



Home of Future Champions

Annual General Meeting Minutes

PO Box 6252 Yatala QLD 4207

BOQ Account #21577217

BW Account #0083828

Annual General Meeting Minutes 11th November – Ipswich Kart Club (Presentation Area)

56 Champions Way Willowbank

Item	Details
Meeting Commenced	11th November 2017 at 11:17am
Attendees	Greg Martin, Daley Martin, Maureen Capri, Alf Capri, Joanne Phillips, Steven Peacock, Leanne Peacock, Nigel Smeaton, Kevin Castles, Lorraine Castles, Bob Everdean, Graham Castledine, Nancy Castledine, Dean Devisser, Thomasina Devisser, Tanya Trost, Norm Trost, Luke Casuarina, Maree Griffin, Trudy Lynch. Matt Wooller, Belinda Wooller, Ben Jenkinson, Leorra Devisser, Warren Boys, Matthew Griffith, Russell Innes, Nathaniel Harrison, Miles Nichols, Jason Smith, Paul Ash
Apologies	Steve Vidler Moved by Steve Second by Nigel Smeaton Carried by Greg Martin
Minute Taker	Joanne Phillips

Topic	Notes
Welcome by President	Kevin opened the meeting and thanked everyone for coming Welcome to Life Members
Acceptance of 2016 Annual General Meeting Minutes	Moved by Maureen Capri Second by Ben Jenkinson All accept
Business arising from the Minutes	No carry over
Correspondence for the Annual General Meeting	New committee nominations Motion to accept all committee reports Moved by Alf Capri Second by All accept Motion to accept Financial Reports Moved by Dean Devisser Second by Luke Caseur
Accept new Life Members	All agreed for Chris Robinson to have new life membership Motion to accept Steve Peacock Second by Maureen Capri

President
Kevin Castles
0416 839 378

Vice President

Junior Vice President
Steven Peacock
0404 817 251

Secretary
Greg Martin
0438 105 269

Treasurer
Leanne Peacock
0407 574 082

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The appointment of club auditors	All agreed for Leanne Peacock to look at getting quotes for a new club auditor Dean called a motion Greg moved the motion
Determination of Club Fees for 2018	After discussion it was decided to keep all the club fees the same and look at getting a separate fund for the track maintenance Greg Martin moved a motion All accept
Appointment of Returning Officer	Bob Everdine
Appointment of Scrutineers	There was no need
Declaration of Proxy forms for AGM	Nigel Smeaton
Election of Office Bearers	<p>President – Kevin Castles</p> <ul style="list-style-type: none"> • Nominated by Greg Martin • Second by Daley Martin • Accepted Unanimously <p>Vice President – Greg Martin</p> <ul style="list-style-type: none"> • Nominated by Kevin Castles • Second by Dale Martin • Accepted Unanimously <p>Junior Vice President – Nigel Smeaton</p> <ul style="list-style-type: none"> • Nominated by Maureen Capri • Second by Alf Capri • Accepted Unanimously <p>Secretary – Joanne Phillips</p> <ul style="list-style-type: none"> • Nominated by Greg Martin • Second by Daley Martin • Accepted Unanimously <p>Treasurer – Leanne Peacock</p> <ul style="list-style-type: none"> • Nominated by Steven Peacock • Second by Greg Martin • Accepted Unanimously <p>AKA Q Delegate – Maureen Capri</p> <ul style="list-style-type: none"> • Nominated by Alf Capri • Second by Nigel Smeaton • Accepted Unanimously <p>AKA Q Co-Delegate Kevin Castles</p> <ul style="list-style-type: none"> • Nominated by Maureen Capri • Second by Greg Martin • Accepted Unanimously <p>Licensing & Membership Officer – Maureen Capri</p> <ul style="list-style-type: none"> • Nominated by Alf Capri • Second by Nigel Smeaton • Accepted Unanimously <p>Race Secretary – Thomasina Devisser</p> <ul style="list-style-type: none"> • Nominated by Dean Devisser • Second by Greg Martin • Accepted Unanimously <p>Track Safety Officer – Luke Casuer</p> <ul style="list-style-type: none"> • Nominated by Nigel Smeaton (as Nigel)



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	<p>withdraw at the meeting)</p> <ul style="list-style-type: none"> • Second by Steven Peacock • Accepted Unanimously <p>Timing Officer – Graham Castledine</p> <ul style="list-style-type: none"> • Nominated by Nancy Castledine • Second by Greg Martin • Accepted Unanimously <p>Promotions Officer – Daley Martin</p> <ul style="list-style-type: none"> • Nominated by Greg Martin • Second by Kevin Castles • Accepted Unanimously <p>Technical Officer Alf Capri</p> <ul style="list-style-type: none"> • Nominated by Maureen Capri • Second by Nigel Smeaton • Accepted Unanimously <p>Club Captain – No Response</p> <p>Drivers Representative – No Response</p>
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Meeting Closed at 11.55