



AUSTRALIAN KARTING ASSOCIATION
ANNUAL GENERAL MEETING
MINUTES
2009

Rendezvous Hotel, 328 Flinders Street,
Melbourne

21st August 2009

STARTING TIME 9.00PM

Australian Karting Association Inc
2009 ANNUAL GENERAL MEETING MINUTES
Rendezvous Hotel, Melbourne
9.00pm – Friday 21st August 2009

Present: Richard Erdmann National President
 Simon Whiting National Vice President
 Pam Arnett National Secretary
 Max Laybutt National Treasurer

Delegates: Alf Capri Queensland
 Bob Gallagher New South Wales
 John Gatt Northern Territory
 Gary Light Western Australia
 David Murray Victoria
 Steph Peters Tasmania
 Brian Sparrow South Australia

Co-Delegates: Harold Arnett Victoria
 Mark Close Tasmania
 Gavin Dicinoski Queensland
 Craig Denton South Australia
 Michelle Lino Western Australia
 Jenny Taylor Northern Territory

AKA National Officers:
 Robert Fraser National Tribune Registrar
 Mick Stott National Track Safety Coordinator

Observers: Trish Bartlett Ian Black
 Maureen Capri Trevor Crane
 Chris Dell Greg Ewart
 Trevor Fry Lee Hanatschek
 Edward Hauswirth Marta Laybutt
 Remo Luciani Les May
 John McCleverty George Turton

AGM 1**Order of Business**

On behalf of VKA David Murray to welcomed Delegates, AKA Executive & Officers and Observers to Victoria. Although Governance didn't get put through he hoped that the NKC would still keep working on it.

- a. Opening remarks by Chairman
- b. Open Meeting to Observers
Moved: TAS
Second:WA
Carried
- c. Apologies – Nil
- d. Declare pecuniary interests- Delegates , Co delegates and AKA
Executive declared any pecuniary interests.
- e. Minute procedure
Acceptance of sound recording as the official recording for the purpose of minute taking by the minute secretary.
Moved: NT
Second: SA
Carried
- f. Accept previous annual general meeting minutes
Moved: NT
Second: SA
carried
- g. Business arising from minutes – Nil

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

Moved: NT
Second: VIC
Carried

- Chairman's closing remarks
- Appointment of a Chairperson and 2 scrutineers. – Trish Bartlett, Maureen Capri

Jenny Taylor appointed – Chairperson for the elections.

AGM 4 Election of AKA Officers

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

Positions	Nominee	Nominated by	RESULT
AKA SECRETARIAT- Rule R10			
National President	Trevor Crane Richard Erdmann Grant Hamon	VIC NSW Withdrawn	Duly elected
National Vice President	John McCleverty Simon Whiting	QLD NSW	Duly elected
National Secretary	Pam Arnett	VIC,TAS, WA,NT	Duly elected
National Treasurer	John Lane Max Laybutt	QLD (withdrawn) NSW,NT	Duly elected

Appointed positions

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

CIK Technical Officer

CIK Coordinator

2 IKC Members

Craig Denton

SA

Duly elected

Life Members

AGM 5 Appointment of Auditor

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

Moved: WA

Second: VIC

Carried

AGM 6 Appointment of Solicitor to the AKA

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

Moved: WA

Second: VIC

Carried

Meeting closed: 10.10pm