

Karting Queensland

State Karting Council Annual General Meeting

Agenda



Venue
Zoom

31st May 2022

7:00pm

AGM

2022 AGM AGENDA

Venue : Zoom

Date : Tuesday, 31st May 2022

Time : 7:00pm

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 29th May, 2021 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 2023 and Fee Structure for 2023

Motion: That the Fee Structure for 2023 be deferred until late 2022

Moved:

Seconded:

Abstained:

Against:

For:

Motion: That the Budget for 2023 be deferred until late 2022

Moved:

Seconded:

Abstained:

Against:

For:

6d – Appointment of Auditor

Moved:

Seconded:

Abstained:

Against:

For:

6e – Appointment of Solicitor/Legal Advisor

Moved:

Seconded:

Abstained:

Against:

For:

6f – Appointment of Returning Officer

6g – Appointment of Scrutineers

6h – Election of Office Bearers

<u>Position</u>	<u>Nominee</u>	<u>Proposed by</u>	<u>Seconded by</u>
President	Michelle Rowe	Bundaberg	Whitsunday
Senior Vice President	Brett White	Cairns	Whitsunday
Junior Vice President	Russell Innes	Townsville	Cooloola
Secretary	Kevin Speed	Townsville	Cairns
Treasurer	Guy Wuoti	Ipswich	Warwick
State Officials Coordinator			
State Technical Advisor	Shaune English	Gladstone	Bundaberg
Circuit Inspector	Phil Talbot	Warwick	Ipswich

- **President**
- **Senior Vice President**
- **Junior Vice President**
- **Secretary**
- **Treasurer**
- **State Officials Coordinator**
- **State Technical Officer**
- **Circuit Inspector**

Meeting Closed at