

Minutes General Meeting AKAQ
2nd / 3rd June 2012
Quality Hotel Airport International
Hamilton – Brisbane

Meeting Opened 1405

Opening Address by President – Mr Tom Keneally

In attendance

Management – President – Tom Keneally – Vice President: John McCleverty, Jun Vice - Steve Patell, -Treasurer Dennis Neagle.

Member Clubs:

Gladstone (J.Samson / M.Saunders), Mackay (Don Ingram), Toowoomba (T.Sheedy / T.White), Warwick (A.Capri / Y Spelitis), Ipswich (M.Capri / A.Wardenberg), Cairns (D.Harris / M.Hogan), Gold Coast (P.Buckley / B.Dean), Towers (P.Thomas), Townsville (J.Johnson), Bundaberg (R.Peterson), Rockhampton (J.Brydon /Janelle Brydon), Mt Isa (B.Wise / S.Thirwall), Brisbane (R.van Doorn), Cooloola (D.Coomber), Whitsunday (A.Stroud/S.Hadlow)

Association Officers: Officials Co – C. Robinson , NZTI- Thomas – ZSTI, J. Brydon - STO T.Sheedy, SLO Kym Coomber.

Observers:

M.Mather (Ips), A McKay (Ips), R.Losper (Ips) ,H.Ling Dean (GC), N. Coleman (GC), R.Littler(QVHK) John Lane (visitor) S.Ali (visitor)

Apologies – J.Walpole (Life member)

Minutes of previous meeting

Moved - Gladstone

Business Arising from previous Minutes

- ❖ 1/6 Gold Coast - Item Page 4 - Special Resolution minutes to be corrected .
- ❖ 2/6 Gladstone: Perpetual trophies - have been arranged and dispatched .
- ❖ 3/6 Cairns: Motions 19 and 20 - Set of Standard Templates - Cairns delegate at 19th Feb meeting as part of committee to formulate a “Handbook for clubs” had not been contacted or provided with any details – Mackay addressed issue ,and indicated that several pages of details have been constructed for distribution, has not yet distributed this due to workload commitments, but will endeavour to garner information to create a handbook for further discussion and distribution Cairns feels

that this committee formation has been a waste of time as not all members of the committee has been sent correspondence.

- ❖ 4/6 Gold Coast requested change to previous minutes completed by Treasurer within 2 weeks.
- ❖ 5/6 Brisbane – requested “*what was the Notice of motion that Mackay required to be circulated within 2 weeks*” Mackay matter pertained to CQ Sportsman M class as it was out of time last meeting. Scheduled for GB at this meeting.
- ❖ 6/6 Townville – requested situation on flags / banners promotional items, discussion resolved that AKAQ should wait to formalise name change before expending funds on their own /new /logo / banners/flags.

- ❖ 7/6 Cooloola - 3 month membership for licence renewals

Action : Rx NKC direction to be implemented and again added to agenda next NKC meeting – Admin to send Rx- also to be brought up at committee conference by DN (again).

- ❖ 8/6 Cooloola – Item 12 and 13 Race for Jace follow up, and Southern Star investigations seem to be brought up every meeting and still has not been finalised. Also Super cheap DVD’s files were all encrypted and have only been able to access the footage last week.

Action: Treasurer to provide reports ASAP and finalise these items.

Action: DVD’s – John Lane requested to follow up (advised next Tuesday as date)

- ❖ 9/6 Gladstone - Name change as per motion. Which paperwork is relevant AKAQ or Karting Qld. AKAQ remains the official name of the Association until a constitutional change is effected and the name change registration has been approved.

Action : Re send documentation for race meetings.

- ❖ 10/6 Ipswich - Treasurer remuneration.

Action – NFAR

- ❖ 11/6- Ipswich - November last year come and try policy to be put on the website

- ❖ **Action** – C & T Policy to be placed on website – located under Insurance booklet on website

- ❖ 12/6 Ipswich: Requested info re website in conjunction with AKA where does this stand.?

Management reported correspondence has been sent to National and costing has been put forward from AKA Promotions officer (Further Discussion in GB)

Action – NFAR (work in progress))

- ❖ 13/6 Ipswich - Management committee meeting minutes ? were there any, no minutes from March or April – meeting confirmed there were by telephone discussion.

Action : DN to follow up on minutes

- ❖ 14/6 Ipswich - Race for Jace and Southern Stars financial reports.

Action – Treasurer to have financial reports for these two events concluded for distribution by end of June 2012

- ❖ 15/6 Ipswich - Budget for training:
Action –NFAR – Matter reported - contacted National, matter on NKC 19th June meeting.
- ❖ 16/6 – Ipswich – CMS discrepancies
Action: Items forwarded to AKA with other discrepancies.
- ❖ 17/6 Ipswich – Kovacic legal issue for recovery of legal fees – Slater & Gordon documents to be signed by President.
Action – Pres to sign documents and returned to be sent.
- ❖ 18/6 Ipswich - Question on Stewards access: Licencing officer reported this facility is approx. one month away and clubs will be notified when AKA has CMS completed
Action – NFAR
- ❖ 19/6 Ipswich - re reinstatement of Mr van Doorn as Tech officer with previous held national status:
Action- NFAR (Ralph indicated he is not interested what NKC do with this)
- ❖ 20/6 Ipswich – State Tech Officer power point training. STO reported that document has been compiled – Power Point Not available.
Action – Distribute STO document.
- ❖ 21/6 – Ipswich – Mareeba Track Inspection
Action NFAR – (awaiting application from Mareeba)
- ❖ 22/6 – Ipswich Track Inspectors Kit
Action – NFAR – SZTI has the AKAQ items held for inspections.
- ❖ 23/6 – Ipswich – Proposal pit crew passes / Social Cards
Action – In SLO report
- ❖ 24/6 – Ipswich – Tools distribution to Emerald / Whitsunday (for free) and Bundaberg who are to be sent Invoice.
Action – NFAR – completed
- ❖ 25/6 – Ipswich - Track plans on website
Action- Send request for clubs to send appropriate track layouts to office for inclusion on **NEW** site when completed.
- ❖ 26/6 - Gold Coast -: Inquired how recording of the minutes is taken place. Admin was asked to get quotes on recorders – cost was approx. \$998.00 for recorder with 4 orbital microphones. Price for the hire of recording equipment was going to be \$500.
Action – Treasurer to check all the boxes sent to him by previous Secretary (S.Ali) in attempt to locate the AKAQ recording equipment unit and the 8 microphones. Previous SVP Malcolm Saunders (Gladstone Co-Delegate) indicated that these were sent to the state office on his resignation.
- ❖ 27/6 Gold Coast - Special resolution (CLG /ASIC/Rule 4(d) submitted last meeting to be resubmitted due to typo, confirm with President of Gold Coast and OFT.
Action – Admin / AKAQ Solicitor

- ❖ 28/6 – Gold Coast bi-monthly meetings, how is this process going. Brisbane kart club pointed out that there has not been a meeting called by another club or seconded.

Gladstone pointed out that this has been a direction from SKC and it is the executive position to call a meeting bi-monthly. It was pointed out that the Constitution requires members to request a call for General Meetings of the Association, the management simply exercise the details required for such a meeting after the process of a meeting having been called is enacted by the members.

Action: Management to request a member to call for a meeting as per constitution.

- ❖ 29/6 -Ipswich Motion

The minutes of 18th/ 19th of February 2012 to be corrected and circulated to clubs for approval at the next meeting.

Moved –Ipswich

Seconded - Gold Coast

Carried

Action – Treasurer to amend and circulate (as per 4/6)

- ❖ 30/6 – Rockhampton Motion

That monthly meetings take place via video link/teleconference on second Tuesday each or at a date to be decided ...

Moved - Rockhampton

Lapsed:

❖

Discussion/Summary - Information from Ipswich indicates that software for video links meetings needs to be purchased by AKAQ, and for use on your own computers, that max number of person can be 25 on line, there are discounts that can be obtained on the software, the free software can be used for a few trials but AKAQ needs to eventually purchase.

- Mt Isa requested an analysis of the performance and comparison of different software and costs.

Action (Ipswich Treasurer to provide analysis)

- Mackay suggests two trial /demonstration sessions for all clubs are to be undertaken between now and the AGM and to assess the financial aspect of the purchase.
- Ipswich Treasurer to forward a report for distribution and advised that you “can’t be using a “old” computer”.

Suggestion that two hook-ups take place as a trial.

Action - R.Losper to liaise with the office and arrange details for the proposed trials.

- ❖ **Motion:**

– That the trial hook-ups be conducted as soon as possible to evaluate the purchase of software.

Moved – Gladstone

Seconded – Rockhampton

Carried

❖ 31/6 - Ipswich

Comment:

Ipswich – Inquired about Secretary's remuneration, response was that a portion was given to Treasurer whilst he was acting Secretary. Administration assistant was appointed by management. Administration assistant has not been receiving any remuneration. Ipswich asked to whom and how much was being distributed. Licence Officer receives 50% of the Secretary's remuneration.

Executive Response: Treasurer was drawing the Secretary's remuneration during February and March - No additional payments for the Secretary position is being paid to any one other than already advised – President gave brief report on the matter.

Action – NFAR

- ❖ 32/6 - Advice
All Minutes corrections (19th February 2012) to be sent to Treasurer Dennis Neagle

- Warwick co delegate (Y.Speltis) left the meeting

❖ 33/6 - Motion

Moved : Cooloola

To receive inward & endorse outward Correspondence

Matters arising from Correspondence:

- Gladstone Out # 517 - Accident at come and try addressed and AKA National notified
- Gladstone in #520 – Report forwarded to AKA
- Gladstone - Out #530 – covered as above
- Townsville Out # 527 – C & T Information sent to National for information waiting on response in respect to permit status and requested information be supplied on National letterhead.
- Out # 508- Ipswich queried OFT re annual returns – Validity of the document as Acting Secretary. Dennis was doing this position on a casual basis. Mt Isa pointed out that the form 10a clearly states that Secretary or acting secretary can sign.
- Ipswich In # 516 – Response to performance review – was for SKC to respond not Management – and was not presented to SKC at this meeting .
- In # 519 – Addressed
- In # 551 – Race date change Rx Ipswich to Sat 29th September
- In # 552 – Covered above
- Gladstone in #520 – Report forwarded to AKA
- Cairns #527 In – Accreditation for trainers to be discussed in reports.
- In # 584 – IKC Celebrity Race date change Rx

❖ **34/6 Motion:** Ipswich

Request to change charity event date to 29th September, Rx AKA approve for Lee Hanatschek to assist in promotion and that AKAQ fees be donated to the Prostrate Charity Organisation

Moved. Rockhampton

Abstain Toowoomba

- **Carried**

- In # 567 – Correction to CQ Y Specs Rockhampton
Remove water /pump information from specs from 125 Y CQ Sportsman.
Action – STO
- ❖ Toowoomba -In – Correspondence Item omitted from list- Tech items sent to Secretary / Management on 30th March for National Committees Conference not forwarded as not received from clubs.
Action : NFAR - Discussed
- ❖ 33/6 – Ipswich inquired the validity of an acting Secretary of the Association and if that was recognised – documents from OFT as read , indicate that the term ‘acting secretary’ is noted in OFT documents and recognised .

Moved correspondence be accepted

Seconded -Gladstone

Carried

➤ **Treasurers Report:**

Treasurer gave details in respect of his workload and overload in ability to present his verbal report .Treasurer was asked various questions regarding the financials. The treasurer reported that the financials circulated was not correct, however the requirement is to distribute same because SKC direction was to ensure that monthly financial reports were distributed within 30 days of the close of the month.

Discussion re licence cost increase, this matter was dismissed, as licence fees are set at the AKA Annual General Meeting, the State licence fees are set to fluctuate with the rise and fall of National, and that AKAQ will track the AKA National fees, the shortfall is picked up by the driver administration levy which was increased by \$3.00 at the Annual General Meeting 2011.

Comment by previous Treasurer John Lane to the SKC addressing some comments made by treasurer re bank account statements address not having been changes etc. outlining some other comments. Further inquiries re BAS submission and suspense accounts, National statements and deposits and bank holdings.

Treasurer reported that all accounts will be up to date by end of June 2012.

Accept the Treasurers report:

Moved

Seconded

Financial Report not accepted by SKC

➤ **Admin Assistant Report – Ralph van Doorn.**

Brief report on the status of the office administration and its workload and work completed. Reported that some clubs did not want to work with the admin office, would not recognise the decisions of the management in between Council meetings and were more intent on and continued a misguided need to being disruptive rather than cooperative and attempting to undermine the work required to efficiently operate the state office.

Moved – Townsville

Seconded – Towers

Carried

➤ **Presidents Report – Tom Keneally**

Outlined the managements performance and the decision taken to obtain assistance with the office administration and licencing , outlined it was disappointing to see certain clubs object to a desire to have management improve by seeking assistance , was also disappointing to see the treasurers report, there are a number of people that have assisted the Association in moving forward and at the same time having to dodge spears from certain quarters, people have been working diligently to bring things back on track after the obvious failing of the past, and apart from one area I believe we are at the sharp end and up to date. President apologises for the Gold Coast matters with OFT and makes the point that those matters go back to before he was President, we have had to deal with that the best we could given the impost of OFT and the failure by the previous management to properly supervise and lodge documents on time, thanked all the other officials at club and race day level and the members of the management and the elected officers, it's these people who give their time for the benefit of all. If it is the desire of the majority of members to remove the Management then so be it, and hopefully, people who have the experience and ability to adhere to the protocols required, to raise their hands and do the job for the sport not for financial reward. In the meantime let's all work to move forward.

Moved - Towers

Seconded - Gladstone

Carried

➤ **NKC Delegates – Report Steve Pattel**

IT Audit has taken place to take place on the CMS Hardware / software. Reported that this company can do the CMS better and that platform for CMS should be on a different system Credit card facility discussion into CMS directs possibly by June through third party payment and clubs to sign agreements for third party facilities.

AKA Proposal to purchase property for use as National office with AKANSW 50/50 in a financial agreement– was not approved on Saturday but rehashed with gaining approval on Sunday – Qld did not support the purchase.

New engine proposal to ensure parity, this is ongoing issue, with selected criteria of Air cooled and electric start option, machined liners. Approached /inviting companies to tender for this project with updates by replace cylinder to next class, power range. Cadets and Rookies engines also being looked at for change in coming years.

Governance committee still working on moving it forward and the constitution is now pinned down to go to NKC for final approval to get that on board before the end of the year (2012) and have the AKA move to CLG. Clarification was requested as to who elected the board with that being advised as the 'members"

Delegate was asked whether insurance was tendered and the advice was that there was difficulty when only one insurance body has to deal with multiple brokers in the market and this does not reflect us getting a better deal from either.

Request from Mackay for the audio of the NKC meetings advised that AKA will not release any audio.

Moved - Whitsunday

Secunder- Mackay

Carried

➤ **Officials Coordinator – Chris Robinson**

Steward's coordinator reported that the efforts given by people needs to be acknowledged so that we can move forward to move on. Official's schools have been conducted in areas in and also by Peter Thomas and Jill Samson has come on board the support panel. Training has seen approx. 100 people through the schools and Bundaberg have in the last weeks have had a number attend that school .Stewards school on the agenda for Mackay and Mt

Isa – Some clubs are intent and are not willing to adhere to the SR requirements viz. the AKA manual , will not tolerate any abuse from club personnel on these issues. Gladstone club State Championship deserved a “well done” for that meeting. Peter Thomas will attend to a Stewards school in Cairns. Request for other graded officials to be able to conduct schools as a G2 accredited official is the minimum requirement to conduct schools. Request for Emerald to be supplied with officials for their opening meeting, this to be attended to assist Emerald. Discussion on co-joining classes and qualifying, effort to reduce classes.

Action – John Brydon /Chris Robinson (Emerald Officials)

Moved – Gladstone

Seconded – Toowoomba

Carried

Meeting adjourned @ 18.02

Meeting to recommence 3rd June @ 0900

➤ Management Meeting 3rd June - 0840

Management – President – Tom Keneally – Vice President: John McCleverty, Jun Vice - Steve Patell, -Treasurer Dennis Neagle.

Mackay Kart Club representative (Don Ingram)

Discussion regarding financial status of loan/s with AKA National and AKAQ.

General Meeting Reconvened 3rd June, 2012 - 0910

Opening Address / Welcome by Chairman

In attendance

- Management – President – Tom Keneally – Vice President: John McCleverty, Jun Vice - Steve Patell, -Treasurer Dennis Neagle.

➤ **Member Clubs:**

Gladstone (J.Samson / M.Saunders), Mackay (Don Ingram), Toowoomba (T.Sheedy), Warwick (A.Capri), Ipswich (M.Capri / A.Wardenberg), Cairns (D.Harris / M.Hogan), Gold Coast (N.Coleman), Towers (P.Thomas), Townsville (J.Johnson), Rockhampton (J.Brydon /Jannell Brydon), Mt Isa (B.Wise / S.Thirwall), Brisbane (R.van Doorn), Cooloola (D.Coomber), Whitsunday (A.Stroud / S.Hadlow)

- **Association Officers:** NZTI- Thomas – ZSTI, J. Brydon – STO T. Sheedy, SLO K. Coomber.

➤ **Observers:**

M.Mather (Ips), A McKay (Ips), R.Losper (Ips) , A.King (QVHK)

❖ **Apologies**

Robin Peterson - Bundaberg

Pat Buckley – Gold Coast

Bluey Dean – Gold Coast

❖ **Absent without notice**

Trevor white – Toowoomba Co Delegate

Yuris Spelitis – Warwick Co delegate

REPORTS Cont:

❖ NZTI Report - Peter Thomas

North Inspector reported he had inspected Whitsunday, Townsville and Towers. Cairns club needs to be inspected on a race meeting weekend due to set up and pull down of the track before and after a meeting. All NZ tracks inspections should be completed by July 2012.

Moved - Gladstone

Seconded - Toowoomba

Carried

❖ SZTI – Report John Brydon

Cooloola, Rockhampton, Ipswich and Emerald inspections.

Ipswich and Rockhampton have lighting problem in regards with bulbs etc. Ipswich, Rockhampton and Gladstone track licence is not eligible to conduct night time activity on track / practice or competition until re inspected by SZTI. Bundaberg circuit will be inspected on way to Rockhampton. Warwick and Toowoomba will be inspected in approx. 2 weeks. Emerald has race meeting in 3 weeks and is on track for completion to conduct its first event.

Moved - Gladstone

Seconded - Toowoomba

Carried

❖ STO Report – Terry Sheedy

Copy of scrutineering and technical inspection guide to be was circulated to the clubs and report was given to management. Gladstone was an excellent event. Schools in Gladstone, Brisbane, Townsville covering all the areas around them. Tech conference seems to be missing items that Tech Officer wanted included. Rotax world rules have been circulated about 6 times tools are now available to AKA. Barcode scanners, Qld only have 2 - the NSW scanners will not work on our system.

Complete Tech tool set/s has been sent to Whitsunday and Emerald (FOC) - Tech tools for Bundaberg have been replaced at Bundaberg cost. Burette for Bundaberg is on back order. Helmet from Come and try accident at Gladstone has not yet been received.

Les Allan travelled to Bundy to do Tech school but there was no interest in this school although one person did attend and has been accredited.

Mt Isa Nationals, Les Allan will be available for this event, (Costs to be confirmed) Les will also work with them for a tech school refresher. Items raised for Tech committee was not submitted for conference due to these items not being submitted by clubs. Discussions on KTS Cylinder head inserts.

Comment BKC - Items to be sent to committee conference should go through the process.

Whitsunday asked about the parity between Comer and National J with restrictor. BKC delegate stated when he was previous State and National Tech Inspector the performance review ended up being about the fuel used instead of the parity. Discussed self-scrutineering however the rules allow for it.

Piston Travel rods of some engines are still not corrects and need addressing.

Discussion outlined that agenda must come through the member clubs not individuals. Discussion on head inserts – the use and repair has been eligible for many years – clarify parameters only. Above is synopsis of dialogue

Moved – Gladstone

Seconded - Toowoomba

Carried

❖ **Licensing Officers report**

Licence processing from on line applications is being undertaken within a 24 hours period, approx. 5 days turnaround from club submitted applications .Email addresses need to be checked by drivers and clubs need to make sure these are updated. An email template with driver information / reminders has been distributed to all current and past drivers to advise on the process of on line applications.

Renewal template now includes a data information tear off coupon that can be kept in the card pouch to provide validity information to clubs for practice.

AKAQ has current 1480 current licence holders – breakdown information is available as a report from SLO requests to State office.

Promotional mail out labels and templates can be dispatched to clubs upon request.

Pit Crew card and officials cards – Discussion on pit crew applications through CMS is now available and propose that we have a coloured card approx. \$1.80 card including pouch and lanyard. Official's data base being constructed with email addresses so information can be quickly distributed. Discussion on compulsory status of pit crew pass - Stewards access to CMS should be available in approx. 1 month

Moved – Brisbane

Seconded – Cooloola

Carried

❖ Motion: 34/6

That a pit crew and officials coloured identity card be made available free of charge to applicants on a trial basis (concluding Dec 2012). Replacement / lost cards to be issued at the normal card replacement cost.

Moved – Gladstone

Seconded – Ipswich

Carried

- ❖ President advised that gallery visitors cannot interject and are required to submit any questions they may have to their attending delegate at the table to raise.

❖ 35/6 Motion – Special Resolutions to alter Constitution

Special Business (Notice of Motions)

Matters of Special Resolution from previous meeting/s

Special Resolution – to alter the AKAQ Constitution

Moved : Cooloola Kart Club

that in the Constitution:

1. Rule 13(b)(iv) Secretary be deleted;
2. New rules be added as follows distributed:

Moved - Cooloola

Seconded - Rockhampton

Motion Lost - (Required 75%)

- ❖ 36/6 Motion – Special Resolution - to alter the AKAQ Constitution. Dividing of the Queensland State Secretaries Position

Moved - Townsville

Seconded: - Mackay

Motion Lost - (Required 75%)

❖ 37/6 Motion

Licensing officer and Admin to formulate and circulate proposed Secretary /Licensing position designation and descriptions.

Moved – Cooloola

Seconded – Mt Isa

Carried

Action – SLO and AA to formulate and circulate proposed designations.

❖ **38/6 Special resolution - to alter the AKAQ Inc Constitution -Section 4**

“That the requirements for retention of Fully Affiliated Membership be amended to include the following: “that where a member club loses its track by way of resumption or by other reasons beyond its control that member club shall remain affiliated and retain its voting right for a period of seven (7) years, providing that the member club remain a financial member of the Association and continue to meet the requirements of Section 4 (d) of the Constitution.”

Moved - Gold Coast

Seconded – Brisbane

Carried

Action – AA to ensure passage to OFT effected. Consult with CGKC President

❖ 39/6 Motion –Agenda Item 1

Accept Temporary affiliation application from the Qld Vintage & Historic Karting

Two Movers required

Two seconders required

Documents as per instruction for affiliation to be submitted

Moved – Toowoomba /Warwick

Seconded – Townsville /Gladstone

Carried

Action – Advise QVHK of SKC decision

❖ 40/6 Motion – Agenda Item 2

Motion:

That a set of calibration weights be used at competitions rated as Title meetings or above. Once a system is successfully defined, the handbook regulation shall be amended to provide for a correction factor to be applied to a driver’s resultant weight where the scales have been found to have drifted and are in error.

Discussion

Moved – Mackay

Seconded –

Lapsed

➤ Motion 41/6 - Agenda Item 3

Cairns Kart Club discussed the circulation of the AKAQ Annual Return by Ipswich Kart Club, we believe that it should have been addressed to the Executive of AKA Qld to respond and not circulated, so we would like answers to the following:-

- How did Ipswich Kart Club obtain a copy of the Annual Return of Association for the AKA Qld from the Depart of Fair Trading?
- Who gave Ipswich the authority to circulate this information to the clubs?

➤ **Discussion:**

Gladstone requested if the documents obtained and circulated by Ipswich were only the documents obtained from Office of Fair Trading.

Ipswich stated that they obtained all the documents that were circulated by them to the clubs from the Office of Fair Trading through application on website.

Action: Office to source documents through the same process

➤ 42/6 – Agenda 4

Agenda Item 4

Investigate the formation of a Track development fund for clubs

Discussion

Action - NFAR

➤ 43/6 Motion - Agenda 5

Circulate Memo that lower grade accredited Stewards should not be requested by clubs to travel to other zone areas without the consultation of the State Officials co coordinator.

Moved – Cooloola

Seconded – Brisbane

Carried

Action – circulate appropriate memo ASAP

➤ 44/6 Motion – Agenda 6

In relation to club purchases from AKAQ for items (including transponders),

That clubs invoiced purchases amounts under \$1000 can be on payment terms of 30 days and any invoice exceeding \$1000 to be paid prior to dispatch of goods.

Moved – Townsville

Seconded – Cairns

Carried

Action – delegates to advise their clubs management.

Business without notice:

- Gladstone - Discussion on AKAQ co delegate election at the Annual General Meeting of 2011 – requirement was that more than 50% of the vote is required for “other” officer’s election.

- Implement Strategies to increase trust between clubs and management.

➤ Mackay:

Floor pan safety issue. STO addressed issues and rules regarding the screws in questions.

Mackay to investigate the safety issues of the bolt configuration. Forward to NKC

Action – Don Ingram /STO

➤ 45/6 Motion

CQ sportsman M- specification has been submitted to AKAQ. CQ Sportsman Y in place for Leopard and CQ sportsman M to be added for Rotax. The intent of this item is to have this class ratified at this meeting.

Moved – Mackay

Seconded - Rockhampton

Carried

Action – STO to revise /add Technical specs

➤ 46/6

Moved to discuss the expenses incurred by Hayden Stephenson for the requirement to appear at a disciplinary tribunal which was subsequently cancelled as arrangements made by the State secretary being incomplete, Rule 9.05.2(j) is applicable.

Motion

AKAQ to meet the expenses incurred by Mr Stephenson

Moved – Townsville

Seconded – Towers

Motion Lost

Action-Townsville delegate to advise member of SKC decision.

- ❖ Gladstone (Malcolm Saunders) informed the SKC that he incurred expenses of approx. \$1000 whilst acting in an official capacity and that he had not made a claim – Management to inquire in order to have these expenses reimbursed and or investigated as no official should be made to be out of pocket whilst acting as an AKA official.

➤ 47/6 Motion

Toowoomba delegate moved to call for nominations from the floor without notice, to fill the vacant position of the Association Secretary.

Moved – Toowoomba

Seconded – Ipswich

Motion Lost

- 48/6 STO Technical Booklet be distributed to clubs

Action – Office to put on website /distribute to clubs

- 49/6 Ipswich to forward the 3 referenced documents to State office for response

Action - MC to respond to documents when emailed to office.

- 50/6 Ipswich requested how the administration assistant was appointed and what protocol was used to effect that.

Discussion/Info- Ipswich delegate was informed that Management has authority to appoint persons to complete any tasks that they might consider required to be attended to - and the accepted protocol of this State Council for at least the past 20 years or more has been, that in between Council meetings the Management has the authority to manage the affairs of the Association as if they are the State Council and if Ipswich Kart Club want to change the protocol that currently exists, that they are at liberty to submit a Special resolution to alter it.

➤ 51/6 Motion

Call for nominations to fill the casual vacancy for the position of AKAQ Association Secretary - via the use of video conference.

Moved – Mackay

Seconded – Gladstone

Carried

Action- Circulate criteria and closing date as set by Management Committee. Obtain legal advice of the motion in relation to voting and secret ballot.

- Gold Coast-
Explained the reasons for their application to have a CLG/ASIC .advised until we are advised by OFT we cannot move ahead with any change. Request details of wind up clause form Gold Coast
- **Action** – AA to follow up

- 51/6 Motion
That the 6 meeting rule be resubmitted as a motion from AKAQ to NKC to have the current rule removed.

Moved – Rockhampton

Seconded – Mackay

Carried

Action – Send agenda item to National for inclusion in NKC meeting agenda

- 52/6 Mt Isa

Dirt Nationals – change in the rule book that the State are in control rather than National body

Supplementary Regulations are being compiled and matters of cost for officials be determined and the allocation of promotional funding confirmed.

Action - MC /Admin

- 53/6 Brisbane-

AKA Qld TDF amounts are not shown on balance sheet as separate entity request that this be recorded as a separate fund and those funds be invested when not in use

Action - Treasurer.

- 54/6 Whitsunday

Advised transponders have been requested and not received, advised to resend request to the office.

Letter has been forwarded to National regarding issue of CMS/AMB Equipment.

Status of allocation of State Championships for 2013

Application to be submitted by Whitsunday for State Championships.

Action – Delegate to advise club Management

- 55/6 Management

Street Race demonstration (by invitation) 1st July 2012 - Bowen V8 support

AKA Promotions person is contact.

Facilities to be inspected by Track Inspectors – approval sought by SKC to participate at promotion.

Moved - Ipswich

Seconded - Mackay

Carried

- 56/6 Letter to President

Comment from John Lane regarding his concerns in respect of comments made of the financials for AKAQ by the current Treasurer..

Discussion: Treasurer asked to get the associations account up to date by end June and address the issues.

➤ 57/6 Motion

Approve the allocation of fees to move website address to the AKA linked web and create a new web based information site for AKAQ.

Website \$450 hosting per annum plus approx. \$500 approx. site construction costs.

Moved – Gold Coast

Seconded -Brisbane

Carried

Action – Admin to follow up with LH

- Alan King (delegate QVHK Inc) thanked the Council for the admission of their organisation to the AKAQ Association.

➤ 58/6 Motion

Approval for purchase of recording equipment to include 4 or more microphones up to \$1000.00 cost provided that search for original equipment is undertaken without delay by the treasurer of the boxes that were sent to him from previous secretary. investigate the whereabouts of the AKAQ property . If not located then the purchase can be made.

Motion - Gladstone

Seconded – Mt Isa

Carried

Closing address by President.

Meeting Closed 13.27
