



AUSTRALIAN KARTING ASSOCIATION ANNUAL GENERAL MEETING

Minutes

2007

Tamar Valley Resort, Launceston
Tasmania

24th August 2007

Australian Karting Association Inc
2007 ANNUAL GENERAL MEETING
Tamar Valley Resort, Launceston Tasmania
Friday 24th August 2007
Commenced 7.48pm

AGM 1 Order of Business

On behalf of AKATAS Steph Peters welcomed Delegates, AKA Executive & Officers and Observers to the 2007 AKA Annual General meeting.

a. Opening remarks by Chairman

Richard Erdmann thanked everyone for attending the 2007 Annual General Meeting.

b. Open Meeting to Observers

Moved: QLD

Second: VIC

Unanimous

c. Apologies

Craig Denton (AKASA) Co Delegate, Rob Gallagher (AKA Publicity Officer), Malcolm Saunders (nominator for Nationals Officials Coordinator), Tom Kenneally (nominator National Track Safety Coordinator)

Moved: QLD

Second: WA

Unanimous

d. Declare pecuniary interests

Delegates and Co delegates declared their interests.

One declared they were a part time engine builder.

Moved: QLD

Second: WA

Unanimous

Minute procedure

Acceptance of digital recorder as an official recording for the purpose of minute taking by the minute secretary.

Moved: TAS

Second: NSW

Unanimous

e. Accept previous annual meeting minutes 2006

Moved: TAS

Second: QLD

Unanimous

f. Business arising from minutes - Nil

AGM 2 Reports - As tabled

- National President's Report – report attached
- 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
- National Technical Coordinators Report
- CIK Delegate Report
- IKC Chairman Report

The financial report submitted for this AGM is an interim report.

Tabled Auditors Report Accepted

Moved: NSW

Second: QLD

Carried.

Acceptance of reports:

Moved: QLD

Second :NSW

Unanimous

- Chairman's closing remarks

Thank you to everyone that has paid a part in the AKA on behalf of the AKA.

- Appointment of a Chairperson and 2 scrutineers.
Accept Mr Ralph Van Doorn AGM chairman
Moved: QLD
Second: SA
Unanimous

Election of 2 scrutineers (two state secretaries were elected) Karen Newton and Maureen Capri.

Moved: QLD
Second: SA
Unanimous

All current executive stood down from their positions and a new election was proceeded with by Mr Van Doorn.

AGM 3 Election of AKA Officers

- Chairman Declared all positions vacant
- Table of Nominations

Positions	Nominee	Nominated by	RESULT
AKA SECRETARIAT- Rule R10			
National President	Erdmann, Richard	QLD, NSW	Duly elected
Vice President	Whiting, Simon	NSW	Duly elected
National Secretary	Arnett, Pam	QLD, VIC, WA	Duly elected
National Treasurer	Laybutt, Max	NSW	Duly elected
Chairman called the proceedings to a close on the election process. He welcomed in the 2008 National executive			
National Events Administrator	Arnett, Pam	VIC	Duly elected
National Technical Coordinator	van Doorn, Ralph	QLD	Duly elected
National Officials Coordinator	Sparrow, Brian	SA	Duly elected
National Track Safety Coordinator	Stott, Mick	SA	Duly elected
National Publicity Officer	Gallagher, Rob	QLD, NSW	Duly elected

CIK Delegate	McCleverty, John	QLD	Duly elected
CIK Co Delegate	Light, Gary	QLD	withdrawn
CIK Technical Officer	(nomination from the floor)		This was withdrawn
CIK Coordinator			Vacant
2 IKC Members	McCleverty, John van Doorn, Ralph	QLD QLD	Duly elected Duly elected

Alf Capri was nominated from the floor this was withdrawn due to being unconstitutional

Life Members

Mr Alf Capri – nominated for life membership - Qld
Mrs Maureen Capri – nominated for life member – Vic

Delegates and executive congratulated them both on their long service to the AKA over many years in the sport.

AGM 4 Appointment of Auditor

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

Moved: NSW
Second: QLD
Unanimous

General Business from AGM:

CIK Chairman to be announced on Saturday. The committee requested more time to make this decision.

Financial report – few items in this report that needs to be discussed.

1. Reduction of licence fee's
2. Track levy costs to be deleted

2007 Nationals - financial report and other issues from this report

Meeting closed 8.27pm

AKA President Report

As you are aware I have not put out a written report at this stage that is due to the fact at the last committee conference report I wanted to see the reaction of the industry in relation to the decisions before I gave my report.

As you are all aware I always try to include industry whenever possible to work together with the AKA. At the committee conference we made some pretty big decision to remove C graders and P plater's from the 125 classes and that decision needed to be supported by the Industry. Within days of this decision being made we had some sectors of the industry actively campaigning against it because it didn't fit their bottom line.

It had nothing to with the sport but everything to do with their financial gain.

From my standpoint as the president of the AKA I think it was absolutely disgraceful what they have done, from that time until now. They have put misinformation out there and actively campaigned against the AKA who we make the rule based on the sport, we look after our licence holders. We made in my view a monumental decision and that was the right decision to make at the time.

I hope over the course of this weekend we carry on from there and continue to make those decisions.

Over the course of the weekend I will voice my displeasure at those members of industry that decided to actively campaign against the AKA, it is not their sport it is our sport. We are here for the purpose of Motorsport and racing and looking after those people who are licence holders of the AKA. Industry certainly supplies the product to the sport but they do not make the rules for the sport, which is what they are attempting to do at the moment.

I hope everybody remains stead fast with their decisions they made at the committee conference time and we continue to move the sport forward.

That put aside, I am extremely happy with the NKC over the course of the last 12 months they have actively worked together, yes, we have had our disagreements along the way, but we have always walked away from the meeting with decisions made, sometimes it didn't suited some particular states but ultimately we have made decisions were in the best interest of the sport.

For that I thank all the members for all their effort and time over the past 12 months and I hope they continue that on until Governance takes over.

I would like to make a point of thanking the executive especially Pam for the terrific job over the past 12 months without her this doesn't happen and also to Ian Mooney for the efforts he put in up until the time he left us. To Simon for filling in and also Max thank you for the work he puts in as the treasurer it is a thankless position nobody is happy with the figures, everybody finds faults in everything.

I would like to thank the office staff, they have done a terrific job all year, and they are the face of the AKA and for most part they have done a great job all year. Margaret who assists Max with the accounts has done a terrific job along with the auditors to bring the accounts up to my view a commercial standard. Anyone can take those figures and know where we are at any given point. The association is in a financial stable position and has more money that it has ever had at any given point in time. We have moved forward with publicity for the AKA, we are looking at resurrecting CIK, resolved our issues with CAMS, we have moved forward in a whole lot of areas and I hope that continues on and would like to thank you all.