**Karting Queensland**

**State Karting Council**

**Annual General Meeting**

**Minutes**

 

**Venue**

**Zoom Meeting**

**5th June, 2020**

**7:00pm**

 **AGM**

**2020 AGM AGENDA**

**Venue : Zoom Meeting**

**Date : Friday – 5th June, 2020**

**Time : 7.00pm**

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**Meeting Opened at 7:04pm**

**Welcome by** Brett Aird and then handed to Kelvin O’Reilly

**Kelvin O’Reilly –** CEO Karting Australia gave an update on COVID-19 easing of restrictions.

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

***Attendance:*** Thomas Janusz – Cairns

 Julian Laws – Cairns

 Michael Plant – Cairns

 Richard Gordon– Rockhampton

 Alf Capri – Life Member

 Maureen Capri – Ipswich

 Gino Marcon – Bundaberg

 Shane Thirlwall – Mt Isa

 Darren Smith – Cooloola

 Matt Sell – Warwick

 Russell Innes – Nominee

 Nicole Brown – Warwick

 Steve Peacock – Ipswich

 Ashley Sullivan – Townsville

 Ian Smith – Vintage

 Dale Harker – Emerald

 Greg Smith – Gladstone

 Kevin Davies – Returning Officer

 Scott Howard – Ipswich

 Fiona Williams – Warwick

 Peter Thomas – Charters Towers

 Kelvin O’Reilly – CEO Karting Australia

 Brett Aird – President

 Michelle Rowe – Vice President

 Brett White – Jnr Vice President

 Janet Porter – Treasurer

 Annette English – Secretary & Admin

***Apologies*** Phil Talbot – Track Inspector

 Nicholas Rudzinski – Officials Co-ordinator

***Proxies*** Nil

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

*Moved: Ipswich*

*Seconded: Cooloola*

*Abstained: Nil*

*Against: Nil*

*For: Warwick, Ipswich, Bundaberg, Gladstone, Rockhampton, Emerald, Townsville, Charters*

*Tower, Mt Isa & Cairns*

**Item 2 – Declaration of Pecuniary Interests**

 Alf Capri – Kart Shop Onwer & Engine Builder

**Item 3 - Acceptance of digital recorder**

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

*Moved: Ipswich*

*Seconded: Rockhampton*

*Abstained: Nil*

*Against: Nil*

*For: Warwick, Ipswich, Bundaberg, Gladstone, Rockhampton, Emerald, Townsville, Charters*

*Tower, Mt Isa & Cairns*

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

None

**Item 5 – Acceptance of previous minutes**

***Motion:*** *That the minutes from the 24th November, 2019 State Karting Council Annual General* Meeting be accepted*.*

*Moved: Ipswich*

*Seconded: Rockhampton*

*Abstained: Nil*

*Against: Nil*

*For: Warwick, Ipswich, Bundaberg, Gladstone, Rockhampton, Emerald, Townsville, Charters*

*Tower, Mt Isa & Cairns*

*Carried*

**Item 6 – AGENDA ITEMS**

**6a – Receiving of Management Reports**

*Nil Received*

**6b – Receiving of Auditors report**

*Moved: Ipswich*

*Seconded: Emerald*

*Abstained: Nil*

*Against: Nil*

*For: Warwick, Ipswich, Bundaberg, Gladstone, Rockhampton, Emerald, Townsville, Charters*

*Tower, Mt Isa & Cairns*

*Carried*

**6c – Acceptance of Fee Structure for 2021**

*Moved: Ipswich*

*Seconded: Warwick*

*Abstained: Nil*

*Against: Nil*

*For: Warwick, Ipswich, Bundaberg, Gladstone, Rockhampton, Emerald, Townsville, Charters*

*Tower, Mt Isa & Cairns*

*Carried*

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

No Nominations received

**6e – Appointment of Auditor**

***Motion:*** *That Rogers Goldman be appointed as Auditor .*

*Moved: Cooloola*

*Seconded: Emerald*

*Abstained: Nil*

*Against: Nil*

*For: Warwick, Ipswich, Bundaberg, Gladstone, Rockhampton, Emerald, Townsville, Charters*

*Tower, Mt Isa & Cairns*

*Carried*

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

***Motion:*** *That Davidson Ryan be appointed as Solicitor/Legal Advisor for KQ .*

*Moved: Gladstone*

*Seconded: Ipswich*

*Abstained: Nil*

*Against: Nil*

*For: Warwick, Ipswich, Bundaberg, Gladstone, Rockhampton, Emerald, Townsville, Charters*

*Tower, Mt Isa & Cairns*

*Carried*

**6g – Appointment of Returning Officer**

***Motion:*** *That Kevin Davies be accepted as Returning Officer.*

*Moved: Cooloola*

*Seconded: Ipswich*

*Abstained: Nil*

*Against: Nil*

*For: Warwick, Ipswich, Bundaberg, Gladstone, Rockhampton, Emerald, Townsville, Charters*

*Tower, Mt Isa & Cairns*

*Carried*

**6h – Appointment of Scrutineers**

Nil required – anonymous Poll used for voting.

**6i – Election of Office Bearers**

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Nominee** | **Proposed by** | **Seconded by** |
| President |  |  |  |
| Senior Vice President | Michelle Rowe | Townsville | Whitsunday |
| Junior Vice President | Brett White | Townsville | Whitsunday |
| Secretary | Russell Innes | Gladstone | Ipswich |
| Treasurer | Janet Porter | Gladstone | Bundaberg |
| State Officials Coordinator |  |  |  |
| State Technical Advisor | Shaune English | Gladstone | Bundaberg |
| Circuit Inspectors | South – Phil TalbotNorth –  | Warwick | Cooloola |

* **President**

Nomination from floor: Brett Aird

*Moved: Emerald*

*Seconded: Bundaberg*

*Abstained: 1*

*Against: 1*

*For: 9*

Carried

* **Senior Vice President**

*Abstained: 0*

*Against: 0*

*For: 11*

Carried

* **Junior Vice President**

*Abstained: 0*

*Against: 0*

*For: 11*

Carried

* **Secretary**

*Abstained: 0*

*Against: 1*

*For: 10*

Carried

* **Treasurer**

*Abstained: 0*

*Against: 0*

*For: 10*

Carried

* **State Officials Coordinator**

Nomination from floor: Nicholas Rudzinski

*Moved: Towers*

*Seconded: Cooloola*

*Abstained: 0*

*Against: 0*

*For: 11*

Carried

* **State Technical Officer**

*Abstained: 1*

*Against: 0*

*For: 9*

Carried

* **Track Inspector**

*Motion: That the Track inspectors be reduced to one inspector*

*Moved: Gladstone*

*Seconded: Cooloola*

*Abstain: Towers*

*Against: Mt Isa*

*For: Warwick, Ipswich, Bundaberg, Gladstone, Rockhampton, Emerald, Townsville & Cairns*

*Carried*

*Abstained: 0*

*Against: 1*

*For: 10*

Carried

**Meeting Closed at 8:03pm**



**2021 Fees**

|  |  |  |  |
| --- | --- | --- | --- |
| **Licences** |  | KA Portion | KQ Portion |
| 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 |
| **Race Meeting Fees** |  |  |  |
| 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 (additional to standard fees) | $ 25.00 | Nil | $ 25.00 |
| **Other Fees** |  |  |  |
| Affiliation Fee | $300.00 | $ 50.00 | $250.00 |
| Circuit Licence Fee | $300.00 | Nil | $300.00 |

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