



NATIONAL OFFICE

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21 May 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: 21st June 2008

VENUE: The Crowne Plaza – Coogee Beach, Coogee, Sydney
Cnr Arden & Carr Streets, Coogee, NSW 2034

TIME: 9.00am

Kind regards
Pam Arnett
National Secretary

ATTENDANCE:

AKA PRESIDENT
AKA VICE PRESIDENT
AKA TREASURER
AKA SECRETARY

RICHARD ERDMANN
SIMON WHITING
MAX LAYBUTT
PAM ARNETT

DELEGATES:

QUEENSLAND
NEW SOUTH WALES
VICTORIA
TASMANIA
SOUTH AUSTRALIA
WESTERN AUSTRALIA
NORTHERN TERRITORY

MARK HOGAN
BOB GALLAGHER
DAVID MURRAY
STEPH PETERS
BRIAN SPARROW
MICHELLE LINO
JOHN GATT

CO DELEGATES:

QUEENSLAND

ALF CAPRI

OBSERVERS:

Ian Black – IKD
Chris Dell – St George Kart Centre
George Turton – Drew Price Engineering
Lee Hanatschek – BAM Media

Starting time: 9.05am

- 1- Opening remarks by the Chairman
Richard welcomed the delegates and Co delegates to the meeting.

- 2- Meeting Open to Observers
Moved: NSW
Second: NT
Carried unanimous

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

- 3- Minute procedure – acceptance of Sound recording as an official recording for the purpose of minute taking by the minute secretary.
Moved: QLD
SECOND: NT
Carried unanimous

- 4- Accept minutes from previous meeting.
Moved: SA
Second: WA
Carried unanimous

- 5- Business arising from those minutes.
The previous special general meeting minutes had been distributed out to the states and also the NKC was asked to comment on re wording of items – but no response was forthcoming.

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

RULES:

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

Item 1

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.

Reason:

So, all members current names are listed correctly.

Moved: NT

Second: SA

For: SA, WA, TAS, NT, QLD, NSW, VIC

Carried Unanimously

Item 2

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 President's request~~ that it is necessary to hold a 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 **no more than** 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.

Reason: To formally acknowledge the postal vote system. It should be further acknowledged that the vote is a result of a properly discussed and seconded motion and as such does not require input from the President.

Moved:NT

Second:NSW

For discussion

A re - worded by the NKC to include the executive/secretariat

The NKC wish to proceed with the rewording of item 2 – the delegates have been made aware of the conditions of the changing of the wording.

MOVED: TAS

To put forward the re wording as below.

SECOND: VIC

FOR: VIC, NSW, NT, TAS, WA, SA

ABSTAINED: QLD

Carried

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 **Secretariat's/Executive request** that it is necessary to hold **a** 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 **no more than** 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.

MOVED: VIC

SECOND:TAS

The NKC have agreed to the rewording and will move a motion.

MOVED: VIC

SECOND: NSW

FOR: VIC, NSW, NT, TAS, WA, SA.

ABSTAINED: QLD

Carried

Item 3 Add into statement of purposes:

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.

Reason:

To bring the rules of the constitution into line with the current conducted procedures of the administration!

MOVED: VIC

SECOND: QLD

FOR: VIC, NSW, QLD, NT, TAS, WA, SA.

Carried Unanimous

Item 4 Alter to read

35. Financial Year

The financial year of the association ends 30th June

Reason:

To bring the rules of the constitution into line with the current conducted procedures of the administration!

MOVED: VIC

SECOND: NSW

FOR: VIC, NSW, QLD, NT, WA, TAS

Carried Unanimous

Meeting Closed: 9.45am