

# Karting Queensland

## State Karting Council Annual General Meeting

# Minutes



### Venue

Empire Apartment Hotel  
5 East Street  
Rockhampton QLD 4700.  
PH – (07) 4936 0000

3<sup>rd</sup> December, 2017

10.00am

# AGM

## 2017 AGM Minutes

**Venue :** Empire Apartment Hotel  
Rockhampton

**Date :** Sun – 3<sup>rd</sup> December, 2017

**Time :** 10.00am

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**Meeting Opened at 9.16am**

### **Item 1 - Confirmation of attendance, proxies and apologies**

#### ***Proxies***

**Whitsundays** – Held by Shane Thirlwall

#### ***Attendance***

Bundaberg	Delegate	Ben Stephenson
Bundaberg	Co-Delegate	Andrew Wagner
Cairns	Delegate	Nic Beehag
Cooloola	Delegate	Peter Philips
Emerald	Delegate	Alex Jones
Gladstone	Delegate	Connor Robertson
Gladstone	Co- Delegate	Adrian Jones
Ipswich	Delegate	Maureen Capri
Mackay	Delegate	Barry Stephens
Mt Isa	Delegate	Tony Campbell
Rockhampton	Delegate	Richard Gordon
Rockhampton	Co-Delegate	Judy Simonds
Towers	Delegate	Peter Thomas
Townsville	Delegate	Rick Eisel
Vintage	Delegate	Allan King
Warwick	Delegate	Alf Capri
President		Brett Aird
Vice President		Shane Thirlwall
Junior Vice President		Greg Smith
Treasurer		Annette English
Secretary		Rob Ainge
State Officials Coordinator		Mark Hogan
Invited Guest		Shaune English
Invited Guest		John Simonds
Invited Guest		Karl Jennings

### **Apologies**

Adam Stroud  
Bob Thorburn  
Peter Hill  
Phil Talbot

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

**Moved:** *Townsville*

**Seconded:** *Cairns*

**Abstained:** *None*

**Against:** *None*

**For:** *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

### **Item 2 – Declaration of Pecuniary Interests**

Alf Capri – Engine builder  
Rob Ainge – Father of kart shop owner

### **Item 3 - Acceptance of digital recorder**

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

**Moved:** *Emerald*

**Seconded:** *Cairns*

**Abstained:** *None*

**Against:** *None*

**For:** *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

### **Item 4 Business arising from minutes of last AGM**

None

### **Item 5 – Acceptance of previous minutes**

**Motion:** *That the minutes from the 27<sup>th</sup> November, 2016 State Karting Council Annual General Meeting be accepted.*

**Moved:** *Ipswich*

**Seconded:** *Bundaberg*

**Abstained:** *None*

**Against:** *None*

**For:** *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

### **Item 6 – AGENDA ITEMS**

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## **6a – Receiving of Management Reports**

**Motion:** *That the Management Reports be accepted*

Moved: *Townsville*

Seconded: *Rockhampton*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

## **6b – Receiving of Auditors report**

**Motion:** *That the Auditors Reports be accepted*

Moved: *Treasurer*

Seconded: *Ipswich*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

## **6c – Acceptance of Budget and Fee Structure for 2017**

**Motion:** *That the Budget and Fee Structure be accepted*

Moved: *Gladstone*

Seconded: *Rockhampton*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

## **6d – Appointment of Auditor**

**Motion:** *That Rogers Goldman be accepted as the 2018 auditor*

Moved: *Emerald*

Seconded: *Townsville*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

## **6d(ii) Appointment of Legal Advisor**

**Motion:** *To accept Davidson Ryan as the State's appointed Legal Advisor.*

Moved: *Ipswich*

Seconded: *Rockhampton*

Abstained: *Mackay, Emerald, Cairns*

Against: None  
For: Bundaberg, Cooloola, Gladstone, Ipswich, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays

### **6e – Appointment of Returning Officer**

**Motion:** To appoint Allan King as the Returning Officer

Moved: Emerald  
Seconded: Cairns  
Abstained: Cooloola  
Against: None  
For: Bundaberg, Cairns, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays

### **6f – Appointment of Scrutineers**

**Motion:** To appoint John Simonds and Andrew Wagner as the Scrutineers

Moved: Gladstone  
Seconded: Ipswich  
Abstained: None  
Against: None  
For: Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays

### **6g – Election of Office Bearers**

- **President**
  - 2018 President Brett Aird
  
- **Senior Vice President**
  - 2018 Vice President Karl Jennings
  
- **Junior Vice President**
  - 2018 Junior Vice President Peter Hill
  
- **Secretary**
  - 2018 Secretary Annette English
  
- **Treasurer**
  - 2018 Treasurer Annette English
  
- **State Officials Coordinator**
  - 2018 State Officials Coordinator Mark Hogan

- **State Technical Officer**
  - 2018 State Technical Officer Shaune English
  
- **Track Inspector North**
  - 2018 Northern Track Inspector Peter Thomas
  
- **Track Inspector South**
  - 2018 Southern Track Inspector Phil Talbot

**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 11.14am**