



AUSTRALIAN KARTING ASSOCIATION

Administration Office
PO Box 886
PARK RIDGE Q 4125
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INC.

*President – Mr. Tom Keneally, Senior Vice President – Mr. John McCleverty, Jun Vice President – Mr. Steven Patel,
Treasurer – Mr. Dennis Neagle*

Minutes Special General Meeting

2nd June 2012

Quality Hotel Airport International
Hamilton – Brisbane

Meeting Opened 1245

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)

A Special General Meeting of the AKAQ Inc Association has been requested

Moved: Ipswich Kart Club.

Seconded: Warwick Kart Club

Motion : To conduct agenda item #1 for this meeting by secret ballot.

Moved - Ipswich

Second - Gold Coast

Carried

Appointment of Scrutineers

H.Ling Dean / Kym Coomber



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Treasurer – Mr. Dennis Neagle

Proposed by : Ipswich

Seconded by : Warwick

To determine the removal of the current Management Committee as per the following special resolution item passed by unanimous vote at the last SKC meeting in February:

The SKC expect a performance improvement which will be assessed over a 3 month period. Once reviewed by the SKC, they will decide as to whether the Management's performance meets the satisfaction of the SKC otherwise a Special Resolution will be called for the removal of the current Management Committee.

Motion Lost

Motion : To conduct agenda item #2 for this meeting by secret ballot.

Moved - Ipswich

Second - Gold Coast

Carried

Appointment of Scrutineers

H.Ling Dean / Kym Coomber

Proposed by Warwick

Seconded by Toowoomba

To invoke Constitution Rule 14(c), based on continued dissatisfaction with AKA(Qld) Inc. Executive's performance

Motion Lost

Meeting Closed: 1348