

# **Karting Queensland**

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

# **Minutes**



**Venue**  
**Zoom**

**31<sup>st</sup> May 2022**

**7:00pm**

# AGM

## 2022 AGM MINUTES

**Venue :** Zoom

**Date :** Tuesday, 31<sup>st</sup> May 2022

**Time :** 7:03pm

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**Meeting Opened at**

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

Andrew Wagner – Bundaberg  
David Sturgeon - Whitsundays  
Peter Thomas - Charters  
Julian Laws - Cairns  
Darren Smith - Cooloola  
Pete Sattler – Ipswich  
Scott Cleveland - Ipswich  
Brett Aird – Returning Officer  
Ashley Sullivan – Townsville  
Luke Flynn - Townsville  
Adam Stroud Whitsundays  
Shaune English – State Tech  
Andrew Goodlet – Emerald  
Matt Sell - Warwick  
Brett White – KQ  
Annette English - KQ  
Michelle Rowe - KQ  
Kevin Speed - KQ  
Russell Inness - KQ

**Apologies:** Michael Peake - Cairns, Phillip Talbot – Track Inspector & Janet porter - Treasurer

**Proxy Forms:** Bundaberg, Cooloola & Whitsundays (Present in Meeting)

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

Moved: Bundaberg

Seconded: Warwick

Abstained: Nil

*Against: Nil*

*For: All*

**Carried**

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

Brett White – Kart Shop  
Luke Flynn – Kart Shop  
Andrew Goodlet – Kart Shop  
Adam Stroud – Kart Shop  
Kevin Speed – Kart Shop

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

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

Moved: Cooloola  
Seconded: Bundaberg  
Abstained: Nil  
Against: Nil  
For: All  
Carried

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

None noted.

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

**Motion:** *That the minutes from the 29<sup>th</sup> May, 2021 State Karting Council AGM be accepted.*

Moved: Ipswich  
Seconded: Cooloola  
Abstained: Nil  
Against: Nil  
For: All  
Carried

## **Item 6 – AGENDA ITEMS**

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

**Motion:** *That the reports as read be accepted*

Moved: Bundaberg  
Seconded: Cairns  
Abstained: Nil  
Against: Nil  
For: All  
Carried

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

**Motion:** *That the Audit report be accepted*

Moved: Whitsundays  
Seconded: Cairns  
Abstained: Nil  
Against: Nil  
For: All  
Carried

## **6c – Acceptance of Budget for 2023 and Fee Structure for 2023**

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

Moved: Emerald  
Seconded: Cooloola  
Abstained: Nil  
Against: Nil  
For: All  
**Carried**

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

Moved: Cooloola  
Seconded: Whitsunday  
Abstained: Nil  
Against: Nil  
For: All  
**Carried**

## **6d – Appointment of Auditor**

**Motion:** *That we retain existing auditor - Rodgers Goldman*

Moved: Ipswich  
Seconded: Bundaberg  
Abstained: Nil  
Against: Nil  
For: All  
**Carried**

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

**Motion:** *Retain Existing Solicitor - Davidson Ryan*

Moved: Cooloola  
Seconded: Bundaberg  
Abstained: Nil  
Against: Nil  
For: All  
**Carried**

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

**Motion:** *That Brett Aird be appointed for 2022 as the returning officer.*

Moved: Cooloola  
Seconded: Bundaberg  
Abstained: Nil  
Against: Nil  
For: All  
**Carried**

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

**Motion:** That Zoom pole survey is used for voting.

Moved: Bundaberg

Seconded: Ipswich

Abstained: Nil

Against: Nil

For: All

Carried

## **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	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** – Michelle Rowe
- **Senior Vice President** – Brett White
- **Junior Vice President** – Russell Innes
- **Secretary** - Kevin Speed
- **Treasurer** – Guy Wuoti
- **State Officials Coordinator** – No nominations received from the floor
- **State Technical Officer** – Shaune English
- **Circuit Inspector** – Phil Talbot

**Meeting Closed at 7.49pm**