



AUSTRALIAN KARTING ASSOCIATION ANNUAL GENERAL MEETING

2008

Radisson Resort, Carrara
Queensland

22nd August 2008

STARTING TIME 7.00PM

Australian Karting Association Inc
2008 ANNUAL GENERAL MEETING
Radisson Resort, Carrara Queensland
7pm – Friday 22nd August 2008

AGM 1 Order of Business

On behalf of AKAQLD John McCleverty to welcome Delegates, AKA Executive & Officers and Observers.

- a. Opening remarks by Chairman
- b. Open Meeting to Observers
- c. Apologies
- d. Declare pecuniary interests
- e. Minute procedure
Acceptance of digital recorder as an official recording for the purpose of minute taking by the minute secretary.
- f. Accept previous annual meeting minutes
- g. Business arising from minutes

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

- Chairman's closing remarks
- Appointment of a Chairperson and 2 scrutineers.

AGM 4 Election of AKA Officers

- Apologies
- Declared all positions vacant
- Table of Nominations

Positions	Nominee	Nominated by	RESULT
AKA SECRETARIAT- Rule R10			
National President	Richard Erdmann Ian Mooney	NSW, NT SA	
National Vice President	Graham Hancock John Lane Simon Whiting	SA QLD NSW, NT	
National Secretary	Pam Arnett	NSW, VIC, SA, WA, NT	
National Treasurer	Max Laybutt	NSW, SA, NT	
Appointed positions			
National Events Administrator	Pam Arnett	NSW, VIC, SA, WA, NT	
National Technical Coordinator	Trevor White	NSW, SA	
National Officials Coordinator	Brian Sparrow	NSW, SA	
National Track Safety Coordinator	Mick Stott	NSW, SA	
National Tribune Registrar	Bob Fraser Ron Harradine	VIC NSW	
National Publicity Officer			
National Medical Officer			
CIK Delegate	Craig Denton	NSW, SA	
CIK Co Delegate			
CIK Technical Officer			
CIK Coordinator			
2 IKC Members			

Life Members

AGM 5 Appointment of Auditor

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

AGM 6 Appointment of Solicitor to the AKA (recommended 3 year term)

The secretariat recommends the appointment of Ian Simpson of Simpson & partners.

Meeting closed: