



Australian Karting Association (NSW) Inc
SPECIAL GENERAL MEETING MINUTES
Saturday 6th February 2010
Panthers World of Entertainment,
Mulgoa Road, Penrith

Item 1 - Confirmation of attendance, proxies and apologies

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

Proxies

Sapphire Coast Kart Club
The Endurance Karting Association

Carried By

Port Macquarie Kart Racing Club
Newcastle Kart Racing Club

Attendance

Canberra Kart Racing Club

Garry Pluis

Bruce Otter

Central Coast Speedway Kart Club

Trish Maastricht

Victor Maastricht

Coffs Harbour Kart Racing Club

John Martin

Combined District Kart Club

Lilian Stones

Paul Giuntini

Dubbo Kart Club

Arthur Mortimer

Forbes Kart Club

Kevin Tough

Goulburn Kart Club

Chris Tidyman

Grafton Sporting Car Club

Don Whitton

Grenfell Kart Club

George Thompson

Ryan Galvin

Griffith Kart Club

Kathy Spry

Gunnedah Kart Club

Max Thornhill

Lismore Kart Club

Allan Fry

Manning Valley Kart Club

Ross Robertson

Newcastle Kart Racing Club

Tony D'Annibale

North Shore Kart Club

Howard Whitehouse

NSW Speedway Kart Club

Tony Johnson

Orange Kart Club

Tony Agland

Colin Jones

Port Macquarie Kart Racing Club

Tracy Stewart

Luke Horton

Sydney Kart Racing Club

Peter O'Neill

Bob Blackman

Peter O'Neil

Tamworth Kart Racing Club

Paul Hull

Tom Sanderson

Vintage and Historic Karts Australia

Allan Savins

Wagga & District Kart Racing Club
Wollongong Kart Racing Club

President
State Office
State Office
Vice President & NKC Delegate
Treasurer
Committee Member Metro
Committee Member Country
State Secretary
Assistant Committee Member Country
Clerk of Course Coordinator
Stewards Coordinator
State Technical Advisor
Tribunal Registrar
Committee Industry Member
Junior Development Officer Position 2

Stuart Lanham
Tony Taylor
Scott Sunderland
Simon Whiting
Debbie Hutt
Donna Mahony
Bob Gallagher
Max Laybutt
Position Vacant
Russell Grimson
Karen Newton
Derek Ferry
Steve King
Judy Preen
Les Allen
Ron Harradine
Chris Dell
Tim Pauling

Observers

Graeme Abbott - Combined Districts Kart Club
Marta Laybutt - Sydney Kart Racing Club
Graeme Barwick – Vintage and Historic Karts Australia
John Horsburgh – Combined District Kart Club
Lawrie Sandona – Combined Districts Kart Club
Richard Erdmann
Graham Card – Life Member

Apologies

Speedway Track Inspector
Officials Publicity Officer
Junior Development Officer Position 3
Assistant Clerk of Course Coordinator
Assistant Technical Advisor
State Track Inspector
Western Zone Track Inspector
Eastern Creek Karts Pty Ltd
Competitor Relations Officer

Jeff Burton
Warren Henry
Jason Varley
Kim Freer
Josh Tomlins
Tom Nipperess
Dick Catford
Position Vacant

Moved Dubbo
Seconded Manning Valley
Voting 24-0-0
Motion Carried

Acceptance of digital recorder

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

Moved Dubbo
Seconded Lismore
Voting 24-0-0
Motion Carried

Open meeting to observers

Motion: That the meeting be open to observers except where it relates to legal matters.

Moved Dubbo
Seconded Wagga
Voting 24-0-0
Motion Carried

Appointment of Scrutineers

Motion: Appoint Karen Newton, Ron Harradine and Judy Preen as scrutineers.

Moved North Shore
Seconded Dubbo
Voting 24-0-0
Motion Carried

Appointment of Chairperson

Motion: Appoint Simon Whiting as the Chairperson.

Moved Dubbo
Seconded Manning Valley
Voting 24-0-0
Motion Carried

Item 1 – ELECTION OF POSITIONS

Item 1b – Election of Executive Positions

Executive Positions	Nominee	Nominating Club	Result
President	Steve King Steve King Tracy Stewart	CCSKC Newcastle Port Macquarie	Duly Elected
Metro Member	Trish Maastricht Peter O'Neil	CCSKC Goulburn	Duly Elected
Country Member	Derek Ferry Tony Agland Tony Agland	CCSKC Goulburn Port Macquarie	Duly Elected
Treasurer	Howard Whitehouse Max Laybutt	CCSKC Dubbo	Duly Elected

Motion: Accept all election results.

Moved Dubbo
Seconded Grafton
Voting 24-0-0
Motion Carried

Item 1c –

Motion: All ballot papers to be destroyed.

Moved Wagga
Seconded Grafton
Voting 24-0-0
Motion Carried

Meeting Closed at 10.59am