



AUSTRALIAN KARTING ASSOCIATION

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

AKA (QLD) AGM MINUTES SATURDAY, 13th October, 2012

Held at Comfort Inn,
Rockhampton

The Meeting was opened at 12.30pm by the AKA Qld President, Tom Kenneally

Management Committee Present: Tom Kenneally, Steve Pattel, John McCleverty, Dennis Neagle

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 – Trevor White, Emerald Kart Club – Brett Aird, Gold Coast – Neil Coleman, Towers Kart Club – Peter Thomas (Northern Zone Track Inspector), Townsville Kart Club – Jeff Johnson, Rockhampton – Jannell Brydon, Cooloola Coast Kart Club – Dale Coomber, Bundaberg Kart Club – Robin Petersen, Gladstone Kart Club – Ken Prichard, Whitsunday Motosport Club – Stacey Hadlow, Brisbane Kart Club – Ralph van Doorn, Mt Isa Go-Kart Club – Shane Thirlwall

Co-Delegates & Other Management Officers:

Whitsunday Motosport Club – Adam Stroud, Cairns Kart Club – Mark Hogan, Ipswich Kart Club - Ashley Waardenberg, Gold Coast – Bluey Dean, Rockhampton – Peter Buchanan, Mt Isa Go-Kart Club – Bernadette Wise, Cooloola Coast – Kym Coomber, Gladstone – Malcolm Saunders, Bundaberg Kart Club – Ken Landt, Toowoomba – Terry Sheedy (State Tech Officer), State Licencing Officer – Kym Coomber, Southern Zone Track Inspector – John Brydon

Apologies:

John Walpole, Jill Saunders, Doug Legge, Chris Robinson (State Officials Coordinator)

Visitors: John Lane, Janyce Lane; Richard Losper, John Martin

President welcomed all the clubs delegates, co-delegates and visitors.

President asked the Executive, delegates and co-delegates to introduce themselves to the meeting, and declare any pecuniary interests.

Motion: That the digital recording system be accepted

Moved : Ipswich

Seconded: Bundaberg

For: Unanimous

Motion Carried

Discussion held on the validity of affiliation of the Gold Coast Kart Club, currently in voluntary liquidation. B. Dean spoke to the meeting, backgrounding the transition from Incorporated Association to Company Limited by Guarantee. The current AKA Qld Constitution was referenced, and Mr Dean advised that all members of Gold Coast Kart Club Inc., who have returned their membership application forms have been transitioned into the new entity. General questions from the floor seeking clarification on a number of issues, particularly distribution of assets on winding up.

Townsville opined that this action was an affiliation transition, moved that the application be accepted. Ipswich seconded, the meeting voted unanimously for.

Towers asked for clarification on the constitutional requirements for affiliation, specifically asking if Towers had voting rights at this meeting. Discussion followed on the wording of the relevant section of the Constitution.

Motion : That Towers Kart Club regain its voting right.

Moved : Cairns

Sec : Rockhampton

For: Unanimous

Motion Carried

Minutes of the Previous Meeting

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

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

Moved : Cairns

Seconded: Townsville

For: Unanimous

Motion Carried

Business arising from last AGM

Nil

Correspondence

The meeting moved *in camera*

The meeting returned.

Resolved : That with regard to the alleged misappropriation of AKAQ funds and cheques that the matter be handed to the Police for further action, and the State Karting Council will be bound by the Police advice and response.

Documents from M Saunders re TDF Loans

Mr Saunders gave further background to the situation. He asked if what had happened was considered morally correct, even if it was procedurally correct at the time. J McLverty provided background from the AKAQ Executive perspective.

Documents from J Lane re TDF Loans and other issues

Mr Lane spoke to the meeting regarding the Gladstone Loan issue.

Executive Committee Candidates obligations

The AKAQ policy on Executive Members resigning from any Club Management position was reiterated. Ipswich asked how black and white was the 30 day line. General discussion followed, and the feeling of the meeting was that 30 days is 30 days.

Travel Expenses for Management / SKC Members

Specifically interstate travel. General discussion on this.

Motion: That in terms of travel allowance for Management Committee members attending SKC meetings, the AKA Qld pay these allowances for travel to and from any location within Australia.

Moved : Toowoomba

Seconded: Gold Coast

For: Mackay, Toowoomba, Ipswich, Warwick, Gold Coast, Gladstone, Bundaberg

Against: Mt Isa, Rockhampton, Cairns, Towers

Abstained: Cooloola, Townsville

Motion Carried

Reports

Reports from the President, Licencing Officer, State Stewards Coordinator, State Tech Officer, Northern and Southern Zone Track Inspectors, and Treasurer were presented. All reports except for the Treasurers Report were voted and accepted unanimously.

Treasurers Report and Audit Report : The audit report as prepared by GJ Walsh and Co was presented. It was noted that there were a number of basic arithmetical errors in this report. Discussion on how to proceed decided the following motions :

Motion: That the Meeting accept receipt of the auditors report, as per the Constitution.

Moved : Whitsunday

Seconded: Ipswich

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

Abstained : Cooloola

Motion Carried

Motion: That the audit report be corrected as appropriate and be re-presented at the next SKC Meeting.

Moved : Whitsunday

Seconded: Cairns

For: Unanimous

Motion Carried

Discussion on the appointment of the Auditor. An initial motion was prepared, and further discussion ensued. Ipswich suggested an alternative auditor be appointed, given that the current firm has been in place for a number of years. Ipswich also advised that they have recently changed auditors citing accuracy and economics as the reasons for the change.

Motion: That Shane Randolph Accountants be appointed auditor for the coming year.
Moved : Ipswich
Seconded: Whitsunday
For: Mackay, Toowoomba, Ipswich, Warwick, Gold Coast, Gladstone, Bundaberg, Mt Isa, Rockhampton, Towers, Cooloola
Against : Townsville, Cairns
Motion Carried by majority

Discussion on fee's. General feeling of the meeting was that all fee's should be increased by the CPI and rounded appropriately.

Motion: That all fee's be increased by the amount of the CPI, rounded up to the nearest whole dollar.
Moved : Whitsunday
Seconded: Cooloola
For: Mackay, Toowoomba, Ipswich, Gold Coast, Gladstone, Bundaberg, Mt Isa, Rockhampton, Towers, Cooloola, Townsville, Cairns
Abstained : Warwick
Motion Carried by majority

Appointment of Life Member

Motion: That John Lane be granted Life Membership of AKA Qld Inc.,
Moved : Warwick
Seconded: Rockhampton
For: Mackay, Ipswich, Gold Coast, Bundaberg, Mt Isa, Rockhampton, Towers, Townsville, Cairns, Warwick
Abstained : Cooloola, Gladstone, Toowoomba
Motion Carried by majority

For the purposes of Election of Officers of AKA Qld Inc.,

Appointment of Returning Officer :

Motion: That John Lane be appointed Returning Officer
Moved : Brisbane
Seconded: Whitsunday
For: unanimous
Motion Carried

Motion: That the representatives from Whitsunday Motosport Club be appointed Scrutineers
Moved : Brisbane
Seconded: Gladstone
For: unanimous
Motion Carried

The current Executive vacated the Head Table.

Election voting and results to be appended here: