



# AUSTRALIAN KARTING ASSOCIATION ANNUAL GENERAL MEETING

2009

Rendezvous Hotel, 328 Flinders Street,  
Melbourne

21<sup>st</sup> August 2009

**STARTING TIME 7.30PM**

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## **Australian Karting Association Inc**

2009 ANNUAL GENERAL MEETING

Rendezvous Hotel, Melbourne

7.30pm – Friday 21<sup>st</sup> August 2009

### **AGM 1 Order of Business**

On behalf of VKA David Murray to welcome Delegates, AKA Executive & Officers and Observers.

- a. Opening remarks by Chairman
- b. Open Meeting to Observers
- c. Apologies
- d. Declare pecuniary interests
- e. Minute procedure  
Acceptance of sound recording as the official recording for the purpose of minute taking by the minute secretary.
- f. Accept previous annual general meeting minutes
- g. Business arising from minutes

### **AGM 2 Reports**

- National President's Report
- National Vice President's Report
- National Treasurer Report
- National Events Administrator Report
- National Officials Coordinator's Report
- National Track Safety Coordinator Report
- National Publicity Officer Report
- CIK Delegate Report
- IKC Chairman Report

### **AGM 3 Accept the financial audit report as presented**

- Chairman's closing remarks
- Appointment of a Chairperson and 2 scrutineers.

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**AGM 4 Election of AKA Officers**

- Apologies of any absent nominee
- Declared all positions vacant
- Table of Nominations

<b>Positions</b>	<b>Nominee</b>	<b>Nominated by</b>	<b>RESULT</b>
<b>AKA SECRETARIAT- Rule R10</b>			
National President	Trevor Crane Richard Erdmann Grant Hamon	VIC NSW NT	
National Vice President	John McCleverty Simon Whiting	QLD NSW	
National Secretary	Pam Arnett	VIC,TAS, WA,NT	
National Treasurer	John Lane Max Laybutt	QLD NSW,NT	

**Appointed positions**

National Events Administrator	Pam Arnett	VIC, TAS, WA, NT	
National Technical Coordinator	Harold Arnett	VIC	
National Officials Coordinator	Brian Sparrow	SA	
National Track Safety Coordinator	Mick Stott	SA	
National Tribune Registrar	Bob Fraser	VIC	
National Publicity Officer			
National Medical Officer			
CIK Delegate	Craig Denton	SA	
CIK Co Delegate			
CIK Technical Officer			
CIK Coordinator			
2 IKC Members	Craig Denton	SA	

**Life Members**

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**AGM 5 Appointment of Auditor**

The Secretariat recommends the appointment of G J Walsh Chartered Accountants of Booval QLD.

**AGM 6 Appointment of Solicitor to the AKA**

This position is a 3year term and finishes in 2011.

Meeting closed: