

Karting Queensland

State Karting Council Annual General Meeting

Agenda



Venue

Brisbane International, Virginia

29th May 2021

4:00pm

AGM

2021 AGM AGENDA

Venue : Brisbane International, Virginia

Date : Saturday, 29th May 2021

Time : 4:00pm

Meeting Opened at

Item 1 - Confirmation of attendance, proxies and apologies

Apologies

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

Moved:

Seconded:

Abstained:

Against:

For:

Item 2 – Declaration of Pecuniary Interests

Item 3 - Acceptance of digital recorder

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

Moved:

Seconded:

Abstained:

Against:

For:

Item 4 Business arising from minutes of last AGM

None noted

Item 5 – Acceptance of previous minutes

Motion: *That the minutes from the 5th June, 2020 State Karting Council Annual General Meeting be accepted.*

Moved:

Seconded:

Abstained:

Against:

For:

Item 6 – AGENDA ITEMS

6a – Receiving of Management Reports

Moved:

Seconded:

Abstained:

Against:

For:

6b – Receiving of Auditors report

Moved:

Seconded:

Abstained:

Against:

For:

6c – Acceptance of Budget for 2021 and Fee Structure for 2022

Motion: That the Fee Structure for 2022 be deferred until late 2021

Moved:

Seconded:

Abstained:

Against:

For:

Motion: That the Budget for 2021 be accepted

Moved:

Seconded:

Abstained:

Against:

For:

6d – Appointment of Honorary Life Membership

Motion: That Brett Aird be awarded Karting Qld Life Membership

Brett was the Emerald Kart Club Delegate from 2012 to 2014, he then joined the Karting Qld Executive in 2014 as Junior Vice President and in 2015 became the Karting Qld President where has remained.

The requirements for Honorary Life Members are as per the Constitution:

In order to be an Honorary Life Member, a Member must at all times meet all of the following criteria:-

- a) be an individual;
- b) have provided a minimum period of ten (10) years' service to the Association;
- c) have been nominated by a Member in writing to the Executive no later than thirty (30) days prior to the Annual General Meeting at which their appointment as an honorary life member is to be voted upon;
- d) have been approved as an honorary life member at an Annual General Meeting;
- e) have not been convicted of a crime;
- f) have not engaged in conduct determined by the Executive to pose a risk of bringing the Association into disrepute;
- g) meet any other qualifications or requirements for maintaining honorary life member status as determined at an Annual General Meeting from time to time;
- h) have not had their membership as an honorary life member revoked or cancelled by the Executive at a General Meeting; and
- i) have not resigned or surrendered their membership.

Moved: Gladstone

Seconded:

Abstained:

Against:

For:

6e – Appointment of Auditor

Moved:

Seconded:

Abstained:

Against:

For:

6f – Appointment of Solicitor/Legal Advisor

Moved:

Seconded:

Abstained:

Against:

For:

6g – Appointment of Returning Officer

6h – Appointment of Scrutineers

6i – Election of Office Bearers

<u>Position</u>	<u>Nominee</u>	<u>Proposed by</u>	<u>Seconded by</u>
President	Michelle Rowe	Townsville	Whitsunday
Senior Vice President	Brett White	Townsville	Whitsunday
Junior Vice President	Russell Innes	Cooloola	Ipswich
Secretary			
Treasurer	Janet Porter	Bundaberg	Gladstone
State Officials Coordinator			
State Technical Advisor	Shaune English	Gladstone	Bundaberg
Circuit Inspector			

- **President**
- **Senior Vice President**
- **Junior Vice President**
- **Secretary**
- **Treasurer**
- **State Officials Coordinator**
- **State Technical Officer**
- **Track Inspector North**
- **Track Inspector South**

Meeting Closed at



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 **