



AUSTRALIAN KARTING ASSOCIATION

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Junior Vice President: Steven Pattel - Secretary: Swaleha Ali – Treasurer: John Lane

AKA Qld Special General Meeting

held on 10 August 2011
at Yeronga RSL

Meeting opened by Secretary, Bob Edyvean, at 7.10pm

Secretary collated all proxy votes.

Secretary tabled all paperwork pertaining to the lead up and the meeting.

Secretary called for a Chairperson for the meeting.

Charters Towers Kart Club delegate moved that Bob Edyvean chair the meeting, Cooloola Coast Kart Club seconded the motion. Members in favour and motion was passed.

Chairman role assumed by Bob Edyvean.

Chairman called for an assistant to take notes. Cooloola Coast Kart Club moved Melissa Henderson assume the role and seconded by Ipswich Kart Club. Meeting was in favour and motion was passed.

Ipswich Kart Club raised a question regarding the validity of Ralph van Doorn acting as the Cooloola Coast Kart Club delegate due to a motion made by the State Karting Council. After some discussion John Lane commented that the meeting also stated that AKA Qld have no right to dictate to the clubs who works for or represents them. It is up to the clubs to honour the motion on the books.

Cooloola Coast Kart Club raised a question regarding Maureen Capri being proxy for more than one club. The word delegate had been used previously, it was clarified that Maureen was the proxy vote for two clubs and the delegate for Ipswich.

Tom Kenneally was invited to talk to the members in regards to his President bid. Main point made by Tom was that he intended to run for President at the AGM and he is keen to listen to the karters and what they want.

Question asked by Ipswich Kart Club Co-Delegate to Tom Kenneally in regards to how he would fix the current issues with AKA Qld. Tom Kenneally explained that as he is unaware of the current issues exactly and is unable to comment until he actually talks to the current Executive and determines the problems.

The Chairman ruled that President Position as per the Constitution is not elected but is simply filled from among persons nominated. He therefore duly appointed Tom Kenneally to the position of President until the Annual General Meeting.

Senior Vice President Nominations - Steve Pattel and John McCleverty.

The chairman declared Steve Patel's nomination invalid for the following reason:

- Section 13(b)(ii) and (iii) Senior Vice President and Junior Vice President are 2 distinct positions.
- There is no provision that says you can hold 2 positions and being distinct positions the same person might nominate for 2 or more positions, but can only be elected to one.
- 14(a) says if you are elected, you hold office until conclusion of the next AGM.
- If you are holding the office of Junior Vice President until the next election, you are therefore not eligible to be elected to another position unless you resign the incumbent position first.

John McCleverty was given an opportunity to address members in regards to his nomination for Senior Vice President and his merits. He sees the sport in a downward spiral and hopes to turn the sport around. John McCleverty duly appointed as Senior Vice President until the AGM. General discussion held over improvements John McCleverty would like to see in the several areas within AKA Qld.

Steward's Coordinator – no nominations received. Nominations called for from the floor, motion lapsed.

Cooloola Coast Kart Club moved that all proxy votes and related paperwork be destroyed; Ipswich Kart Club seconded the motion.

Cooloola Coast Kart Club moved that delegates propose an acclamation for the Chairman and Secretary for conducting the meeting.

Meeting handed over to Tom Kenneally for final comment. Tom Kenneally thanked the members. General discussion occurred.

Meeting closed by Tom Kenneally at 8.10pm