

# General Meeting Minutes

**24 June, 3.00pm – Ipswich Kart Club (Presentation area) 56 Champions Way Willowbank**

**Committee Attendance:**

- Nicholas Rudzinski (President)
- Greg Martin (Secretary)
- Leanne Peacock (Treasurer)
- Dean Devisser (Junior Development Officer)
- Kevin Castles (Vice President)
- Steven Peacock (Junior Vice President)
- Maureen Capri (Membership Officer)
- Alf Capri (Technical Officer)
- Nigel Smeaton (Track Safety Officer)
- Steve Vidler (General Committee)

**Committee Apologies:**

- Carol Russel (Race Secretary)
- Graham Castledine (Timing Officer)

**Committee Absent:**

**Members Attendance:**



GenMeetingAttendance24-06-2017.pdf

**Submission of Proxy Forms:**



ProxyVotes24-06-2017.pdf

**Open:** 3:25pm

- 1. Welcome by the President /Chairman:**
- 2. Welcome IKC Life Members:**
- 3. Acceptance of previous general meeting minutes 5<sup>th</sup> November 2016:**



GM Minutes  
05-11-2016.pdf

Moved by Nigel Smeaton; Seconded by Chris Harrison Carried Unanimously

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## 4. Roles and responsibilities of committee members



Management  
Committee position d

## 5. Reports

All reports to be a 5 minute maximum.

	Report by:	Content:	Comment:
5.1	<b>President's report</b>	Nicholas Rudzinski will deliver the president's report	Nicholas Rudzinski presented the President's report. 3:30pm -3:34pm  Presidents Report - June 2017.pdf
5.2	<b>Treasurer's report</b>	Leanne Peacock will deliver the Treasurer's report	Leanne Peacock presented the Treasurer's report. 3:42pm – 3:43pm  TreasurersReport24-06-2017.pdf
5.3	<b>Vice President's Report</b>	Kevin Castles will deliver the vice president's report.	Kevin Castles presented the Vice Presidents report. 3:43pm – 3:45pm
5.4	<b>Secretary's report</b>	Greg Martin will give an update on club communication	Greg Martin updated the club members on communication strategies. 3:45pm – 3:47pm
5.5	<b>Membership officer's report</b>	Maureen Capri will deliver the membership report	Maureen Capri presented the membership report. 3:47pm – 3:49pm
5.6	<b>IMP Update</b>	An update on the situation with IMP will be delivered by the IMP Subcommittee	Steve Peacock presenter the members with an update on the current state of negotiations with IMP. This included the current proposal from IMP and the concerns associated with that proposal. 3:49pm – 3:54pm   Kart Club - Heads of Kart Club - Licence agreement following Agreement following  IMP AGREEMENT CONCERNS.pdf

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## 6. Business Arising:

	Agenda item	Description	Action
7.1	<b>Repair of gantry safety lighting</b>	A motion will be put to the members to approve the approximate cost of the repair of the gantry safety lighting	Motion to approve spending to repair gantry lighting of up to \$10,000 Moved by Nicholas Rudzinski Seconded by Paul Hughes Carried Unanimously
7.2	<b>Building a roof over the grand stand</b>	A motion will be put to the members to approve the approximate cost of the installation of a roof over the grandstand	Motion to <b>not</b> spend additional resources on covering the grandstand. Moved by Chris Harrison Seconded by Paul Hughes Carried Unanimously
7.3	<b>Repairs and upgrades to the PA system</b>	A motion will be put to the members to approve the approximate cost of the repairs and upgrades to the PA system to a maximum value of \$25,000	Motion to <b>not</b> spend the \$25,000 required to fully upgrade the PA system, but to recommission the existing FM transmitter and purchase a new radio microphone and preamp at approximately \$1000 Moved by Greg Martin Seconded by Nigel Smeaton Carried Unanimously
7.4	<b>Race formats and the combining of classes</b>	Open discussion with the members regarding the combination of classes on race days in an attempt to shorten the day. Many competitors have complained about this and have stated that they would prefer the day to be longer and not have the classes combined.  A motion will be put to the members that moving forward drivers will be given the option of combining classes on race days.  Open discussion on the format of races, options will be discussed and motions called for from the floor.  This is an opportunity to discuss two day meetings and hear the member's feedback.	Motion to run two of the remaining rounds as random draw without qualifying. The format would be practice, random draw, reverse random draw, points from heat 1 and heat 2, points from heat 1,2, and 3 with the result decided by final only counts. This is format 23. Moved by Nicholas Rudzinski Seconded by Norm Trost Carried Unanimously
7.5	<b>Cash-less practice office</b>	Open discussion with the members regarding the pros and cons of going cashless in the practice office. The pros being deduced risk of theft and or armed robbery; banking not required; ease of accounting. Cons reliable network connection required; drivers must have a debit or credit card.  A motion will be put to the members to move to a cash-less practice office.	Motion to go cashless in the practice office. Moved by Kevin Castles Seconded by Dean Devisser Carried Unanimously
7.6	<b>Provision of a disabled toilet</b>	A motion will be put to the members that regardless of what happens with IMP that the club installs a disabled toilet at our earliest possible convenience.	Motion to install a disabled toilet at the track. Moved by Greg Martin Seconded by Kevin Castles Carried Unanimously

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7.7	<b>4 stroke endurance karts</b>	The club has been approached with regard to running 4 stroke endurance karts on our club day race program. Discussion with the members resulting in a motion either for or against this proposal.	Motion to <b>not</b> accommodate 4 stroke endurance karts at IKC club meetings. Moved by Nicholas Rudzinski Seconded by Paul Hughes Carried Unanimously
7.8	<b>Bank signatories</b>	Currently only two of the committee have the authority to be bank signatories. This causes problems if one person is unavailable. The management committee position descriptions state that the Vice President and the Secretary are authorised signatories of the accounts.  A motion will be put to the members to add the Vice President and the Secretary as bank signatories.	Motion to include the Vice President and Secretary as bank signatories Moved by Leanne Peacock Seconded by Maureen Capri Carried Unanimously
7.9	<b>Member Protection Policy</b>	Part of Karting Australia Risk Management architecture is the introduction of the Member Protection Policy along with other QLD Government initiatives. The club is also compelled to train a representative as a Member Protection Information Office. Expressions of interest will be called for this position.	Motion to call for expressions of interest in the role of Member Protection Information Office. Moved by Greg Martin Seconded by Kevin Castles Carried Unanimously
7.10	<b>Training of officials</b>	The club is interested in encouraging people to become officials. A discussion with the members about what is required will be conducted.	Motion to put out a call via email for those who wish to be trained as officials. Moved by Nicholas Rudzinski Seconded by Alf Capri Carried Unanimously

## 7. Other Business Arising:

This is the opportunity for the members to raise any issue with the committee, to discuss topics openly and the move motions to achieve resolutions.

	<b>Agenda item</b>	<b>Description</b>	<b>Action</b>
8.1	<b>Review points system for next year</b>	With the reduced number of rounds it was suggested by the members that a system whereby you drop your worst was no longer appropriate. It was felt by some members in attendance that this system disadvantaged those who chose to race at club events over other events and did not reward club loyalty. The suggestion was to either remove the drop your worst requirement altogether or to only allow competitors to drop non-zero rounds.	It was agreed unanimously to review the club points policy and provide options for the members to vote on at the next general meeting.
8.2	<b>Club expenditure on legal costs</b>	The president was questioned by the members with regard to how much the club had spent on recent legal costs and under whose authority was this expenditure approved. The questions also revolved around what if any, offer to settle had been made.	The president made the statement that the legal advice sought regarding the criminal history of the caretaker was handled by Karting Queensland. He went on to say that they have a fund to take care of such matters. The president stated that the club had received an invoice for \$3000 which it had passed on to Karting Queensland and that Karting Queensland would pay a portion of that invoice. There was no indication of

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			<p>what that amount would be.</p> <p>With regard to the fair work proceedings the President stated that to date the club had received a bill for \$1100 and the he expected another bill for approximately the same amount.</p> <p>With the regard to a settlement offer the president brushed aside discussion around his original offer of \$10,000 but was happy to announce the current offer of \$4,999 as this would be the maximum expenditure the club could make without a vote by the members at a general meeting.</p>
8.3	<b>Club governance and operation</b>	<p>The members put a number of questions to the president and the committee. The line of questioning centred around various actions of the president and in particular a lack of consultation with the committee, split loyalties between KA and IKC, and the leaking of committee emails etc to KA. On two separate occasions members tried to move a motion to have the president removed, however it was agreed that in the interests of fairness another meeting should be called with appropriate notice for this purpose. The members present also expressed a fear of retribution if they spoke out against the president. The members became aware of irreconcilable differences between the President and the rest of the committee.</p>	<p>A motion was put forward to convene a special general meeting some time greater than 14 days in the future to resolve the differences between the President and the committee. At this meeting the president's position is to be voted on by secret ballot. All committee member will also be put on notice and if necessary all positions will be voted on at this meeting.</p> <p>Moved by     Larry Nelson</p> <p>Seconded by Maree Griffin</p> <p>Carried        Unanimously</p>

**CLOSE Time:** 7:22pm

**Next Meeting – (TBA)**