



General Meeting Agenda 23rd November 2018 Following AGM

1. Open of meeting by President
2. Declaration of Proxy forms for general meeting
3. Declaration of pecuniary/conflict of interest
4. Introduction of Life Members
5. Apologies
6. Introduction of New Committee
7. Move previous general meeting minutes be accepted (September 2018)
8. New Business:
 - a. Pit Bays 2019
 - b. Track camera system – quotes presented and motion to purchase
 - c. Canteen
 - i. Canteen convenor role and fees
 - ii. Rural fire/volunteers
 - d. 2019 Calendar
 - i. Race Calendar Dates
 - ii. General and Committee Meeting Dates
 - iii. Working Bee Dates
 - e. Changes to Club Championship Rules and Championship Dates
 - i. Race format – final only, all heats
 - ii. Change of track/reverse layout
 - iii. Summer/Winter meets
 - f. AKC Organising Committee
 - i. Budget for AKC, should this be a separate account?
 - ii. Organising committee
 - g. SKC Meeting – Agenda and items for voting
 - i. Office bearers
 - a. President – Brett Aird
 - b. Secretary – Alex Jones
 - c. State Officials Coordinator – Mark Hogan
 - d. State Technical Advisor- Shaune English
 - ii. Motion: Gladstone Kart Club move a motion that the SKC prepare a proposal to be presented to Karting Australia that Queensland be approved to move to a single round State Championship Model for 2020.
 - h. Lease – Steven Peacock and Scott Howard
 - i. Ipswich City Council
 - ii. DPE Super store
 - i. Name change to Junior Development Officer and elevated to Executive Committee – Motion to agree
9. General Business from the floor
10. Meeting Closed