



Australian Karting Association (QLD) Inc.

State Karting Council Special General Meeting Minutes

Thursday 30th June, 2016

Via Teleconference

Meeting Opened at 7.30pm

Meeting Declared In Camera and In Confidence

Attendance

Management Committee (Rob Ainge, Annette English, Brett Aird, Shane Thirlwall)
Cooloola (Jon Galos),
Bundaberg (Robin Peterson)
Gladstone (Greg Smith),
Warwick (Alf Capri),
Ipswich (Maureen Capri),
Toowoomba (Tom Kenneally, Alan Leeson, John McCleverty),
Cairns (Mark Hogan),
Mt Isa (Shaune English),
Vintage (Neil Coleman),
Towers (Ralph Van Doorn, Peter Thomas),
Townsville (Rick Eisel)
QLD Technical Inspector (Norm Trost)

Item 1 – AGENDA ITEM

Item 1 – Proposed by Management

Motion: “To ratify expenditure up to date and approve future spending up to \$5000 for legal costs”

Moved: Bundaberg

Seconded: Gladstone

Voting: For - 9 Against - 1 Abstain - 0

Towers:	No
Cooloola:	Yes
Gladstone:	Yes
Ipswich:	Yes
Warwick:	Yes
Toowoomba:	Yes
Cairns:	Yes
Mt Isa:	Yes
Bundaberg:	Yes
Townsville:	Yes

Meeting Closed at 8.12pm