

# **Karting Queensland**

## **State Karting Council Annual General Meeting**

# **Minutes**



### **Venue**

**Brisbane Airport Convention Centre**

**24<sup>th</sup> November, 2019**

**8:00am**

# AGM

## 2019 AGM AGENDA

**Venue :** Brisbane Airport Convention Centre

**Date :** Sunday – 24<sup>th</sup> November, 2018

**Time :** 10:30 am

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**Meeting Opened at 10:57am**

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

**Attendance**    *Aird, Brett – President*  
*Acquasanta, Michael – Bundaberg*  
*Capri, Alf – Life Member*  
*Capri, Maureen – Ipswich*  
*English, Shaune – State Technical Advisor*  
*English, Annette – State Admin*  
*Harker, Dale – Emerald*  
*Hill, Peter – Jnr Vice President*  
*Jennings, Karl – Vice President*  
*Jones, Kim – Cairns*  
*Jones, Adrian – Gladstone*  
*O'Brien, Tim – Whitsunday*  
*Porter, Janet – Treasurer*  
*Rowe, Michelle – Nominee*  
*Sell, Matt – Warwick*  
*Sidnel, Paul – Mt Isa*  
*Smith, Darren – Cooloola*  
*Sullivan, Ashley – Townsville*  
*Talbot, Phil – Track Inspector*  
*Thomas, Peter – Towers*  
*Wagner, Andrew – Bundaberg*  
*White, Brett – Nominee*  
*Williams, Fiona – Warwick*  
*Rudzinski, Nicholas - Nominee*

**Apologies**    *Ian Smith – Vintage*  
*Mark Hogan – Officials Coordinator*  
*Russell Innes - Nominee*

**Proxy**        Rockhampton given to Gladstone Delegate

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

**Moved:** *Ipswich*

**Seconded:** *Cooloola*

**For:** Unanimous

**Carried**

## **Item 2 – Declaration of Pecuniary Interests**

### **Transfer over from GM**

## **Item 3 - Acceptance of digital recorder**

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

**Moved:** *Mt Isa*

**Seconded:** *Warwick*

**For:** Unanimous

**Carried**

## **Item 4 Business arising from minutes of last AGM**

- TDF money to stay as is and executive to look at club Grants

## **Item 5 – Acceptance of previous minutes**

**Motion:** *That the minutes from the 25<sup>th</sup> November, 2018 State Karting Council Annual General Meeting be accepted.*

**Moved:** *Mt Isa*

**Seconded:** *Ipswich*

**For:** Unanimous

**Carried**

## **Item 6 – AGENDA ITEMS**

### **6a – Receiving of Management Reports**

As tabled in the General Meeting

Vice President – although leaving the executive, Teena & Karl will be officiating to give back.

Jnr Vice President – it has been a pleasure and working with the team has been great. Unfortunately, work has gotten in the way.

Secretary – It's been very interesting and challenging.

**Moved:** *Ipswich*

**Seconded:** *Whitsunday*

**For:** Unanimous

**Carried**

#### **6b – Receiving of Auditors report**

Moved: Ipswich  
Seconded: Emerald  
For: Unanimous  
**Carried**

#### **6c – Acceptance of Budget and Fee Structure for 2020**

Moved: Mt Isa  
Seconded: Emerald  
For: Unanimous  
**Carried**

#### **6d – Appointment of Honorary Life Membership**

No Nominations received

#### **6e – Appointment of Auditor**

Motion: To Remain with Rogers Goldman as recommended by Treasurer

Moved: Cooloola  
Seconded: Townsville  
For: Unanimous  
**Carried**

#### **6f – Appointment of Solicitor/Legal Advisor**

Motion: Davidson Ryan to remain as Legal Advisor

Moved: Emerald  
Seconded: Whitsunday  
For: Unanimous  
**Carried**

#### **6g – Appointment of Returning Officer**

Motion: Alf Capri be appointed as Returning Officer

Moved: Cooloola  
Seconded: Emerald  
For: Unanimous  
**Carried**

#### **6h – Appointment of Scrutineers**

Alex Jones & Michael Acquasanta be appointed

Moved: Mt Isa  
Seconded: Warwick  
For: Unanimous  
**Carried**

## **6i – Election of Office Bearers**

<b><u>Position</u></b>	<b><u>Nominee</u></b>	<b><u>Proposed by</u></b>	<b><u>Seconded by</u></b>
President	Brett Aird	Bundaberg	Cooloola
Senior Vice President	Michelle Rowe	Townsville	Whitsunday
Junior Vice President	Brett White	Bundaberg	Cooloola
Secretary	Russell Innes	Bundaberg	Cooloola
Treasurer	Janet Porter	Whitsunday	Gladstone
State Officials Coordinator	From the floor – Nicholas Rudzinski	Ipswich	Cooloola
State Technical Advisor	Shaune English	Bundaberg	Cooloola
Circuit Inspectors	South – Phil Talbot North – Peter Thomas	Warwick Cairns	Emerald Towers

- **President**

Brett Aird appointed

- **Senior Vice President**

Michelle Rowe appointed

- **Junior Vice President**

Brett White appointed

- **Secretary**

Russell Innes appointed

- **Treasurer**

Janet Porter appointed

- **State Officials Coordinator**

Nomination: Nicholas Rudzinski

Moved: Ipswich

Seconded: Cooloola

Nicholas Rudzinski appointed

- **State Technical Officer**

Shaune English appointed

- **Track Inspector North**

Peter Thomas appointed

- **Track Inspector South**

Philip Talbot appointed

The elected office bearers and the State Administration Officer, Annette English, 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. A Debit card is issued to the State Admin & Treasurer with a \$5,000 daily limit.

Meeting Closed at 11:38am



## 2020 Fees

<b>Licences</b>		<b>KA Portion</b>	<b>KQ Portion</b>
Competition Licence New	\$260.00	\$230.00	\$ 30.00
Renewal of Competition Licence (within 30 days of expiry)	\$240.00	\$205.00	\$ 35.00
Renewal of Competition Licence (over 30 days of expiry)	\$260.00	\$205.00	\$ 55.00
Practice Licence	\$125.00	\$50.00	\$ 75.00
Day Licence Licence (1 per year per person)	\$ 75.00	\$50.00	\$ 25.00
Vintage Licence	\$ 90.00	\$50.00	\$ 40.00
Pit Crew Licence	\$10.00		\$10.00
KA Participant's Licence	Free	Free	Free
<b>Race Meeting Fees</b>			
Qld Admin Fee	\$ 18.40	Nil	\$ 18.40
Qld Driver Levy (No GST)	\$ Nil	Nil	Nil
National Driver Levy (No GST)	\$ 3.00	\$3.00	Nil
State Championship	\$ 25.00	Nil	\$ 25.00
<b>Other Fees</b>			
Affiliation Fee	\$300.00	\$ 50.00	\$250.00
Circuit Licence Fee	\$300.00	Nil	\$300.00

\*\* All fees are inclusive of GST where applicable \*\*