



**2008 AKA Special General Meeting of the Association
11th April 2008
Venue: Novotel Brighton Le Sands, Sydney
Start Time: 7.15pm
MINUTES**

General Meeting was called for the purpose of proposing the special resolutions to alter the current AKA statement of purposes.

ATTENDANCE:

AKA PRESIDENT	RICHARD ERDMANN
AKA VICE PRESIDENT	SIMON WHITING
AKA TREASURER	MAX LAYBUTT
AKA SECRETARY	PAM ARNETT

DELEGATES:

QUEENSLAND	MARK HOGAN
NEW SOUTH WALES	BOB GALLAGHER
VICTORIA	DAVID MURRAY
TASMANIA	STEPH PETERS
SOUTH AUSTRALIA	BRIAN SPARROW
WESTERN AUSTRALIA	GARY LIGHT
NORTHERN TERRITORY	JOHN GATT

CO DELEGATES:

QUEENSLAND	JOHN McCLEVERTY
NEW SOUTH WALES	TREVOR WHITE
TASMANIA	MARK CLOSE
SOUTH AUSTRALIA	IAN MOONEY
WESTERN AUSTRALIA	MICHELLE LINO
NORTHERN TERRITORY	PAUL RIGGS

STATE TECHNICAL OFFICERS:

QUEENSLAND	RALPH van DOORN
WESTERN AUSTRALIA	KEN SEEBER

1- Opening remarks by the Chairman – Mr Richard Erdmann
The special resolutions that have been listed below are to bring us into line with the changeover to governance and ensure a smooth transition is done.

2- Meeting Open to Observers:

Motion: To allow observers of the meeting, however for in-camera discussions they will be asked to leave the room.

Moved: WA
Second: NT
UNANIMOUS

3- Minute procedure – acceptance of digital recorder as an official recording for the purpose of minute taking by the minute secretary.

Moved: NT
Second: SA
UNANIMOUS

You have the agenda we can go item-by-item if you wish or we can deal with it as a single motion.

Point 2 is a tidy up of all the association's names as they are incorrect in the current manual.

NSW delegate asked why we were doing this when we are changing to governance.

Richard: This is to help with a smooth transmission to governance. The states listed in the current manual are not as they are registered.

Number two is only changing the names.

26. Is just Postal votes we are tidying up as per what the NKC have asked of in the past.

36. Management of Funds:

This is to bring it into line with what we do now and many companies wish to have their payments made by electronic payments etc..

35. Financial – to bring into line with our AGM

NSW delegate expressed concerns of the management and credit card and would like to see a limit put on spending.

QLD co-delegate spoke about a bylaw that the AKA has that only allows x amount of money can be spent.

NSW would like to have a copy of this.?

Postal vote:

QLD have concerns in regards to the president calling a postal vote? They don't believe that this can be done.

Discussion on this amongst the delegates as they believe that only the NKC can request a postal vote.

QLD asked if this is what we want or do we just get a motion and a seconder and then it is moved by the others for approval?

QLD and SA have a problem with this – we should go away and re write it and bring it back.

The current resolution is for the period of notice – it is for the time frame of voting. The NKC deemed back many years that their needed to be 21 days from when the postal vote was sent out for voting.

Richard: What we are trying to do is put back into the constitution what we are currently doing now.

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

Moved NSW

Second: NT

That the above notice of motions for special resolutions be accepted for Membership, Period of notice of general meetings, Management of funds, Financial Year.

For: NSW, NT, VIC

Against: WA, SA, QLD, TAS

LOST

Delegates to bring back whatever changes that you wish but be reminded that we have put this up so that the transition to governance so that no challenge can be made.

We will send it back out to you and you can change them and add to it and then send it back.

Meeting closed: 7.45PM