



PO Box 6252 Yatala Qld 4207

BOQ Account #21577217

BW Account #0083828

Annual General Meeting Minutes – 5th November 2016

| Item | Details |
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| Meeting commenced | 5 th November 2016 @ 12:50pm |
| Attendees | Ian Mather, Pete Mitchell, Nicholas Rudzinski, Graham Castledine, Nancy Castledine, Maureen Capri, Alf Capri, Alex Poulsen, Norm Davey, Nigel Smeaton, Steve Vidler, Leanne Peacock, Steven Peacock, Kevin Castles, Simone Reardon, Paul Ash, N Harrison, Brendon Murphy, Dean Devisser, Korrin Barrett, Craig Holmwood, Guy McEntyre, Greg Martin, Josh Davey |
| Apologies | Alex Poulsen & Carol Russell |
| Minute Taker | Leanne Peacock |

| TOPIC | NOTES |
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| Welcome by President | <ul style="list-style-type: none"> • Ian opened the meeting and thanked everyone for coming • Welcome to life members Motion – Nancy Castledine Second – Nigel Smeaton All in favour |
| Previous Minutes | <ul style="list-style-type: none"> • Ian advised that the 2015 AGM and General Meeting minutes are incomplete therefore there are no minutes to accept. It was noted that the previous secretary was asked on numerous occasions to complete these minutes however this was never done. It was also mentioned that the previous secretary was remunerated in full after receiving their resignation. |
| Business Arising | <ul style="list-style-type: none"> • Motion for the 2015 financial reports be accepted due to no 2015 AGM minutes <ul style="list-style-type: none"> ○ Motion – Paul Ash ○ Second – Brendan Murphy ○ Accepted unanimously • Due to the missing 2015 AGM Minutes a motion was made for the approval of the expenditure for the upgrade of the track lights <ul style="list-style-type: none"> ○ Motion – Paul Ash ○ Second – Maureen Capri ○ Accepted unanimously |

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| | <ul style="list-style-type: none"> • Ian advised of the removal of remunerated positions on the executive committee. The two new positions of Administrator and Bookkeeper are appointed roles. The Administrator role needs to be filled; advertising for expressions of interest will need to be done. |
| Correspondence | <ul style="list-style-type: none"> • Nominations have been checked and are correct |
| Reports | <ul style="list-style-type: none"> • Motion for the 2016 financial reports to be approved and accepted <ul style="list-style-type: none"> ○ Motion – Steve Vidler ○ Second – Steve Peacock ○ Accepted unanimously • All other reports tabled to be approved and accepted <ul style="list-style-type: none"> ○ Motion – Steve Vidler ○ Second – Steve Peacock ○ Accepted unanimously |
| Club's Auditor | <ul style="list-style-type: none"> • Club auditor for 2017 to remain the same – Shane Rudolph Taxation Consultant <ul style="list-style-type: none"> ○ Motion – Norm Davey ○ Second – Maureen Capri ○ Accepted unanimously |
| 2017 Club Fees | <ul style="list-style-type: none"> • After a discussion it was decided that membership fees to remain the same for 2017 <ul style="list-style-type: none"> ○ Motion - Norm Davey ○ Second Nicholas Rudzinski ○ Accepted unanimously |
| 2017 Practice Fees | <ul style="list-style-type: none"> • Practice fees to remain the same for 2017 <ul style="list-style-type: none"> ○ Motion – Paul Ash ○ Second – Simone Reardon ○ Accepted unanimously |
| 2017 Race Fees | <ul style="list-style-type: none"> • Race Fees to remain the same for 2017 <ul style="list-style-type: none"> ○ Motion – Norm Davey ○ Second – Maureen Capri ○ Accepted unanimously |
| Championship Points System | <ul style="list-style-type: none"> • It was decided to change the championship points to only include class champions <ul style="list-style-type: none"> ○ Motion – Norm Davey ○ Second – Steve Vidler ○ Accepted unanimously |
| 2017 Prize Pool | <ul style="list-style-type: none"> • It was decided to continue with the prize pool in 2017 <ul style="list-style-type: none"> ○ Motion – Norm Davey ○ Second – Paul Ash ○ Accepted unanimously • A suggestion was made for next year the possibility of raffling a roller for to generate more income for the club |
| Grant Application Update | <ul style="list-style-type: none"> • Two grant applications were submitted in conjunction with Scott North from Nexus Strategies, one for the toilet block (approx. \$100k) the second for sewerage (approx. \$30-35k). It was noted that due to the tight timeframe and not being able to get quotes |

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| | <p>from the club a quantity surveyor was engaged. There was not enough time for the quantity surveyor to complete the report thoroughly. As Scott and Simone were not happy with the toilet block grant submission, it will need to be re-lodged after the quantity surveyor can complete his plans properly</p> <ul style="list-style-type: none"> • KA Safety Grant was applied for to upgrade lights around the precinct. No word on results of that application yet |
| Motorsport Precinct Upgrade | <ul style="list-style-type: none"> • The upgrade of the motorsport precinct is still in the works. A Precinct Manager has now been appointed to oversee the project. Still 5-7 years away |
| Life Members | <ul style="list-style-type: none"> • Ian put forward to the committee 3 people for life memberships – Carol Russell, Pete Mitchell and Norm Davey <ul style="list-style-type: none"> ○ Motion – Nancy Castledine ○ Second – Steve Vidler ○ Accepted unanimously |
| Scrutineers | <ul style="list-style-type: none"> • Nancy Castledine • Josh Davey |
| Declaration of Proxy Forms | <ul style="list-style-type: none"> • Ian Mather x1 • Steve Peacock x9 • Paul Ash x27 |
| Election of Office Bearers | <ul style="list-style-type: none"> • <i>President – Nicholas Rudzinski</i> <ul style="list-style-type: none"> ○ Nominated – Josephine Mackay ○ Second – Adam Mercer ○ Accepted unanimously • <i>Vice President – Kevin Castles</i> <ul style="list-style-type: none"> ○ Nominated by Paul Ash ○ Second Nicholas Rudzinski ○ Accepted unanimously • <i>Junior Vice President – Steve Peacock</i> <ul style="list-style-type: none"> ○ Nominated by Simone Reardon ○ Second – Dean Devisser ○ Accepted unanimously • <i>Secretary – Greg Martin</i> <ul style="list-style-type: none"> ○ Nominated by Dean Devisser ○ Second – Brendan Murphy ○ Accepted unanimously • <i>Treasurer – Leanne Peacock</i> <ul style="list-style-type: none"> ○ Nominated – Adam Mercer ○ Second – Lee Gardner ○ Accepted unanimously • <i>AKA Q Delegate – Maureen Capri</i> <ul style="list-style-type: none"> ○ Nominated – Alf Capri ○ Second – Nigel Smeaton ○ Accepted unanimously • <i>AKA Q Co Delegate – Nicholas Rudzinski</i> <ul style="list-style-type: none"> ○ Nominated – Norm Davey ○ Second – Greg Martin ○ Accepted unanimously |

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| | <ul style="list-style-type: none"> • <i>Licensing & Memberships Officer – Maureen Capri</i> <ul style="list-style-type: none"> ○ Nominated – Alf Capri ○ Second – Nigel Smeaton ○ Accepted unanimously • <i>Race Secretary – Carol Russell</i> <ul style="list-style-type: none"> ○ Nominated – Maureen Capri ○ Second – Alf Capri ○ Accepted unanimously • <i>Track Safety Officer – Nigel Smeaton</i> <ul style="list-style-type: none"> ○ Nominated – Norm Davey ○ Second – Alf Capri ○ Accepted unanimously • <i>Timing Officer – Graham Castledine</i> <ul style="list-style-type: none"> ○ Nominated – Nancy Castledine ○ Second – Ian Mather ○ Accepted unanimously • <i>Promotions Officer – Vacant</i> • <i>Technical Officer – Alf Capri</i> <ul style="list-style-type: none"> ○ Nominated – Maureen Capri ○ Second – Nigel Smeaton ○ Accepted unanimously • <i>Club Captain – Vacant</i> • <i>Drivers Representative – Paul Ash</i> <ul style="list-style-type: none"> ○ Nominated – Norm Davey ○ Second – Brendan Murphy ○ Accepted unanimously • <i>Junior Development – Dean Devisser</i> <ul style="list-style-type: none"> ○ Nominated – Greg Martin ○ Second – Alf Capri ○ Accepted unanimously • <i>General Committee – Steve Vidler</i> <ul style="list-style-type: none"> ○ Nominated – Steve Peacock ○ Second – Norm Davey ○ Accepted unanimously |
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Meeting Closed: 3:05pm

Leanne Peacock
IKC Treasurer