



NATIONAL OFFICE

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10 March 2008

NOTICE GENERAL MEETING OF THE ASSOCIATION

A GENERAL MEETING HAS BEEN CALLED FOR THE PURPOSE OF PROPOSING THE FOLLOWING SPECIAL RESOLUTIONS TO ALTER THE CURRENT AKA STATEMENT OF PURPOSES.

DATE: 11TH APRIL 2008

VENUE: NOVOTEL – BRIGHTON BEACH HOTEL - SYDNEY – EXECUTIVE BOARD ROOM
Cnr The Grand Parade & Princess Street, BRIGHTON LE SANDS
NSW 2216

TIME: 7.00PM

Kind regards
Pam Arnett
National Secretary

AGENDA ITEMS ONLY FOR THIS MEETING:

Motion of a special resolutions to alter the current wording of the AKA statement of purposes are listed below: **All alterations in BOLD**

RULES:

1. **Name:**

The name of the Association is the Australian Karting Association Inc.

2. **Membership:**

The member associations of the Association are the State Karting Associations of the six States of Australia and of the Northern Territory:-

**Australian karting Association (TAS) Inc.
Australian Karting Association (SA) Inc
Australian Karting Association (NSW) Inc
Australian Karting Association (QLD) Inc
Australian Karting Association (WA) Inc.
Australian Karting Association Northern Territory (Inc)
Victorian Karting Association Inc.**

and such other incorporated Karting Associations which all existing members agree to admit to membership.

26. **Period of Notice of General Meetings**

At least one month's notice of every General Meeting, including the annual General Meeting, must be given by way of e-mail, ordinary mail or other suitable means determined by the AKA.

Postal Votes:

If a majority of delegates agree or at the Presidents request that it is necessary to hold the postal vote, it must be given in the way of an email, or other suitable means determined by the AKA. The vote must be received 21 days after the date of notice of the postal vote by email or other suitable means determined by the AKA. If a majority of delegates permit the vote maybe received in a shorter period of notice.

A non-response to the motion shall be recorded as a response in the negative.

36. **Management of Funds:**

- (a) **All money's received by the association must be deposited in a bank account or accounts in the name of the association**
- (b) **Payments may be made by Cheque. All cheques must be signed by two (2) persons from a member appointed by the National Karting Council for that purpose.**
- (c) **The National Karting Council may approve the use by specified persons, of electronic funds transfers in conjunction with a member of the secretariat.**
- (d) **The National Karting Council may approve the use by specified persons, of a credit card to draw on an account of the association, and must specify the terms under which the card may be used.**

35. **Financial Year**

The financial year of the association ends 30th June

Meeting closed: