

CONSTITUTION
OF THE
AUSTRALIAN KARTING ASSOCIATION (QLD) INC.

1. The name of the Incorporated Association shall be the AUSTRALIAN KARTING ASSOCIATION (QLD) INC. (In these Rules called the "Association").

OBJECTIVES

2.
 - (a). To Promote and Protect the Sport of Karting:
 - (b). To promote excellence and just and honourable practices in the Sport and to suppress Malpractice:
 - (c). To promote and organise Kart Meetings for Members:
 - (d). To co-operate with kindred bodies in fostering and maintaining Karting as a Family Sport:
 - (e). To maintain the prestige of the Association:
 - (f). To administer the Sport of Karting in accordance and in conjunction with the National Competition Rules of the Australian karting Association Inc:

POWERS

3. The powers of the Association are:
 - (a). To subscribe to, become a member of and co-operate with any other association, club or organisation, whether incorporated or not, whose objects are altogether or in part similar to those of the Association provided that the Association shall not subscribe to or support with it's funds any club, association or organisation which does not prohibit the distribution of it's income and property among it's members to an extent at least as great as that imposed on the Association under or by virtue of Rule 32(h).
 - (b). In furtherance of the objects of the Association to buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid, for the members of the Association or persons frequenting the Association's premises.
 - (c). To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements or property, real and personal, and any rights or privileges which may be requisite for the purposes of, or capable of being conveniently used in connection with, any of the objects of the Association. Provided that in case the Association shall take or hold any property which may be subject to any trusts the association shall only deal with the same in such manner as is allowed by law having regard to such trusts.
 - (d). To enter into any arrangements with any Government or Authority that are incidental or conducive to the attainment of the objects and the exercise of the powers of the Association; to obtain from any such Government or Authority any rights, privileges and concessions which the Association may think it desirable to obtain; and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
 - (e). To appoint, employ, remove or suspend such managers, clerks, secretaries, servants, workmen and other persons as may be necessary or convenient for the purposes of the Association.
 - (f). To remunerate any person or body corporate for services rendered, or to be rendered, and whether by way of brokerage or otherwise in placing or assisting to place or guaranteeing the placing of any unsecured notes, debentures or other securities of the Incorporated Association or in or about the Incorporated Association or promotion of the Incorporated association or in the furtherance of it's objects.
 - (g). To construct, improve, maintain, develop, work, manage, carry out, alter or control any houses, buildings, grounds, works or conveniences which may seem calculated directly or indirectly to advance the Association's interests, and to contribute to, subsidise or otherwise assist and take part in the construction, improvement, maintenance, development, working, management, carrying out, alteration or control of.
 - (h). To invest and deal with the money of the Association not immediately required in such manner as may from time to time be thought fit.
 - (i). To take, or otherwise acquire, and hold shares, debentures or other securities of any company or body corporate.
 - (j). In furtherance of the objectives of the Association to lend and advance money or give credit to any person or body corporate, to guarantee and give guarantees of indemnities for the payment of money or the performance of contracts or obligations by any person or body corporate, and otherwise to assist any person or body corporate.
 - (k). To borrow or raise money either along or jointly with any other person or legal entity in such a manner as may be thought proper and whether upon fluctuating advance account or overdraft or otherwise to represent or secure any moneys and further advances borrowed or to be borrowed or to be borrowed alone or with others as aforesaid by notes secured to unsecured, debentures or debenture stock perpetual or otherwise, or by mortgage charge, lien or other security upon the whole of any part of the Incorporation's property or assets present or future and to purchase, redeem or pay-off any such securities.
 - (l). To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.
 - (m). In furtherance of the objects of the Association to sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Association.
 - (n). To take or hold mortgages, liens or charges, to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Association's property of whatsoever kind sold by the Association, or any money due to the Association from purchasers and others.
 - (o). To take any gift of property whether subject to any special trust or not, for any one or more of the objects of the Association's but subject always to the proviso in sub-rule (c).
 - (p). To take such steps by personal or written appeals, public meetings or otherwise, as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Association, in the shape of donations, annual subscriptions or otherwise.

- (q). To print and publish any newspapers, periodicals, books or leaflets that the Association may think desirable for the promotion of its objects.
- (r). In furtherance of the objects of the Association to amalgamate with any one or more incorporated associations having objects altogether or in part similar to those of the Association and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as that imposed upon the Association under or by virtue of Rule 26(j).
- (s). In furtherance of the objects of the Association to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the incorporated associations with which the Association is authorised to amalgamate.
- (t). In furtherance of the objects of the Association to transfer all or any part of the property, assets, liabilities and engagements of the Association to any one or more of the incorporated associations with which the Association is authorised to amalgamate.
- (u). To make donations for patriotic, charitable, political or community purposes.
- (v). To transact any lawful business in aid of the Commonwealth of Australia in the prosecution of any war in which the Commonwealth of Australia is engaged.
- (w). To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Association.
- (x). To allot dates for competition.
- (y). To issue permits to organizers.
- (z). To issue licences to approved applicants.
- (aa). To appoint panels of approved stewards, timekeepers, scrutineers, and such other officials as may be required under the provisions of the National Competition Rules, to staff any competition in the area.
- (bb). To appoint such tribunals as may be required from time to time to discharge the judicial functions of the National Competition Rules.
- (cc). To adjudicate disputes between clubs in the area.
- (dd). To consider and, if deemed advisable, to implement recommendations regarding the conduct of the sport received from clubs and individuals in the area.
- (ee). To forward recommendations to the State Council when such are considered to be of national interest or concern.
- (ff). To arrange affiliation with the Association of such bona fide or other bodies as may apply and be accepted.
- (gg). To collect such amounts as may legally become due to the Association from time to time.
- (hh). To pay such amounts as may be due to the Confederation of Australia's Motorsport or the Australian Karting Association Inc from time to time.
- (ii). To maintain an up-to-date registry of Licence holders.
- (jj). To transmit to all affiliated clubs any relevant instructions or information.
- (kk). To extend co-operation where such co-operation is not in conflict with the purposes and the constitutions of the Council to all persons and bodies, public or private, who or which are furthering the interests of Karting.
- (ll). To appoint from time to time an advisory or executive sub-committee to discharge such functions and to hold such office for such time as the Association shall deem fit.
- (mm). To reimburse any member, servant or agent for any out-of-pocket expenses properly incurred by them on the Association's behalf and the payment to any such servant or agent of such wage, remuneration, honourarium or return for services rendered as the Association shall deem fit.
- (nn). To raise moneys by levies, charges, collections, donations or any other manner whatsoever, and to deal with such moneys in the manner provided for in this constitution.
- (oo). To purchase, rent, transfer, mortgage, lease or deal in any other manner whatsoever in land, buildings or interests therein.
- (pp). To do all such things as may be necessary to carry this constitution into effect.

MEMBERSHIP

4. The Membership of the Association consists of the following categories:-
 - (a). (i). Fully Affiliated Membership.
 - (ii). Temporary Affiliated Membership.
 - (iii). Honorary Life Membership. (Individual).
 - (iv). Be registered for ABN.
 - (b). Of the Classes of Membership only Fully Affiliated Members delegates have voting rights at meetings of the association.
 - (c). Fully Affiliated Membership shall only be permitted to Clubs having a race circuit and the circuit meeting the standards required by the State Track Inspector/s under current A.K.A. regulations.
 - (d). To attain Fully Affiliated Membership Clubs must conduct and promote Karting race meetings on at least 4 occasions during the calendar year prior to the year in which the application for Fully Affiliated Membership is made, and subject to Rule 4(a) and (b).
 - (e). Number of Life Members should be determined from time to time, and be appointed at the Annual General Meeting by the Members of the Association.
 - (f). All classes of Membership are unlimited in numbers. Rejection of Membership may be determined by the full Council at a special Meeting so called in accordance with Clause 18. A rejection of Membership of the Association must require a 75% majority vote of current financial fully affiliated Members.
 - (g). There will be no right of appeal against rejection of Membership carried out in accordance with Clause 4(f).

MEMBERSHIP FEES.

5. (a). Membership Fees apply annually to Affiliated members only, and will be determined by the Association at the Annual General Meeting for the following calendar year.
- (b). Membership application and fees are to be submitted to the Association Secretary and fees paid by the last day of January in the year which the application is made.

REGISTER OF MEMBERS.

6. (a). The Secretary of the Association shall keep a register of all classes of Members in which shall be recorded the names and addresses of all Members and the dates of their admission as Members.
- (b). The register shall be open for inspection at all reasonable times by any Member who previously applies to the Secretary for such inspection.

CESSATION OF MEMBERSHIP.

7. (a). A Member of the Association may at any time cease to be a Member of the Association by giving the Secretary notice in writing; such notice shall take effect at the time such notice is received unless a later date is specified in the notice when it shall take effect on that later date.

DISCIPLINE OF MEMBERS.

8. (a). The Association may discipline a Member of the Association by:-
 - (i). Expelling the Member.
 - (ii). Warning the Member that it may be expelled if it continues to act contrary to the objectives of the Association.
 - (iii). Fining the Member.
- (b). If a motion is proposed at a meeting of the Association for the disciplining of a Member the President shall first put a motion that the Member be called upon to explain it's conduct to the Association.
- (c). If that motion is carried by a 75% majority of the Members entitled to vote then the Association may determine:-
 - (i). Whether to discipline the Member.
 - (ii). Whether the penalty should be expulsion, a warning or a fine.
- (d). A decision by the Members of the Association conducted in accordance with the procedure as outlined in Rule 8(a), (I), (ii), (iii), and 8(b) and (c), (I), (ii), is final and no appeal is permitted.

THE COUNCIL (ASSOCIATION).

9. (a). The Association is managed by the Full Council to be known as the Australian Karting Association (Qld) Inc., consisting of all the Fully Affiliated Queensland Clubs represented by a financial Member Delegate as voting Members, and the members of the Secretariat as a Combined single vote.
- (b). Any reference to the Council shall be acknowledged to refer to a General Meeting of the Association under the provisions of the Associations Act 1981.

THE SECRETARIAT.

10. (a). The Secretariat shall consist of a President, Senior Vice-President, Junior Vice-President, Secretary, and Treasurer.
- (b). Subject to any specific provision elsewhere in these Rules, the Secretariat has the power to:-
 - (i). Administer and control the Sport in accordance with the regulations in the periods between Council Meetings as laid down in the current Manual of the A.K.A.
 - (ii). To interpret and enforce Regulations.
 - (iii). To propose items for discussion and resolution at a General Meeting.
 - (iv). In the case of a tied vote the Secretariat shall have a deciding vote.
 - (v). Any reference to the Secretariat shall be acknowledged to refer to the Management Committee under the provisions of the Associations Incorporations Act 1981.

VACANCIES ON THE COUNCIL.

11. (a). A Fully Affiliated Member Delegate remains a voting Member of the Council until:-
 - (i). He resigns.
 - (ii). A new Delegate is nominated by his Club.
 - (iii). His Club ceases to meet Rules 4(d), 5(b), and invoke Rule 8(a), (I).
 - (iv). Is elected to the Secretariat.

CASUAL VACANCIES ON THE SECRETARIAT.

12. A casual vacancy on the Secretariat may be filled from among persons nominated and
13. seconded by a Fully Affiliated Club for the remaining year and be a financial Member of a Fully Affiliated Club.

ELECTION OF OFFICERS.

13. (a). At the Annual General Meeting of the Association the following Officers are elected by the Member Delegates from persons who have:-
 - (i). Been nominated by a Member Club and seconded by a Member Club who meets Rule 4(a) (I), and are financial members of a Club under Rule 4 (a) (I).
 - (ii). The completed nomination is received by the Secretary in writing by the nominated closing date of the Annual General Meeting.
 - (iii). Must (unless the Meeting agrees otherwise), be present at the Meeting.

- (b).
 - (i). President.
 - (ii). Senior Vice-President.
 - (iii). Junior Vice-President.
 - (iv). Secretary.
 - (v). Treasurer.
- (c).
 - (i). State Technical Advisor.
 - (ii). State Track Inspector/s.
 - (iii). National Karting Council Delegate.
 - (iv). National Karting Council Co-Delegate.
 - (v). State Stewards' Co-Ordinator.
- (d). A list of candidates names in alphabetical order, with the proposers and seconders Club's shall be distributed to Member Clubs at least seven days immediately preceding Annual General Meeting.
- (e). Balloting lists shall be prepared (if necessary), containing the names of the candidates in alphabetical order, and each Member as per Rule 4(b) present shall be entitled to vote for any member of such candidates not exceeding the number of vacancies.
- (f). Should, at the commencement of the Annual General Meeting there be insufficient number of candidates nominated, nominations may be taken from the floor.
- (g). Any Member Delegate elected to the Secretariat at the Annual General Meeting ceases to hold position of Delegate.
- (h). If there is a tied vote on the election of any Officer of the Secretariat, the retiring Secretariat Members together shall have one casting vote.
- (i). If there is a tied vote on the election of other Officers the ballot to continue until a simple majority is reached.

TERM OF OFFICE

- 14. (a). The officers of the Secretariat take office at the conclusion of the Annual General Meeting and hold office for the period expiring at the conclusion of the next Annual General Meeting.
- (b). All the members of the Secretariat are eligible for re-election for consecutive terms of office.
- (c). Members of the Secretariat may be removed from office by the full council at a special Meeting so called in accordance with Clause 18.
- (d). Removal from office of the Secretariat requires a 75% majority vote of current financial fully Affiliated Members of the Council.
- (e). There will be no right of appeal against removal from office of the Secretariat carried in accordance with Clause 1(I).

SECRETARIAT RESIGNATION.

- 15. A person ceases to be an officer of the Secretariat
 - (i). At the end of his term of Office, unless re-elected;
 - (ii). On receipt of his written resignation from that office.

QUORUM AT COUNCIL MEETINGS.

- 16. (I). The quorum at a meeting of the Council shall be four delegate Members.
- (ii). The quorum at a meeting of the Secretariat shall be three elected Officers.

NUMBER OF COUNCIL MEETINGS.

- 17. The Council must meet at least once every four months to conduct it's business, it may meet more regularly if required. A meeting called as a result of a request by a member and received by the Secretary in writing, must be held within one month provided that the request has been seconded by another member.
 - (a). The Secretariat must meet at least once per calendar month.
 - (b). The Secretariat may meet and conduct any business between council Meetings as required. Notice for such Meetings to be determined by the Secretariat.
 - (c). The procedure for such Meetings of the Secretariat shall be as Clause 21.

NOTICE OF MEETINGS.

- 18. At least 14 days notice must be given of any Council meeting together with any agenda item or proposed resolution.

DECISIONS OF COUNCIL MEETINGS.

- 19. All decisions at Council meetings are made by a simple majority of those members present and entitled to vote, a tied vote shall be deemed to be resolved in the negative.

ANNUAL GENERAL MEETING.

- 20. (I). The Annual General Meeting of the Incorporated Association Australian Karting Association (Qld) Inc shall be held within three (5) months after the close of the Association's end of financial year date.
 - (ii). The place of the Annual General Meeting shall be determined by the Council.

- (iii). The business that shall be transacted at every Annual General Meeting shall be:
- (a). The receiving of the Secretariat's Reports and the statement of income and expenditure, assets and liabilities and mortgages, charges and securities of the Council for the preceding financial year.
- (b). The receiving of the Auditor's Report upon the books and accounts for the preceding financial year.
- (c). The election of the Secretariat as per Rule 13(b).
- (d). The election of other Officers of the Council as per Rule 13(c).
- (e). The appointment of an Auditor.
- (f). The construction of Affiliation Fees for the following year.
- (g). The construction of Track Inspection Fees, Permit Fees and Licence Fees for the following year.
- (h). The appointment of Honorary Life Members.

GENERAL MEETINGS.

21. Unless otherwise provided by these rules, at every General Meeting:
- (i) The President Shall preside as chairman, or if there is no President, or if he is not present within fifteen minutes after the time appointed for the holding of the meeting and is unwilling to act, then the Vice-President shall be the chairman of if the Vice-Chairman is not present or unwilling to act then the members present shall elect one of their number to be Chairman of the Meeting.
 - (ii). The Chairman shall maintain order and conduct the meeting in a properly and orderly manner.
 - (iii). Every question, matter or resolution shall be decided by a majority of votes of the members present and entitled to vote.
 - (iv). Voting will be by a show of hands or a division of members unless not less than one-fifth of the members present demand a ballot, in which event there shall be a secret ballot as in such a manner as to determine the result of the ballot. The result of the ballot shall be declared by the Chairman and be deemed to be the resolution of the meeting at which the ballot was demanded.
 - (v). A member may vote in person or by proxy or by attorney and on a show of hands every person who is a member, or a representative of a member entitled to vote, shall have a vote, and in a secret ballot every member present in person or by proxy or by attorney or other duly authorised representative entitled to vote, shall have one vote.
 - (vi). The instrument appointment a proxy shall be in writing in the common or usual form under the hand of the Secretary of the Member Club and in writing, or if the appointment is a corporation under seal or under the hand of an officer of the corporation. A proxy may, but need not, be a financial member of the Member Club of the Association. The instrument appointment a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot.
 - (vii). Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or as near thereto as circumstances permit, but always on the official stationary of the Member Club concerned:-

The.....of.....
 Being a member of the Australian Karting Association (Qld) Inc.
 hereby appoint.....
 of....., failing him,
of.....
 as our proxy vote for the
 at the (Annual/General)* Meeting of the Council to be held on the
day of.....19..... and at any adjournment
 thereof.

SIGNED this.....day of.....19....

SIGNATURE.....
 Official Designation.....

(This form to be used * in favour of / * against the resolution). * Strike out which-
 ever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit).

- (viii). The instrument appointing a proxy shall be deposited with the Secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposed to vote.
- (ix). The Secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings of every Management Committee Meeting and General Meeting to be entered in a book to be open for inspection at all reasonable times by any financial member who previously applies to the Secretary for that inspection. For the purposes of ensuring accuracy of the recording of such minutes, the minutes of every Management Committee Meeting shall be signed by the Chairman of that Meeting or the Chairman of the next succeeding Meeting verifying their accuracy. Similarly, the Minutes of every General Meeting shall be signed by the Chairman of that Meeting or The Chairman of the next succeeding Meeting. However the Minutes Of any Annual General Meeting shall be signed by the Chairman of that Meeting or the Chairman of the next succeeding General Meeting or Annual General Meeting.

DUTIES OF THE SECRETARY.

22. The Secretary shall be responsible for the maintenance of proper minutes of all meetings of the Council and the Secretariat, for the maintenance of a register of licence holders, their names and addresses and licence numbers, the names and addresses of all affiliated members and life members, for the proper issue of licences and permits as per instructions of the A.K.A. competition rules, for the implementation of decisions properly taken by the Council or Secretariat, for the transmission to relevant members and delegates of members of information and instructions, for the collection and transmission to the Treasurer (or IAW the Treasurer's instructions)

moneys legally due howsoever to the Council, for the advice to members and their delegates for the time and place of meetings, for the rendering annually of a Secretarial Report and for such other acts as are customarily the duties of a Secretary.

DUTIES OF THE TREASURER.

23. The Treasurer shall be responsible for the establishment and maintenance of
Proper books of accounts, for the production at monthly intervals of a statement of receipts and expenditure, for the arrangement of an independent
Annual audit of the Council's books of account, for the banking of Council moneys, for the submission of an annual Treasurer's Report to the Council and for all such other duties as are customarily the duties of a Treasurer.

DELEGATES.

24. Each affiliated club shall have the right to nominate a delegate and co-delegate to meetings of the Council. Either the delegate or co-delegate may speak on any matter before the Council. The nominated delegate shall be entitled to exercise all the rights of affiliation at Council meetings and in his absence these rights will be afforded to the co-delegate of the affiliated member. Each affiliated member delegate shall have one vote at Council meetings as per Rule 4(b).
25. The Council may by secret ballot and by a 75% majority vote of the fullyAffiliated members dissolve the Secretariat, in which case a new Secretariat Shall be immediately elected, in such manner as the Council decides.

VOTING AT MEETINGS.

26. Voting at all meetings of the Council shall be by show of hands, provided
However that in respect of elections voting shall be by way of secret ballot.
Any resolution before Council that is supported by a one fifth majority of fully affiliated members for a secret ballot will be decided by secret ballot.

RULES OF DEBATE.

27. The accepted rules of debate will be observed. Members will address the Chairman who shall be the sole Judge of which speaker has the floor.

MINUTES OF THE MEETING.

28. Full minutes of each meeting of the Council and the Secretariat shall be Recorded and shall include the names of those member delegates, other members and observers attending the meeting. The time and place of the Meeting, the names of members absent without leave, the substance of Correspondence and accounts dealt with, the substances of proposals and voting on all motions submitted. The minutes shall be circulated to all Members and delegate members by post at the registered address before the next ensuing meeting of the Council or Secretariat.

BY-LAWS.

29. The Council may from time to time make, amend or repeal by-laws not inconsistent with these rules for the internal management of the Council and any by-law may be set aside by a general meeting of members.

ALTERATION OF CONSTITUTION.

30. Subject to the provisions of the Associations Incorporation Act 1981, these
Rules may be amended, rescinded or added to from time to time by a special resolution carried at any general meeting. However, no such amendment, rescission or addition shall be valid unless the same shall have been previously submitted to and approved by the Director-General, Department of Queensland Emergency Services.

COMMON SEAL.

31. The Council shall provide for a common seal and for it's safe custody, the Common seal shall only be used by the authority of the Council and every instrument to which the seal is fixed shall be signed by a member of the Secretariat and two members of the Council.

FUNDS AND ACCOUNTS.

32. (a). The fund of the Association are to be deposited in the name of the Association in such financial institutions as the Secretariat may from time to time direct.
- (b). Proper books and accounts shall be kept and maintained either in written or printed form in the english language showing correctly the financial affairs of the Council and the particulars usually shown in books of account.
- (c). All moneys shall be banked as soon as practicable after receipt thereof.
- (d). All amounts of One Hundred dollars (\$100.00) or over shall be paid by cheque signed by any two of the President, Secretary, Treasurer or other Member authorised from time to time by the Management Committee.
- (e). Cheques shall be crossed "not negotiable" except those in payment of wages, allowances or petty cash requirements, which may be open.
- (f). All expenditure shall be approved or ratified at Council meetings.
- (g). As soon as practicable after the end of each financial year, the

Treasurer shall cause to be prepared a statement containing particulars of:-

- (i) The income and expenditure for the financial year just ended:
 - (ii) The assets and liabilities of all mortgage, charges and securities affecting the property of the Council at the close of the year:
 - (iii) All such statements shall be examined by the Auditor (Appointed At the Annual General Meeting), who shall present his report upon such audit to the Secretary prior to the holding of the Annual General Meeting of the Council next following the financial year in Respect of which such audit was made.
- (h). The income of the Council whencesoever derived shall be used and applied solely in promotion of it's objectives and in the exercise of it's powers as set out herein and no portion thereof shall be distributed, paid for transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to or amongst the members of the Council provided that nothing herein shall prevent the payment in good faith of interest to any such member in respect of moneys advanced by him to the Council or otherwise owing by the Council to him or of remuneration to any officers or servants of the Council or to any members of the Council or to any other person in return for any services actually rendered to the Council provided further that nothing herein contained shall be construed so as to prevent the payment or repayment to any member of out-of-pocket expenses, money lent, reasonable and proper charges for goods hired by the Council or reasonable and property rent for premises demised or let to the Council.

DOCUMENTS.

33. The Secretariat shall provide for the safe custody of books, documents, Instruments of title and securities of the Council.

FINANCIAL YEAR.

34. The financial year of the Council shall close on June 30, in each year.

DISTRIBUTION OF SURPLUS ASSETS.

35. If the Council shall be wound up in accordance with the provisions of the Associations Incorporations Act 1981, and there remains, after satisfaction of All it's debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Council, but shall be given or transferred to some other institution or institutions having objectives similar to the objectives of the Council, and which shall prohibit the distribution of it or their income and property among it's or their members to an extent at least as great as is imposed on the Council under or by virtue of Rule 32(h) such institutions or institutions to be determined by the members of the Council.

BY-LAWS.

- 1/92. Any new club will be regarded as temporarily affiliated until it is proven to the satisfaction of the Council/Executive they have a permanent track and facilities inspected and approved by the State Track Inspector.
- 2/94. ROSTER SYSTEM FOR THE CONDUCTING OF STATE BITUMEN CHAMPIONSHIPS.
** **REVISED AT 2006 A.G.M., 15th OCTOBER, 2006**

The Order Is As Follows:-

2001 : Ipswich Club	2002 : Moranbah Club
2003 : Bundaberg Club	2004 : Cairns Club
2005 : Gladstone Club	2006 : Townsville Club
2007 : Toowoomba Club	2008 : Rockhampton Club
2009 : Cooloola Coast Club	2010 : Mackay Club
2011 : Gold Coast Club	2013 : Warwick Club

And So On.....

CONDITIONS/PROVISOS:

1. That the Qld State Championships be restricted to those Clubs who own their own Bitumen Track. (Revised at 2000 A.G.M., 23rd September, 2000)
2. Host Club and State Council to decide on appropriate venue.
3. State to be zoned North and South: Clubs in these areas are:

South: Gold Coast, Ipswich, Toowoomba, Warwick, Bundaberg, Gladstone.
North: Rockhampton, Mackay, Moranbah, Townsville, Cairns.
(Revised at 2000 A.G.M., 23rd September 2000).
4. Host Clubs to use only those tracks in their zoned areas, which meet the Requirements within the rules.
(Amended at 2002 A.G.M., 21st September, 2002).
The same Track will not be hired/used in two consecutive years.
5. Roster to be on a one-to-one basis, one year south, next year north, etc.

6. Any new or existing Club that constructs a new Track facility, (as opposed to extensions or alterations to an existing circuit), be accepted to the Roster, in their zoned area, (subject to normal inspection procedure and approval), and be allocated by right the Queensland State Bitumen Championships in the year following their written intention of request to promote the Championships, provided that the inspection is carried out and approved prior to the State Championship date of the application year.
 7. **OPTIONAL:** As per Rule 217(e), 1994 A.K.A. Manual:
State Championships may be split into Senior and Junior divisions, to be run at separate venues on separate dates, in their zoned areas.
 8. If participating Club cannot see it's way clear to run C/ship in allocated year,
May seek permission to swap with the next Club on the list, in same zoned area. If second Club does not wish to do this, then first Club misses out all together, must wait till Roster comes round again.
- 3/95.** That there be no Street Meetings allowed in South-East Queensland unless they are co-promoted by four or more Clubs.

DEFINITIONS FOR TEMP/FULLY AFFILIATED CLUBS.

4/95.

- (c). **Fully affiliated Membership:**
 - (i). All Clubs who were fully affiliated at the time of Constitution change/alteration remain fully affiliated.
 - (ii). Fully Affiliated Membership requires the following:
 - (a). A fee to be paid. (Set at A.G.M. each year).
 - (b). Incorporated body registered with Consumer Affairs.
 - (c). Club to conduct 4 Open Race Meetings per calendar year.
 - (d). A circuit, Dirt/Bitumen, that meets the A.K.A. standards.
 - (iii). **To retain Fully Affiliated Membership** each Club must:
 - (a). Meet the criteria (ii), (a-d) in the year prior to the following year application.
 - (iv). **Temporary Affiliated Membership.**
 - (a). Temporary Affiliated Membership may be requested/ sought from newly formed or existing non-affiliated Clubs.
 - (b). All Temporary Affiliated applications must include:
 - (i). Relevant details of Tracksite/Property.
 - (ii). Financial Statement.
 - (iii). Office Bearers.
 - (iv). Registration of Club Certificate.
 - (v). Constitution.
 - (c). All Temporary affiliated nomination requests are to be proposed and seconded by two (2) Clubs who are to act as guarantors for the Temporary Affiliated Clubs, e.g. Two (2) proposers; Two (2) seconders.
 - (d). Acceptance of Temporary Affiliated Clubs will be decided by Full Council.
 - (e). No new Temporary Affiliations be permitted within the current structure of South-East Qld, i.e., a minimum of 50km radius from any existing Club Track.
 - (f). No new Temporary Affiliations permitted in Northern area major towns.

End of By-Laws