



Delegates' Expenses at Full Council Meetings

The Association's wishes were to reduce the number of meetings that the Council conducted and restricted Karting Queensland's full council face to face meetings to the minimum of 3 per annum, including the Annual General meeting, which is the legal requirement.

The Association still requires the Management to meet on a monthly basis in accordance with the registered Constitution of Karting Queensland.

In order to ensure the full Council meetings are truly representative of the Clubs of the Association the following will apply: -

Karting Queensland will provide and cover the expenses (as designated by the Secretariat) incurred by each club for a representative Delegate to attend the Council meetings of Karting Queensland – in order for that expense to be effective and paid, each Club must nominate a member of the Member Club's Executive to attend as the representative Delegate of the Club at these Council meetings.

Items to be reimbursed: -

One meal allowance per meeting will be paid to the value of \$50 per nominated delegate to cover dinner and breakfast unless prearranged with accommodation package.

Airport parking and any other reasonable costs associated with the attendance.

Taxi fare from the venue city's airport to the venue and return.

Fuel & Toll costs if using private vehicle to travel to and from meetings.

No items from mini bar will be covered and will be charged back to the appropriate club if any items are consumed and charged to Karting Queensland.

Co Delegates and visitors are welcome to attend Council meetings but no expenses will be covered by Karting Queensland for the Co Delegates' or visitors' attendance and all costs incurred by Co Delegates or visitors will be back charged to the appropriate nominated club.

The consistency in this is that the Council will be able to hear the voice directly from the Clubs and from the persons who hold the responsibility of the Clubs' obligations to the Government departments and to their members.

Approved – Council Meeting Date SKC – 19/01/2008

Modified –Date 14/08/2016

KQP-002

Version.1.1

Approved