



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) AGM MINUTES SATURDAY 16th OCTOBER 2010

Held at Shoredrive
The Strand, Townsville

The Meeting was opened at 12.40pm

Management Committee Present: G. Dicoski; M. Saunders; S. Pattel; J. Lane; S. Ali.

Apologies Management Committee: Nil

Clubs represented: D Neagle – Toowoomba, M Capri – Ipswich, A Capri – Warwick,
I Montgomery – Cooloola Coast, S Armstrong – Townsville, P Mumford – Mackay,
P Thomas – Charters Towers, J Galos – Gold Coast, R Petersen – Bundaberg, D Harris – Cairns,
K Prichard – Gladstone, M Whitehead – Mt Isa

Co-Delegates: T Sheedy – Toowoomba, J McSpedden – Ipswich, N Byrne – Mackay,
M Hogan - Cairns

Apologies Clubs: P Baker – Emerald, R Dunston – Moranbah

Life Member: J McCleverty, M Capri, A Capri

Apologies Life Members: B Edyvean, J Walpole

Visitors: J Lane; K Cann - Townsville; A Dodge - Cairns; M Stover - Cairns

President welcomed all Delegates and Observers, asked that all Delegates, Co-delegates, Life member and Executive introduce themselves, stating Club and position they represented. A special welcome was to the new President of Mackay Kart Club.

Motion: That the digital recording system be accepted
Moved : Towers
Seconded: Warwick
For : Unanimously
Motion Carried

President allowed a few minutes for Delegates to review the Minutes from the 2009 Annual General Meeting.

Motion: To accept the previous AGM Minutes as true and correct.
Moved : Ipswich
Seconded: Gladstone
For: Toowoomba, Ipswich, Warwick, Townsville, Mackay, Bundaberg, Cairns, Gladstone, Mt Isa, Rockhampton
Abstain: Cooloola Coast, Fraser District
Motion Carried

Business arising from last AGM

NKC Report

Terry Sheedy discussed polish of mufflers from NKC Report.

Correspondence In:

1. Rockhampton Kart Club advising of M. Saunders as their club's proxy.
2. Fraser District Kart Club advising of Ian Montgomery as their club's proxy

Motion: That correspondence be accepted
Moved : Ipswich/Bundaberg
Seconded: Bundaberg
For: Unanimously
Motion Carried

Reports

PRESIDENTS REPORT

President's Report was read out to the Meeting - tabled

Moved: Gavin Dicinoski
Seconded: Townsville
For: Unanimously
Motion carried

SECRETARY'S REPORT

Secretary's Report was read out to the Meeting

Moved: Swaleha Ali
Seconded: Warwick
For: Unanimously
Motion carried

TREASURER'S REPORT

Treasurer's Report was read out to the Meeting (this included the Auditor's Report)

Motion: To accept the Treasurers Report
Moved : John Lane
Seconded: Gladstone
For: Unanimously
Motion Carried

NKC DELEGATE'S REPORT

The NK Report was discussed. It seemed that only a few clubs had responded to the Executives request for feedback.

In the NK meeting there were a number of new members however it seemed to be along the lines of "doing the same thing over and over again".

Issues discussed were:

- Promoters' classes seem to take away from other classes.
- Promotional Officer role
- Promotional unit, they are seeking prices, including for a static display
- CMS system budget was discussed
- For upcoming meetings one of the Agenda item (to be held on the second day of the meeting) is a planning day. To give karting in Australia a direction
- Industry reporting parameters to see what the numbers are
- Governance model is changing
- New Constitution may not suit all clubs in Australia the old model looked better.

Moved: Gavin Dicinoski

Seconded: Toowoomba

For: Unanimously

Motion Carried

OFFICIALS COORDINATORS REPORT

Tom Kenneally was absent due to family situations. It was discussed the effectiveness of the Stewards Forum which was held in Brisbane. Due to the increasing issues with Tribunal and Stewards, the Executive were keen to try and do more of this type of training for uniformity.

It was also suggested that Stewards and Clerk of the Courses be trained in basic First Aid to assist drivers involved in an accident as there officials are usually the first to the incident.

AKA Qld thanked Tom for the outstanding job he had done for the last 34 years. It was relied that Tom would like to thank everyone that has supported him in his position over these years.

STATE TECHNICAL OFFICERS REPORT

Matters that were discussed included:

- Cameras are now approved to be mounted on karts
- Terry has attended numerous race meets, both interstate and intrastate
- Tyre sniffer needs to be repaired so that tyre treatments can be detected
- Terry will send impound bags to clubs
- PULP fuel – complies with our rules
- Technical Officials need to complete school annually
- Les Allen as new technical advisor that will benefit karting
- Bar code reader has some software issues and this system does need to be fixed

Moved: Terry Sheedy

Second: Gladstone

For: Unanimously

Motion Carried

NORTH ZONE TRACK INSPECTORS REPORT

A couple of new tracks will become part of the karting community in the near future. However when submitting plans more detail is required, otherwise National Office is unable to approve it.

Moved: Peter Thomas

Seconded: Mackay

For: Unanimously

Motion Carried

AGENDA ITEMS

APPOINTMENT OF AKA QLD AUDITOR

Motion: Retain GJ Walsh as AKA Qld Auditor

Moved: Ipswich

Seconded: Townsville

For: Toowoomba, Ipswich, Warwick, Townsville, Mackay, Bundaberg, Cooloola Coast, Fraser District, Gladstone, Mt Isa, Rockhampton

Abstain: Cairns

Motion Carried

AFFILIATION FEES FOR 2011:

Motion: That Affiliation Fees remain the same at \$110 GST Inc

Moved: Toowoomba

Seconded: Cooloola Coast

For: Unanimously

Motion Carried

TRACK INSPECTION

Motion: That the Track Inspection fee remain the same at \$275 GST Inc

Moved: Townsville

Seconded: Gladstone

For: Unanimously

Motion Carried

PERMIT FEE

Motion: That the Permit Fee remain the same at \$1.10 GST Inc

Moved: Townsville

Seconded: Gladstone

For: Unanimously

Motion Carried

ADMINISTRATION LEVY AND LICENCE FEES

A discussion on fees including the Administration Levy and Licences occurred, to assist in balancing the budget and in view of the anticipated expenditure, including the proposed Stewards Form fees, a need may occur to increase the fees to cover these additional expenses.

Motion: All licences to be increased by \$10 from 1 November 2010
Moved: Townsville
Seconded: Mackay
For: Unanimously
Motion Carried

FEES

Motion: All other fees remain the same
Moved: Toowoomba
Seconded: Ipswich
For: Unanimously
Motion Carried

ELECTION OF OFFICERS

Janyce Lane and Annette Dodge were appointed as Scrutineers, Ken Cann was appointed as Returning Officer.

President informed all that all votes would be counted and the numbers will be released for every voted position. Ballot papers will be retained at State Office for three months.

Returning Officer allowed all nominated persons for all positions the opportunity to say a few words before voting for each position took place.

Position of President

Nominations: Gavin Dicinoski and John McCleverty
Voting numbers returned were:
Gavin Dicinoski – 8
John McCleverty- 4
Gavin Dicinoski declared President

Position of Senior Vice-President

Nomination: Malcolm Saunders
Voting numbers returned were: Malcolm Saunders - 12
Malcolm Saunders declared Senior Vice-President

Position of Junior Vice-President

Nomination: Steven Pattel
Voting numbers returned were: Steve Pattel - 12
Steven Pattel declared Junior Vice-President

Position of Secretary

Nominations: Swaleha Ali
Voting numbers returned were: Swaleha Ali - 12
Swaleha Ali declared Secretary

Position of Treasurer

Nomination: John Lane and Dennis Neagle

Voting numbers returned were:

John Lane - 7

Dennis Neagle - 5

John Lane declared Treasurer

Position of A.K.A. (QLD) Delegate for NKC

Nominations: Gavin Dicinoski and John McCleverty

Voting numbers returned were:

Gavin Dicinoski - 8

John McCleverty - 4

Gavin Dicinoski declared AKA (Qld) Delegate to NKC

Position of A.K.A. (QLD) Co-Delegate to NKC.

Nominations: John Lane, Dennis Neagle, Steve Pattel

Voting numbers returned were:

Dennis Neagle - 4

Steve Pattel - 8

Steve Pattel declared AKA (Qld) Co-Delegate to NKC

Position of Track Inspectors (Northern Zone)

Nominations: Peter Thomas - 12

Voting numbers returned were: Peter Thomas - 12

Peter Thomas declared Track Inspector, (Northern Zone)

Position of Track Inspector, (Southern Zone)

Nomination: Alf Capri

Voting numbers returned were: Alf Capri - 12

Alf Capri declared Track Inspector, (Southern Zone)

Position of State Officials Coordinator:

Motion to accept Gary Webb's nomination in his absence

Moved: Mackay

Seconded: Townsville

For: Unanimously

Motion carried

Nominations: Malcolm Saunders, Gary Webb

Voting numbers returned were:

Malcolm Saunders – 10

Gary Webb - 2

Malcolm Saunders declared Officials Co-Ordinator.

Position of State Technical Officer:

Nominations: Terry Sheedy

Voting numbers returned were: Terry Sheedy – 12

Terry Sheedy declared State Technical Officer

Returning Officer Ken Cann declared the voting for positions finished.

HONORARIUM

A discussion on the Secretary's honorarium occurred, it was discussed that currently the Treasurer is completing some of tasks performed by the previous Secretaries.

Mr McCleverty suggested that if the Treasurer is performing these extra tasks then a portion of the honorarium from the Secretary should be passed to the Treasurer. After much discussion it was determined that a time in motion study should occur and this will issue will be held over until the January State Council Meeting.

Incoming Executive then took their places at the table and declared the 2010 AKA (Qld) AGM closed at 3.20pm.