

Karting Queensland

State Karting Council Annual General Meeting

Minutes



Venue

Empire Apartment Hotel
5 East Street
Rockhampton QLD 4700.
PH – (07) 4936 0000

3rd December, 2017

10.00am

AGM

2017 AGM Minutes

Venue : Empire Apartment Hotel
Rockhampton

Date : Sun – 3rd December, 2017

Time : 10.00am

Meeting Opened at 9.16am

Item 1 - Confirmation of attendance, proxies and apologies

Proxies

Whitsundays – Held by Shane Thirlwall

Attendance

Bundaberg	Delegate	Ben Stephenson
Bundaberg	Co-Delegate	Andrew Wagner
Cairns	Delegate	Nic Beehag
Cooloola	Delegate	Peter Philips
Emerald	Delegate	Alex Jones
Gladstone	Delegate	Connor Robertson
Gladstone	Co- Delegate	Adrian Jones
Ipswich	Delegate	Maureen Capri
Mackay	Delegate	Barry Stephens
Mt Isa	Delegate	Tony Campbell
Rockhampton	Delegate	Richard Gordon
Rockhampton	Co-Delegate	Judy Simonds
Towers	Delegate	Peter Thomas
Townsville	Delegate	Rick Eisel
Vintage	Delegate	Allan King
Warwick	Delegate	Alf Capri
President		Brett Aird
Vice President		Shane Thirlwall
Junior Vice President		Greg Smith
Treasurer		Annette English
Secretary		Rob Ainge
State Officials Coordinator		Mark Hogan
Invited Guest		Shaune English
Invited Guest		John Simonds
Invited Guest		Karl Jennings

Apologies

Adam Stroud
Bob Thorburn
Peter Hill
Phil Talbot

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

Moved: *Townsville*

Seconded: *Cairns*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

Item 2 – Declaration of Pecuniary Interests

Alf Capri – Engine builder
Rob Ainge – Father of kart shop owner

Item 3 - Acceptance of digital recorder

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

Moved: *Emerald*

Seconded: *Cairns*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

Item 4 Business arising from minutes of last AGM

None

Item 5 – Acceptance of previous minutes

Motion: *That the minutes from the 27th November, 2016 State Karting Council Annual General Meeting be accepted.*

Moved: *Ipswich*

Seconded: *Bundaberg*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

Item 6 – AGENDA ITEMS

Karting Queensland – SKC AGM Minutes – 3rd December 2017

6a – Receiving of Management Reports

Motion: *That the Management Reports be accepted*

Moved: *Townsville*

Seconded: *Rockhampton*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

6b – Receiving of Auditors report

Motion: *That the Auditors Reports be accepted*

Moved: *Treasurer*

Seconded: *Ipswich*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

6c – Acceptance of Budget and Fee Structure for 2017

Motion: *That the Budget and Fee Structure be accepted*

Moved: *Gladstone*

Seconded: *Rockhampton*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

6d – Appointment of Auditor

Motion: *That Rogers Goldman be accepted as the 2018 auditor*

Moved: *Emerald*

Seconded: *Townsville*

Abstained: *None*

Against: *None*

For: *Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays*

6d(ii) Appointment of Legal Advisor

Motion: *To accept Davidson Ryan as the State's appointed Legal Advisor.*

Moved: *Ipswich*

Seconded: *Rockhampton*

Abstained: *Mackay, Emerald, Cairns*

Against: None
For: Bundaberg, Cooloola, Gladstone, Ipswich, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays

6e – Appointment of Returning Officer

Motion: To appoint Allan King as the Returning Officer

Moved: Emerald
Seconded: Cairns
Abstained: Cooloola
Against: None
For: Bundaberg, Cairns, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays

6f – Appointment of Scrutineers

Motion: To appoint John Simonds and Andrew Wagner as the Scrutineers

Moved: Gladstone
Seconded: Ipswich
Abstained: None
Against: None
For: Bundaberg, Cairns, Cooloola, Emerald, Gladstone, Ipswich, Mackay, Mt Isa, Rockhampton, Towers, Townsville, Warwick, Whitsundays

6g – Election of Office Bearers

- **President**
 - 2018 President Brett Aird

- **Senior Vice President**
 - 2018 Vice President Karl Jennings

- **Junior Vice President**
 - 2018 Junior Vice President Peter Hill

- **Secretary**
 - 2018 Secretary Annette English

- **Treasurer**
 - 2018 Treasurer Annette English

- **State Officials Coordinator**
 - 2018 State Officials Coordinator Mark Hogan

- **State Technical Officer**
 - 2018 State Technical Officer Shaune English

- **Track Inspector North**
 - 2018 Northern Track Inspector Peter Thomas

- **Track Inspector South**
 - 2018 Southern Track Inspector Phil Talbot

The elected office bearers as stated above are authorised to perform all duties consistent with the role including, but not limited to, financial, tax and general management of Karting Queensland.

Meeting Closed at 11.14am