



2018 Annual General Meeting Minutes

BANK ACCOUNT HELD WITH BOQ
Ipswich Kart Club Inc.
BSB: 124001 ACCOUNT NO: 21577217

AGM Friday 23rd November 2018 at Hotel Richlands

1. Meeting Open: 7.06pm
2. President declares he holds Proxy forms for AGM
3. No conflict of interests declared
4. Welcome by President
5. Introduction of Life Members
 - a. Graham Castledine
 - b. Nancy Castledine
 - c. Alf Capri
 - d. Maureen Capri
6. Committee Attendance:
 - Scott Howard (President)
 - Greg Martin (Vice President)
 - Nigel Smeaton (Junior Vice President)
 - Leanne Peacock (Treasurer)
 - Tanya Trost (Secretary)
 - Graham Castledine (Timing Officer)
 - Russell Innes (Junior Development Officer/Race Secretary)
 - Daly Martin (Promotions Officer)
 - Maureen Capri (Memberships Officer)
 - Alf Capri (Technical Officer)

Members:

Need sign in sheet for this to be completed: Proxy forms to be listed here as well

Apologies: Luke Caseur (Track Safety Officer), Joanne Phillips (Administration Assistant), Kevin Castles (General Member), Norm Trost, Bob Edyvean

Move: Maureen Capri

Second: Alf Capri

Carried: Unanimously

7. 2017 Annual General Meeting Minutes accepted

Move:

Second:

Carried: Unanimously

8. Business arising from 2017 Minutes – NIL

9. Correspondence for the Annual General Meeting

No nominations for Life Member
Committee Nominations received

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10. Nominations confirmed as

Management Position	Nominee	Nominator	Second
President	Scott Howard	Maureen Capri	Alf Capri
Vice President	Ray Cowie	Russell Innes	Donna Cowie
Junior Vice President	Nigel Smeaton	Alf Capri	Maureen Capri
Secretary	Kalie Sampson	Ray Cowie	Donna Cowie
Treasurer	Leanne Peacock	Nigel Smeaton	Alf Capri

General Committee

General Committee Position	Nominee	Nominator	Second
KQ SKC Delegate	Maureen Capri	Alf Capri	Nigel Smeaton
KQ SKC Co-delegate	Scott Howard	Maureen Capri	Alf Capri
Track Safety/Maintenance Officer	No nominations received		
Communications Officer	Nomination withdrawn – ill health		
Timing Officer	Graham Castledine	Nancy Castledine	Tanya Trost
Licensing and Membership Officer	Maureen Capri	Alf Capri	Nigel Smeaton
Club Technical Officer	Alf Capri	Maureen Capri	Nigel Smeaton
Drivers Representative	No nominations received		
Junior Development Officer	Russell Innes	Tanya Trost	Matt Wooller
General Committee member	No nominations received		

11. NIL Business arising from Correspondence

12. Reports supplied in AGM documentation, with the exception of Vice Presidents report.

13. Reports accepted

Move: Greg Martin
Second: Maureen Capri

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14. Auditors report accepted

Move: Greg Martin

Second: Daley Martin

15. No new life members presented

16. Agenda items

16.1 Treasurer advises staying with current Auditor for 2019

16.2 Fees moved to General meeting

16.3 President appointed Guy Mc Intyre as returning officer and request current management to vacate the table

16.4 Nancy Castledine and Maureen Capri appointed as scrutineers

16.5 Voting to be decided by show of hands

16.6 All 2018 Officers officially retire from Office

16.7 Election of Office Bearers as per nominations

President: Scott Howard – signatory on accounts

Vice President: Ray Cowie – signatory on accounts

Jnr Vice President: Nigel Smeaton – signatory on accounts

Secretary: Kalie Sampson – signatory on accounts: previous secretary Tanya Trost to be removed as signatory

Treasurer: Leanne Peacock – signatory on accounts

As per current, two signatures are required to approve all cheques/payments/internet banking.

KQ SKC: Maureen Capri

KQ SKC Co-delegate: Scott Howard

Timing Officer: Graham Castledine

Membership and Licensing: Maureen Capri

Jnr Development Officer: Russell Innes - signatory

Club Technical Officer: Alf Capri

Nominations called from the floor:

Track maintenance/safety officer

Nominatee: Angus Mathers

Nominated: Ray Cowie

Seconded: Donna Cowie

Drivers representative: Daley Martin (withdrawal): Ben Jenk

Nominee: Ben Jenk

Nominated:

Seconded:

General Members: Tony Feather, Tony Crawford, Tanya Trost and Jason Platten

16.8 Call for voting forms to be destroyed – not applicable

16.9 Returning officer and scrutineers retire

16.10 Newly elected executive welcomed

Annual General Meeting Closed: 7.35pm. General Meeting to follow

Approved for distribution by President: