



AUSTRALIAN KARTING ASSOCIATION
ANNUAL GENERAL MEETING
MINUTES
2008

Radisson Resort, Carrara
Queensland

22nd August 2008

STARTING TIME 7.00PM

Australian Karting Association Inc
2008 ANNUAL GENERAL MEETING
Radisson Resort, Carrara Queensland
7pm – Friday 22nd August 2008

AGM 1 Order of Business

On behalf of AKAQLD president Mr John McCleverty welcomed the AKA Delegates, and Co delegates to the meeting.

AGM was adjourned so that the NKC could deal with some legal issues that needed to be addressed in camera.

All visitors and co delegates were asked to leave the room while this was attended to.

In camera session commenced: 7.15pm

AGM reconvened at 9.15pm

- VKA Moved that Greg Walsh to chair the AGM and Ian Simpson appointed as the scrutineer.

Second: WA

Carried Unanimous

a. Opening remarks by Chairman

b. Open Meeting to Observers

c. Apologies

Bob Fraser – nominee for National Tribunal Registrar

d. Declare pecuniary interests – Council members declared their interests.

e. Minute procedure

Acceptance of digital recorder as an official recording for the purpose of minute taking by the minute secretary.

Moved: TAS

Second: NSW

Carried unanimous

f. Accept previous annual General meeting minutes dated 24th August 2007.

Moved: NSW

Second: SA

Carried Unanimous

g. Business arising from minutes

AGM 2 Reports

- National President's Report (as tabled accepted)
- Moved: NT
- Second: VIC
- Carried
- National Vice President's Report (verbal report)
- National Treasurer Report (as Tabled see attached)
- National Events Administrator Report (as tabled see attached)
- National Officials Coordinator's Report (as tabled see attached)
- National Track Safety Coordinator Report (as tabled see attached)
- National Publicity Officer Report
- CIK Delegate Report
- IKC Chairman Report

AGM 3

Accept the financial audit report as presented

Max Laybutt would like to discuss a couple of issues from the report in General business.

Moved: NSW

Second: WA

Carried

Greg Walsh AKA auditor spoke on the AKA 's financial situation and that the audit is only for 6 months – the AKA is in a very good financial situation at present and congratulations to Max Laybutt on his hard work on the financial status of the AKA.

AGM 4 Election of AKA Officers

- Declared all positions vacant

Positions	Nominee	Nominated by	RESULT
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AKA SECRETARIAT- Rule R10

National President

Richard Erdmann
Ian Mooney

NSW, NT
SA

Mr Richard Erdmann duly elected

National Vice President

Graham Hancock
John Lane
Simon Whiting

SA (withdrawn)
QLD
NSW, NT

Mr Simon Whiting duly elected

National Secretary

Pam Arnett

NSW, VIC, SA,
WA, NT

Mrs Pam Arnett duly elected

National Treasurer

Max Laybutt

NSW, SA, NT

Mr Max Laybutt duly elected

Appointed positions

National Events Administrator

Pam Arnett

NSW, VIC, SA,
WA, NT

Appointed

National Technical Coordinator

Trevor White

NSW, SA

Appointed

National Officials Coordinator

Brian Sparrow

NSW, SA

Appointed

National Track Safety Coordinator

Mick Stott

NSW, SA

Appointed

National Tribune Registrar

Bob Fraser
Ron Harradine

VIC
NSW

Appointed

National Publicity Officer

National Medical Officer

CIK Delegate

Craig Denton

NSW, SA

Appointed

CIK Co Delegate

CIK Technical Officer

CIK Coordinator

2 IKC Members

Life Members

Pam Arnett was nominated for a life membership of the Australian Karting Association
For her dedication to the sport and the AKA over many years.

AGM 5 Appointment of Auditor

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

Moved: TAS

Second: VIC

Carried

AGM 6 Appointment of Solicitor to the AKA (recommended 3 year term)

The secretariat recommends the appointment of Ian Simpson of Simpson & partners.

Qld delegate spoke against the recommendation of the 3 year term and also that they
believed there is a conflict of interest in regards to Ian Simpson being the AKANSW
solicitor as well as the Australian Karting Association.

SA also had a problem with the recommendation of a three-year term

Moved: TAS

Recommendation by the secretariat.

Second: VIC

Carried

Against: SA, QLD

Meeting closed: 10.33PM