

Minutes of the Election of Office Bearers at the AKA (Qld) Inc. AGM -13/10/2012.

Election of Officer Bearers for 2012-2013:

Appointment of Returning Officer:

John Lane was appointed as the Returning Officer.

Appointment of 2 Scrutineers:

As the Whitsundays Delegate & Co-Delegate were not voting members, they were appointed as Scrutineers.

There was a 10 minute recess for Afternoon Tea, after which the voting process began.

Voting for the various positions was as follows:

President Ashley Waardenberg by 10 to 4

Sen Vice President **Don Ingram by 8 to 6**

Don Ingram advised that his nomination for Junior Vice President had been withdrawn. As Jill Samson was not present, Delegates were requested, as per the Constitution, to accept or not, her letter of apology for not being in attendance, and approve the nomination. Delegates approved the Nomination.

Jun Vice President Mark Hogan 7 Jill Samson 7

As this was a tied vote, and as per the Constitution, the retiring Executive's casting vote was given to Jill Samson, resulting in the following

Jun Vice President Jill Samson by 8 to 7

Secretary John Martin by 9 to 5

As Richard Losper's nomination for Treasurer was declared invalid (sent as a jpeg not a pdf), nominations were called from the floor, with Ipswich nominating Richard, Warwick seconded the nomination, with no further nominations.....

Treasurer Richard Losper by 10 to 4

Officials Coordinator:

As Chris Robinson was not a member of a Club, his nomination was invalid, and the position was left vacant, to be discussed at the SKC meeting on Sunday.

As there were no nominations for Technical Officer, nominations were called from the floor, with Toowoomba nominating Terry Sheedy, seconded by Cairns, with Terry accepting the nomination, with no further nominations.....

Technical Officer Terry Sheedy by 12 to 1, with 1 abstention

SZ Track Inspector John Brydon by 14 to 0

As David Price was not present, Delegates were requested, as per the Constitution, to approve or not, his nomination. Delegates approved the Nomination. (It was noted that David Price did send a letter of apology to the Admin Officer, which was not forwarded on to the Clubs). /