

AGM

2016 AGM MINUTES

Venue : Rydges Southbank
23 Palmer St, South Townsville QLD 4810

Date : Sun – 27th November, 2016

Time : 10.30am

Meeting Opened at 10.30am

Item 1 - Confirmation of attendance, proxies and apologies

Proxies -

Carried By –

Attendance

Bundaberg	Robin Petersen	Delegate
Cairns	Mark Hogan	Delegate
Cooloola	Jon Galos	Delegate
Emerald	Shane Nixon	Delegate
Gladstone	Greg Smith	Delegate
Gladstone	Connor Robertson	Co Delegate
Ipswich	Maureen Capri	Delegate
Ipswich	Nicholas Rudzinski	Co Delegate
Mackay	Justin Fraser	Delegate
Mt Isa	Shaune English	Delegate
Rockhampton	Steve Peatey	Delegate
Toowoomba	Tom Kenneally	Delegate
Towers	Peter Thomas	Delegate
Townsville	Rick Eisel	Delegate
Warwick	Alf Capri	Delegate
Whitsundays	Stacey Hadlow	Delegate
President	Brett Aird	
Vice President	Shane Thirwall	
Treasurer	Annette English	
Secretary	Robert Ainge	
State Technical	Norm Trost	
Sth Track Insp Nominee	John Grother	

Apologies

Adrian Jones

Visitors

(Nominees for positions)

Motion: That the proxies, attendance and apologies be accepted.

Moved: Bundaberg

Seconded: Emerald

For: All

Against: 0

Abstain: 0

Item 2 – Declaration of Pecuniary Interests

Norm Trost

Alf Capri

Shane Nixon

John Grother

Item 3 - Acceptance of digital recorder

Motion: That the digital recorder is accepted to assist with recording the minutes.

Moved: Gladstone

Seconded: Warwick

For: All

Against: 0

Abstain: 0

Item 4 Business arising from minutes of last AGM

None

Item 5 – Acceptance of Previous AGM Minutes

Moved: Towers

Seconded: Bundaberg

For: All

Against: 0

Abstain: 0

Item 6 – AGENDA ITEMS

6a – Receiving of Management Reports

Shane Thirlwall gave verbal report

Shane Nixon added verbally to his written report

Mark Hogan added verbally to his written report

Other written reports provided

Motion – That the Management Reports be accepted

Moved : Ipswich
Seconded : Bundaberg
For: All
Against: 0
Abstain: 0

6b – Receiving of Auditors report

Motion – That the Auditors Report be accepted

Moved : Cairns
Seconded : Mt Isa
For: All
Against: 0
Abstain: 0

6c – Acceptance of Budget and Fee Structure for 2017

Motion – That the Budget as presented and adjusted be accepted

Moved : Bundaberg
Seconded : Ipswich
For: All
Against: 0
Abstain: 0

6d – Appointment of Auditor

Motion - That Rogers Goldman be retained as the State Auditor

Moved : Ipswich
Seconded : Emerald
For: All
Against: 0
Abstain: 0

6e – Appointment of Returning Officer

Motion – That Nicholas Rudzinski be appointed as the Returning Officer

Moved : Mt Isa
Seconded : Emerald
For: All
Against: 0
Abstain: 0

6f – Appointment of Scrutineers

Motion – That Connor Robertson and Jacob Smith be appointed as scrutineers

Moved : Bundaberg
Seconded : Emerald
For: All
Against: 0
Abstain: 0

6g – Election of Office Bearers

President

Voting

Brett Aird - 11
Jon Galos - 3

Senior Vice President

Nominations taken from the floor.

Shane Thirlwall Nominated by Toowoomba, seconded by Warwick

Accepted by Shane Thirlwall

Voting

For - 13
Abstain – 0
Invalid – 1

Junior Vice President

Voting

Greg Smith
For - 12
Abstain – 2

Treasurer

Voting

Annette English
For - 14
Abstain – 0

Secretary

Motion – Accept Adrian Jones' nomination in his absence

Moved: Emerald
Seconded: Ipswich
For: All
Against: 0
Abstain: 0

Voting

Robert Ainge – 11
Adrian Jones – 2

Abstain – 1

State Officials Coordinator

Voting

Mark Hogan

For – 10

Abstain - 4

State Technical Officer

Voting

Norm Trost

For – 12

Abstain - 2

Track Inspector North

Tom Kenneally withdrew his nomination - accepted by the clubs who nominated him Whitsunday and Cairns

Voting

Shane Nixon

For – 14

Abstain - 0

Track Inspector South

Tom Kenneally withdrew his nomination - accepted by the clubs who nominated him Warwick and Toowoomba

Voting

John Grother –

For – 14

Abstain - 0

Final Positions as elected:

President:	Brett Aird
Senior Vice President:	Shane Thirlwall
Junior Vice President:	Greg Smith
Treasurer:	Annette English
Secretary:	Robert Ainge
State Officials Coordinator:	Mark Hogan
State Technical Officer:	Norm Trost
Northern Track Inspector:	Shane Nixon
Southern Track Inspector:	John Grother

The elected office bearers as stated above are authorised to perform all duties consistent with the role, including but not limited to financial, tax and general management of Karting Queensland.

Meeting Closed at 11.40am