

Karting Queensland

State Karting Council Annual General Meeting

Agenda



Venue

Brisbane International Hotel Virginia
21 Zillmere Road, Boondall

25th November, 2018

1:00pm

AGM

2018 AGM AGENDA

Venue : Brisbane International Hotel Virginia
21 Zillmere Road, Boondall

Date : Sun – 25th November, 2018

Time : 1.00pm

Meeting Opened at

Item 1 - Confirmation of attendance, proxies and apologies

Apologies

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

Moved:

Seconded:

Abstained:

Against:

For:

Item 2 – Declaration of Pecuniary Interests

Item 3 - Acceptance of digital recorder

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

Moved:

Seconded:

Abstained:

Against:

For:

Item 4 Business arising from minutes of last AGM

None

Item 5 – Acceptance of previous minutes

Motion: That the minutes from the 3rd December, 2018 State Karting Council Annual General Meeting be accepted.

Moved:

Seconded:

Abstained:

Against:

For:

Item 6 – AGENDA ITEMS

6a – Receiving of Management Reports

Moved:

Seconded:

Abstained:

Against:

For:

6b – Receiving of Auditors report

Moved:

Seconded:

Abstained:

Against:

For:

6c – Acceptance of Budget and Fee Structure for 2018

Moved:

Seconded:

Abstained:

Against:

For:

6d – Appointment of Honorary Life Membership

Nomination of Chris Robinson by Management

Moved:

Seconded:

Abstained:

Against:

For:

6d – Appointment of Auditor

Moved:

Seconded:

Abstained:

Against:

For:

6e – Appointment of Solicitor/Legal Advisor

Moved:

Seconded:

Abstained:

Against:

For:

6e – Appointment of Returning Officer

6f – Appointment of Scrutineers

6g – Election of Office Bearers

<u>Position</u>	<u>Nominee</u>	<u>Proposed by</u>	<u>Seconded by</u>
President	Brett Aird	Bundaberg	Townsville
Senior Vice President	Nil		
Junior Vice President	Nil		
Secretary	Alex Jones	Ipswich	Bundaberg
Treasurer	Nil		
State Officials Coordinator	Mark Hogan	Cairns	Warwick & Towers
State Technical Advisor	Shaune English	Bundaberg	Gladstone
Circuit Inspectors	South – Phil Talbot North – Peter Thomas	Warwick Townsville	Rockhampton Whitsunday

- **President**
- **Senior Vice President**
- **Junior Vice President**
- **Secretary**
- **Treasurer**
- **State Officials Coordinator**
- **State Technical Officer**
- **Track Inspector North**
- **Track Inspector South**

Meeting Closed at



2019 Fees

Licences		KA Portion	KQ Portion
Competition Licence New	\$250.00	\$225.00	\$ 25.00
Renewal of Competition Licence (within 30 days of expiry)	\$230.00	\$200.00	\$ 30.00
Renewal of Competition Licence (over 30 days of expiry)	\$250.00	\$200.00	\$ 50.00
Practice Licence	\$120.00	\$50.00	\$ 70.00
Day Licence Licence (1 per year per person)	\$ 75.00	\$50.00	\$ 25.00
Vintage Licence	\$ 90.00	\$50.00	\$ 40.00
KA Participant's Licence	Free	Free	Free
Race Meeting Fees			
Qld Admin Fee	\$ 18.40	Nil	\$ 18.40
Qld Driver Levy (No GST)	\$ Nil	Nil	Nil
National Driver Levy (No GST)	\$ 3.00	\$3.00	Nil
State Championship	\$ 25.00	Nil	\$ 25.00
Other Fees			
Affiliation Fee	\$300.00	\$ 50.00	\$250.00
Circuit Licence Fee	\$300.00	Nil	\$300.00

** All fees are inclusive of GST where applicable **