



AUSTRALIAN KARTING ASSOCIATION

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*President: Tom Kenneally - Senior Vice President: John McCleverty - Junior Vice President: Steven Pattel -
Secretary: Swaleha Ali - Treasurer: Dennis Neagle*

AKA (QLD) AGM MINUTES SATURDAY, 19th November 2011

Held at Quality Inn,
Hamilton, Brisbane

The Meeting was opened at 12.10pm by the AKA Qld President, Tom Kenneally

Management Committee Present: Tom Kenneally, Steve Pattel, John McCleverty, John Lane, Swaleha Ali

Apologies Management Committee: Nil

Clubs represented: Mackay Kart Club – Don Ingram, Cairns Kart Club – David Harris, Ipswich Kart Club – Maureen Capri, Warwick Kart Club – Alf Capri, Toowoomba Kart Club – Dennis Neagle, Emerald Kart Club – Geoff Kein, Gold Coast – Pat Buckley, Towers Kart Club – Peter Thomas, Townsville Kart Club – Jeff Johnson, Rockhampton – John Brydon, Cooloola Coast Kart Club – Dale Coomber, Bundaberg Kart Club – Robin Petersen, Gladstone Kart Club – Ken Prichard

Co-Delegates:

Cairns Kart Club – Mark Hogan, Ipswich Kart Club - Ashley Waardenberg, Gold Coast – Neil Coleman, Rockhampton – Jannell Brydon, Cooloola Coast – Kym Coomber, Gladstone – Alan Gordon

Apologies Clubs: Mt Isa Kart Club

Visitors: Janyce Lane; Richard Losper, Graham Heath, Bluey Dean, Jon Galos, Bob Edyvean, Melissa Henderson

President welcomed all the clubs delegates, co-delegates and visitors. He continued to say that it has been a difficult year and that he was only filling in the position for the last few months. The President stated that there was no need to talk about items or issues that have happened in the past.

President asked the Executive, delegates and co-delegates to introduce themselves to the meeting.

Motion: That the digital recording system be accepted
Moved : Ipswich
Seconded: Toowoomba
For: Unanimous
Motion Carried

The President then introduced the Life Members present at the meeting, these were Mr Alf Capri, Mrs Maureen Capri, Mr Bob Edyvean and Mr John McCleverty.

The President stated that the order of business will be changed and Appointment of Life Members will be discussed at this point.

President stated what constitutes a life member and that John Lane deserved his life membership to the AKA Qld. John was presented with a gift for committing and supporting karting in Queensland. Janyce Lane was given a gift for supporting John in his endeavours for karting.

For the first time in the history of karting, John Lane was speechless. He recovered to state his journey into karting and thanked Janyce and Maureen for supporting him over the years..

Previous Minutes of the Meeting

President allowed a few minutes for Delegates and Co-delegates to review the Minutes from previous Annual General Meeting.

The Toowoomba Delegate expressed his dissatisfaction on the change of date of the AGM and felt that the lack of consultation with the clubs was the main issue. The President took full responsibility for the change in date.

Motion: To accept the previous AGM Minutes as true and correct.

Moved : Toowoomba

Seconded: Ipswich

For: Unanimous

Motion Carried

Business arising from last AGM

Gold Coast Kart Club

The Gold Coast Kart Club had a motion in the May 2011 SKC Meeting, in relation to accessing their right to have a vote, this would be discussed at the Special Resolution section of the AGM.

Honourium

In the previous Minutes on the last page in relation to Honourium a time in motion study was to be completed however this was not done. After some discussion it was decided that all members of the AKA Qld Executive will complete a time in motion study (especially the Secretary and Treasurer) to assist with the allocation of duties. This needs to be completed before the next SKC meeting

Correspondence

Information for the Special Resolution

Reports

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

Tom Kenneally stated that there is dysfunction in karting and especially at the Executive levels. Tom stated that the Secretary has let the Association down and the Executive need to do more for karting. He also stated that Secretary and Treasurers positions have become a full-time position.

The two Series that were conducted in Queensland went well, in particular the Supercheaps Series and the President thanked the clubs for their commitment to the Series.

Tom also stated there should be no more series for the next 12 months; this will enable the clubs to re-establish their client base, as there are too many race meetings. The state body needs to look at reducing the number of classes.

Finally that the State hasn't had a Stewards Coordinator and it is an important job that is vital in karting. The President thanked the guys around him.

Motion: To accept the President's Report

Moved: Ipswich

Seconded: Cooloola Coast

For: Unanimously

Motion carried

(b) Secretary's Report was read out to the Meeting

The Secretary stated that it has been an amazing 18 months with floods, deaths (Norton Rogers, Mark Burrige and Family) and resignation of both President and Senior Vice President at both State & National levels, affecting karting.

The Association needs to look forward as things have changed and things aren't are the same as they were 20, 10 or 5 years ago. Things to consider is the need to have a marketable product, Code of Conduct for all stakeholders and need to be part of driver training as it is to be introduced at schools.

Motion: To accept the Secretary's Report

Moved: Bundaberg

Seconded: Gladstone

For: Unanimously

Motion carried

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

The Treasurer outlined the massive drop in nominations this year; however the numbers of nominations are increasing. He also stated the issue with Late Licence fees to the National body. National issued an invoice (of approximately \$8 000) requesting these monies however only 2 States were paying this to the National body.

Other extraordinary issues were the invoice for Simon Whitings flights and accommodations for him to attend the SKC meeting in February (which was cancelled due to other flights) and the instruction not to pay the invoice from the clubs. The Supercheap Series did a little better than break even, though a great DVD finally got produced.

AKA Qld needs to recoup their costs (which are increasing) by increasing the fees or get more 'bums' on sits.

Motion: To accept the Treasurers Report
Moved : Toowoomba
Seconded: Townsville
For: Unanimously
Motion Carried

Auditors Report

Motion: Move the Auditors Report to the SKC meeting in January as the reports are incomplete
Moved: Toowoomba
Seconded: Townsville
Abstain: Ipswich
Motion Carried

(d) NKC Delegate's Report

TBC, the NSW Technical Advisor had a test for these TBC and then processed to charge drivers of this offence. However this was not approved by the NKC, this let to two Delegates from NKC will be reprimanded and the driver will not be charged. The NKC are hopefully the Association will not be sued.

The issue of Governance was discussed. The previous AKA President didn't want Governance however the NKC delegates definitely do, so it will be in place quickly.

The reason for the resignations of both the National President and Vice President had to do with the Kart Oz magazine and its articles on the National Executive. The National Executive wanted to sue the magazine and the NKC decided not to.

There is a new Policy on Cyber bullying, a driver, pit crew etc could be charged with an offence. The motion of State Executives not being on the National Executive was not approved.

There was a presentation from the Insurance Brokers, which was very informative. Club can run an unofficial practice before a race meeting as you cannot turn on or off the Public Liability Insurance; it is there all the time.

Appointment of Lee Hanatschek as Promotional, clubs are able to use him for big Title meetings not local race meetings.

The Yamaha engine was discussed in particular air cooled, clutch and the issue of grind to the line. This didn't the desired effect.

The AKA National income is increasing with selling part of Smartcard Licencing to other parties.

Question from the SKC delegates:

The SKC delegates would like to know what happened at the recent Management Meeting in relation to the NKC meeting in which Tom Kenneally asked John McCleverty to reinstate Ralph van Doorn at a National level; and the discussion that occurred with the Executive.

Why wasn't the re-instatement of Ralph van Doorn in the NKC report, the clubs wanted to know what else hasn't been disclosed.

President explained the situation to the clubs and in hindsight it should be done differently. The discussion at the NKC meeting wasn't supposed to be in-camera it was just the opportunity to bring it up.

John Lane stated that when the Executive send out information to the clubs, the clubs don't give any direction.

The Council should know about the ban and therefore the clubs should be allowed to decide if the ban should be lifted. The clubs need a letter from AKA stating what the ban entails.

The process needs to be clearer and it has been decided that after the NKC the Executive will have a phone-hookup after the meeting, to discuss the issues raised.

Alf Capri wanted to know why he was not asked to be a Steward at the Final round of Supercheap as he was available. This was an oversight on the Executives part.

Motion: To accept the NKC Delegates Report
Moved : Towers
Seconded: Cooloola Coast
For: Unanimously
Motion Carried

(e) Officials' Coordinator's Report:
No current Officials Coordinator therefore no report.

(f) Technical Officer's Report.

As tabled via correspondence

Motion: To accept the Technical Officer's Report
Moved : Towers
Seconded: Warwick
For: Unanimously
Motion Carried

(g) Northern Zone Track Inspector's Report.

Track Inspections were a little delayed because of the cyclone. The new track at Proserpine; Whitsunday Motosport is coming along; it has no ripple strips and needs a second grid. The Track Inspector is assisting the club. The club will have an Open day on 4 December 2011.

Motion: To accept the Northern Zone Track Inspectors Report
Moved : Townsville
Seconded: Ipswich
For: Unanimously
Motion Carried

(g) Southern Zone Track Inspector's Report.

The Track Inspections started late because of the floods, however most of the tracks complied with the AKA standards. There should be two track inspections to ensure that all the work is done.

The process needs to be reviewed and the club should sign documents stating the work has been completed and this should be forwarded to the State Secretary.

Track Log Book, should be returned to the State Secretary as part of the Race Day Documentations.

Motion: To accept the Southern Zone Track Report

Moved : Toowoomba

Seconded: Gladstone

For: Unanimously

Motion Carried

SPECIAL RESOLUTION

1. Gold Coast Kart Club

The delegate for Gold Coast Kart Club read out the letter from last SKC meeting requesting the right to hold a vote at the SKC meetings. The situation with the club could happen to all kart clubs in Queensland.

Motion: The Gold Coast Kart club would like to put forward a motion of change to the AKA rule to allow any Club that has been affiliated with the AKA that loses it's track by resumption of reasons outside it's control, to remain affiliated and retain its vote right for a period of 7 (seven) years in which to re-establish itself, provided it remains an active member of the AKA

Moved : Gold Coast

Seconded: Ipswich

For: Unanimously

Motion Carried

2. Cooloola Coast Kart Club

The club would like the Constitution amended to allow a telephone hook-up by Skype (if required). However it should be noted that the meetings held over Skype (or the like) are very ordinary.

Motion: To amend the Constitution to allow for telephone hook-ups.

Moved : Cooloola Coast

Seconded: Toowoomba

For: Bundaberg, Cairns, Cooloola Coast, Toowoomba, Warwick, Towers, Townsville, Mackay, Gladstone, Rockhampton, Mt Isa

Against: Ipswich

Motion Carried

3. Splitting of Secretary Positions

A discussion about the role of the Secretary was conducted, it was concluded that there is no need to change the Constitution if the position is to be split.

Motion: That the Executive conduct a time & motion study as discussed be addressed as a matter of urgency and be brought to the next SKC meeting as a basis for deciding on the appointment of other positions. Time & Motion study to be conducted over a 2 month period.

Moved : Toowoomba

Seconded: Ipswich

For: Unanimously

Motion Carried

Motion: To move the Special Resolutions Items 2, 4 & 5 submitted by Townsville, Cooloola & Mackay be deferred to the SKC meeting in May 2012.

Moved : Cooloola Coast

Seconded: Towers

For: Unanimously

Motion Carried

4. Gold Coast Kart Club

Registered with Office of Fair Trading – Bluey Dean spoke about changing the Constitution to include Corporation Bodies.

Motion: Gold Coast moves that the Council approve their proposal to include 'Corporation Bodies' as approved members of AKA Qld. Wording to be ratified at January meeting by special resolution for lodgement with the relevant governing body.

Moved : Gold Coast

Seconded: Ipswich

For: Bundaberg, Cairns, Ipswich, Toowoomba, Warwick, Towers, Townsville, Mackay, Gladstone, Rockhampton, Mt Isa

Abstain: Cooloola Coast

Motion Carried

5. Fees will be discussed at the Fees in general

6. Proposed Name Change

Most states are changing their Association name to a more user friendly name. Queensland should consider the same. However a budget needs to be presented before clubs will agree to this.

Motion: That a budget be prepared (between now and the January 2012 SKC meeting) to quantify the costs involved in a name change to Karting Queensland.

Moved : Toowoomba

Seconded: Cooloola Coast

For: Unanimously

Motion Carried

7. NKC – Ralph van Doorn ban's

Correspondence from AKA is to be distributed to the clubs, so a valid judgement can be made.

Motion: To notify the NKC that due process has not been followed and therefore the Queensland Karting Council wants to know the basis of the original decision to ban Ralph van Doorn so that clubs can make an informed decision to the SKC to be informed to the NKC.

Moved : Ipswich

Seconded: Toowoomba

For: Mackay, Warwick, Ipswich, Toowoomba, Townsville

Against: Rockhampton, Cooloola Coast, Bundaberg, Towers

Abstain: Cairns, Gladstone

Motion Carried

AGENDA ITEMS

1. Appointment of an Auditor.

Motion: To move to the January SKC meeting

Moved : Bundaberg

Seconded: Warwick

For: Bundaberg, Cairns, Cooloola Coast, Toowoomba, Warwick, Towers, Townsville, Mackay, Gladstone, Rockhampton, Mt Isa

Against: Ipswich

Motion Carried

AFFILIATION FEES FOR 2012:

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

Moved: Rockhampton

Seconded: Cooloola Coast

For: Unanimously

Motion Carried

TRACK INSPECTION

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

Moved: Towers

Seconded: Rockhampton

For: Unanimously

Motion Carried

PERMIT FEE

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

Moved: Towers

Seconded: Rockhampton

For: Unanimously

Motion Carried

AKA QLD TDF FEE

Motion: That the AKA QLD TDF Fee remain the same at \$1.00 GST Inc

Moved: Bundaberg

Seconded: Rockhampton

For: Unanimously

Motion Carried

ADMINISTRATION LEVY

A discussion on Administration fees occurred.

Motion: That the Administration Levy be increased from \$7 to \$10 per nominations effective from 1 January 2012.

Moved: Toowoomba

Seconded: Rockhampton

For: Unanimously

Motion Carried

LICENCE FEES

Motion: That the Social Licence be increased from \$60 to \$100 from the 1 January 2012.

Moved: Bundaberg

Seconded: Rockhampton

For: Bundaberg, Cairns, Cooloola Coast, Toowoomba, Warwick, Towers, Townsville, Mackay, Gladstone, Rockhampton, Mt Isa

Against: Ipswich

Motion Carried

Motion: All other licence fees remain the same

Moved: Cooloola Coast

Seconded: Toowoomba

For: Unanimously

Motion Carried

Motion: That the meeting appoint Bob Edyvean as Returning Officer and Janyce Lane and Jon Galos as scrutineers
Moved: Cooloola Coast
Seconded: Gladstone
For: Unanimously
Motion Carried

Confirmation that Maureen Capri held the proxy for Mt Isa Kart Club.

Election of Officers

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: Tom Kenneally

Voting numbers returned were:

Tom Kenneally: 10

Abstain: 2

Tom Kenneally declared President

Position of Senior Vice-President

Nomination: John McCleverty
Steve Pattel

Voting numbers returned were:

John McCleverty: 8

Steve Pattel: 4

John McCleverty declared Senior Vice-President

Position of Junior Vice-President

Nomination: Mark Hogan
Steven Pattel

Mark withdrew his nomination

Voting numbers returned were:

Steve Pattel: 10

Abstain: 2

Steven Pattel declared Junior Vice-President

Position of Secretary

Nominations: Swaleha Ali
Kym Coomber
Dennis Neagle

Dennis withdrew his nomination

Voting numbers returned were:

Swaleha Ali: 7

Kym Coomber: 4

Abstain: 1

Swaleha Ali declared Secretary

Position of Treasurer

Nomination: Dennis Neagle
Ralph van Doorn

The meeting was asked whether Mr van Doorn's nominations should be accepted as he is not present. A secret ballot was conducted as per the Constitution (yes or no).

Voting numbers returned were:

Yes: 2
No: 9
Abstain: 1

Mr van Doorn's nomination was refused.

Voting numbers returned were:

Dennis Neagle 12
Dennis Neagle declared Treasurer

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

Nominations: John McCleverty
Steve Pattel

Voting numbers returned were:

John McCleverty: 5
Steve Pattel: 7

Steve Pattel declared AKA (Qld) Delegate to NKC

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

Nominations: Swaleha Ali
John McCleverty
Steve Pattel

Steve Pattel withdrew his nomination

Voting numbers returned were:

Swaleha Ali: 6
John McCleverty 5
Abstain: 1

No majority – need to vote again to obtain 7 to get majority

Voting numbers returned were:

Swaleha Ali: 6
John McCleverty 6

No majority – need to vote again to obtain 7 to get majority

Voting numbers returned were:

Swaleha Ali: 2
John McCleverty 10

John McCleverty declared AKA (Qld) Co-delegate to NKC

Position of Track Inspectors (Northern Zone)

Nominations: Peter Thomas

Voting numbers returned were:

Peter Thomas: 12

Peter Thomas declared Track Inspector, (Northern Zone)

Position of Track Inspector, (Southern Zone)

Nomination: John Brydon
Alf Capri

Voting numbers returned were:

John Brydon: 9

Alf Capri 3

John Brydon declared Track Inspector, (Southern Zone)

Position of State Officials Coordinator:

No nominations, hence can call for nominations from the floor. Letter from Chris Robinson stating he is prepared to take on the role.

Chris is nominated by Toowoomba and seconded by Rockhampton.

Cairns nominated Mark Hogan and seconded by Townsville

Meeting voted to accept the nomination of Chris Robinson in his absence.

Voting numbers returned were:

Yes: 10

No: 2

Chris Robinson's nomination is accepted

Voting numbers returned were:

Mark Hogan: 2

Chris Robinson: 8

Abstain: 2

Chris Robinson declared Officials Coordinator.

Position of State Technical Officer:

Nominations: Terry Sheedy

Vote to accept Terry's nomination in his absence.

Voting numbers returned were:

Yes: 11

Abstain: 1

Terry Sheedy's nomination is accepted

Voting numbers returned were:

Terry Sheedy: 12

Terry Sheedy declared State Technical Officer

Voting numbers returned were: Terry Sheedy – 12

Returning Officer declared the voting for positions finished.

Motion: For the Chairman to destroy all Ballot papers after 3 months.

Moved: Towers

Seconded: Ipswich

For: Unanimously

Motion Carried

Honouriums

This matter will be held over until the January SKC meeting at Rockhampton, upon completion of the time and motion studies

Incoming Executive then took their places at the table and declared the 2011 AKA (Qld) AGM closed at 5.15pm.