



## **Australian Karting Association (QLD) Inc.**

### **State Karting Council Special General Meeting Minutes**

**Wednesday 18<sup>th</sup> May, 2016**

**Via Teleconference**

---

**Meeting Opened at 7.04pm**

#### **Item 1 - Confirmation of attendance, proxies and apologies**

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

**Proxies Nil Carried By N/A**

#### **Attendance**

Towers (Ralph Van Doorn), Cooloolo (Jon Galos), Vintage (Neil Coleman), Rockhampton (Steve Peatey, Andrew McMaster), Gladstone (Greg Smith), Warwick (Alf Capri), Ipswich (Maureen Capri, Ian Mather), Toowoomba (Tom Kenneally, John McCleverty), Cairns (Mark Hogan), Mt Isa (Scott Geary), Rob Ainge, Annette English, Brett Aird

#### **Apologies**

Shane Thirlwall, Bundaberg (Robin Petersen)

Moved :- Cairns

Seconded :- Toowoomba

Voting For - 9 Against - 0 Abstain - 1

Towers:	Yes
Cooloolo:	Yes
Rockhampton:	Yes
Gladstone:	Yes
Ipswich:	Yes
Warwick:	Yes
Toowoomba:	Yes
Cairns:	Yes
Mt Isa:	Yes
Vintage:	Abstain

## **Item 2 – AGENDA ITEMS**

### **Item 2a – Proposed by Cooloola**

Motion: “Queensland to vote against any Management supported nominee being returned to the Board of Directors of Karting Australia”.

Moved :- Cairns

Seconded :- Toowoomba

Voting For – 8 Against – 1 Abstain - 1

Towers: Yes

Cooloola: Yes

Rockhampton: Yes

Gladstone: No

Ipswich: Yes

Warwick: Yes

Toowoomba: Yes

Cairns: Yes

Mt Isa: Yes

Vintage: Abstain

### **Item 2b – Proposed by Management**

Discussion and acceptance of Agenda Policy – see attached

Motion: “To accept the Agenda Policy as attached”

Moved: Toowoomba

Seconded: Gladstone

Voting For - 1 Against - 7 Abstain - 2

Towers: No

Cooloola: No

Rockhampton: No

Gladstone: Yes

Ipswich: No

Warwick: No

Toowoomba: No

Cairns: Abstain

Mt Isa: No

Vintage: Abstain

Motion: “The KA Association Fee to remain the same for 2016”

Moved: Toowoomba  
Seconded: Cairns  
Voting For - 9 Against - 0 Abstain - 1

Towers: Yes  
Cooloola: Yes  
Rockhampton: Yes  
Gladstone: Yes  
Ipswich: Yes  
Warwick: Yes  
Toowoomba: Yes  
Cairns: Yes  
Mt Isa: Yes  
Vintage: Abstain

**Meeting Closed at 7.41pm**

# AGENDA

# ITEMS



**President: Mr Jon Galos**

**Vice President: Mrs Lynne McKenna**

**Treasurer: Mr Colin Leavey**

**Secretary: Mrs Cheryl Hughes**

**PO Box 782 GYMPIE QLD 4570**

**Tel: Secretary – 0427 633036**

ABN: 61 165 884 038

IA - 18266

1<sup>st</sup> March 2016

To Secretary of Karting Queensland,

With reference to the next Karting Queensland State Council Meeting, Cooloola would like to place on the agenda the following agenda item.

“Queensland to vote against any Management supported nominee being returned to the Board of Directors of Karting Australia”.

Jon Galos  
President Cooloola Coast Kart Club



### Agenda Policy

The policy provides a sufficient notification timeframe for clubs to submit and review all agenda items for each full State Karting Council meeting.

The State Secretary will notify and call for agenda items 60 days out from the set date of the full council meeting.

The agenda items must then be submitted within 23 days so the agenda items can be processed and collated then sent to clubs to discuss to form a vote on set agenda items.

**KQP-006**

**Version 1.0**

**Approved 22/2/2015**