



**AUSTRALIAN KARTING ASSOCIATION**

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*President: Gavin Dicoski - Senior Vice President: Malcolm Saunders - Junior Vice President: Steven Pattel  
Secretary: Swaleha Ali – Treasurer: John Lane*

## **AKA (Qld) Inc Special General Meeting 19<sup>th</sup> September 2010**

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**Meeting Opened:** 11.37am

**Management Committee Present:** Gavin Dicoski - President, Malcolm Saunders – Senior Vice President, Steve Pattel – Junior Vice President, John Lane - Treasurer, Swaleha Ali - Secretary

Proxies from Mackay Kart Club and Bundaberg Kart Club were read out and accepted by the General Meeting.

**Clubs Attending:**

Rockhampton, Gladstone, Townsville, Mt Isa, Cairns, Warwick, Ipswich

**Clubs not in attendance:**

Cooloola Coast (abstention indicated), Toowoomba Kart (abstention indicated), Fraser District

**Welcome by the President**

The President addressed the meeting calling for professionalism and asked that situations be discussed rather than focussing on the person/s. It was recorded that two clubs abstained from voting (not present) as they were unable to conduct a meeting in time for the Special General Meeting, unfortunately the AKA Qld was governed by Constitution and these matters needed a Special General Meeting to be called within 30 days.

Pursuant to Rule 8(a) & (b) Brisbane Kart Club were asked to attend the meeting via a registered letter to the then Club Secretary and the club declined the invitation to attend. Pursuant to Rule 3(e) – the association has the right to act on individuals and therefore the clubs are able to vote on these matters.

A discussion on Temporary Affiliation took place, the Constitution is clear on how to become a Fully Affiliated member of AKA Qld, however if the club loses its track there is no clear direction in the Constitution, however the club becomes a Temporary Affiliated club. The question was raised “For how long, can a club be able to hold a Temporary Affiliation with AKA Qld?”

**Correspondence Out:**

- Registered letter to Brisbane Kart Club requesting attendance to the Special General Meeting

**Correspondence In:**

- Letter from Clarke Kann Lawyers to AKA Qld, John McSpedden and Ipswich Kart Club dated 9 September 2010
- Letter from Brisbane Kart Club dated 18 September 2010
- Cooloola Coast Kart Club dated 13 September 2010

**Motion 1**

*That the Brisbane Kart Club be disciplined under Section 8 of the Constitution of the Australian Karting Association (Qld.) Inc.*

Moved: Ipswich  
Seconded: Warwick

A 75% majority was attained of all Queensland clubs entitled to vote, in line with the requirements of the Constitution.

In reference to Rule 8(b) of the Constitution: *If a motion is proposed at a meeting of the Association for the disciplining of a Member the President shall first put a motion that the Member be called upon to explain its conduct to the Association.*

**Moved:** President  
**Seconded:** Townsville  
**Nem. Con. - Motion carried**

In the interest of economy and expediency the President had previously invited Brisbane Kart Club to explain its position to the Special General Meeting of the Association, as it was anticipated that a 75% majority may well be achieved. To this end, a registered letter was sent to the then Club Secretary, Mr John Walpole. As Brisbane Kart Club informed the Association that they would not be attending this meeting, the meeting proceeded.

The President of the Ipswich Kart Club was questioned on the detail of his correspondence forwarded to the AKA Qld. The validity of the Brisbane Kart Club was discussed at length by all clubs in regards to the benefits to the sport and the potential of growth by the Brisbane Kart Club. Weight was also given to the fact that during a presentation by the Brisbane Kart Club it was then indicated by the then Club Secretary and President that the club was actively winding up and was dispersing their limited funds and assets.

**Motion 1**

*That the Brisbane Kart Club be disciplined under Section 8 of the Constitution of the Australian Karting Association (Qld.) Inc.*

**Moved:** Ipswich  
**Seconded:** Warwick  
**Nem. Con. – Motion carried**

Effective immediately Brisbane Kart Club will no longer hold affiliation with AKA Qld, (this does not preclude the Club at a future date making an application for affiliation in line with the requirements of the Association in place from time to time).

**Motion 2**

*That, in the best interests of Karting within Queensland, the Association instructs the AKAQ Executive to consider the disciplining of Mr Ralph van Doorn.*

Moved: Ipswich  
Seconded: Warwick

Discussion centred on the actions, both positive and negative and published correspondence on public record of Mr van Doorn, both past and present.

**Motion 2**

*That, in the best interests of Karting within Queensland, the Association instructs the AKAQ Executive to consider the disciplining of Mr Ralph van Doorn.*

Moved: Ipswich  
Seconded: Warwick

**Nem. Con. - Motion carried**

The Association then advised the Executive of AKA Qld of what the appropriate disciplining of Mr Ralph van Doorn they believed should be implemented.

**Meeting was declared closed at 2.15pm**