

# **Karting Queensland**

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

# **Minutes**



**Venue**  
**Zoom**

**23<sup>rd</sup> May 2022**

**7:00pm**

# AGM

## 2023 AGM AGENDA

**Venue :** Zoom

**Date :** Tuesday, 23<sup>rd</sup> May 2023

**Time :** 7:07pm

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**Meeting Opened at**

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

Michael Acquansanta – Bundaberg  
Adrian Jones – Gladstone.  
David Sturgeon – Whitsundays  
Terry Ayres - Warwick  
Brendan Rowe - Charters  
Julian Laws - Cairns  
Thomas Janus - Cairns  
Pete Sattler – Ipswich  
Scott Cleevland - Ipswich  
Brett Aird – Emerald  
Luke Flynn - Townsville  
Trevor - Toowoomba  
Guy Wuoti - KQ  
Annette English - KQ  
Michelle Rowe - KQ  
Kevin Speed - KQ  
Russell Inness – KQ  
Brett White - KQ

### ***Apologies***

Tony Campbell, Phil Talbot & Cap-coast.

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

*Moved: Ipswich*

*Seconded: Gladstone*

*Abstained: Nil*

*Against: Nil*

*For: All*

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

Brett White – Kart Shop  
Luke Flynn – Kart Shop  
Kevin Speed – Kart Shop  
Dave Sturgeon – Kart Shop

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

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

*Moved: Emerald  
Seconded: Cairns  
Abstained: Nil  
Against: Nil  
For: All*

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

None noted

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

**Motion:**        *That the minutes from the 31<sup>st</sup> May, 2022 State Karting Council Annual General Meeting be accepted.*

*Moved: Emerald  
Seconded: Ipswich  
Abstained: Nil  
Against: Nil  
For: All*

## **Item 6 – AGENDA ITEMS**

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

*Moved: Townsville  
Seconded: Gladstone  
Abstained: Nil  
Against: Nil  
For: Nil*

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

Held over due to auditors report available to be reviewed at next SKC

*Moved:*

*Seconded:*

*Abstained:*

*Against:*

*For:*

## **6c – Acceptance of Budget for 2024 and Fee Structure for 2024**

*Motion: That the Fee Structure for 2024 be deferred until late 2023*

*Moved: Ipswich*

*Seconded: Bundaberg*

*Abstained: Nil*

*Against: Nil*

*For: All*

*Motion: That the Budget for 2024 be deferred until late 2023*

*Moved: Ipswich*

*Seconded: Emerald*

*Abstained: Nil*

*Against: Nil*

*For: All*

## **6d – Appointment of Auditor**

*Moved: Retain existing auditors Rodgers Goldman*

*Seconded: Ipswich*

*Abstained: Townsville*

*Against: Nil*

*For: All*

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

*Moved: Retain Existing Solicitor - Davidson Ryan*

*Seconded: Emerald*

*Abstained: Bundaberg*

*Against: Nil*

*For: All*

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

Appointment of Kelvin O'Reilly to the returning officer for this meeting.

## **6g – Appointment of Scrutineers**

Appointment of the Zoom Pole as the Scrutineer.

## **6h – 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	Michelle Rowe	Warwick	Ipswich
Senior Vice President	Brett White	Whitsunday	Ipswich
Junior Vice President	Russell Innes	Townsville	Warwick
Secretary	Kevin Speed	Townsville	Ipswich
Treasurer	Guy Wuoti	Ipswich	Townsville
State Officials Coordinator			
State Technical Advisor	Tony Campbell	Warwick	Ipswich
Circuit Inspector	Phil Talbot	Warwick	Ipswich

- **President**  
Michelle Rowe
- **Senior Vice President**  
Brett White
- **Junior Vice President**  
Russell Innes
- **Secretary**  
Kevin Speed
- **Treasurer**  
Guy Wuoti – Nominated off the Floor.
- **State Officials Coordinator**  
TBA
- **State Technical Officer**  
Tony Campbell
- **Circuit Inspector**  
Phil Talbot

**Meeting Closed at 7.51pm**