



AUSTRALIAN KARTING ASSOCIATION ANNUAL GENERAL MEETING

2013

OAKS ON COLLINS
480 Collins Street, Melbourne

16th / 17th February 2013

STARTING TIME 9:00am

Australian Karting Association Inc
2013 ANNUAL GENERAL MEETING
Oaks on Collins, Collins Street, Melbourne
9.00am – Saturday 16th February 2013

AGM 1 Order of Business

- a. Opening remarks by Chairman

- b. Open Meeting to Observers

- c. Apologies

- d. Declare pecuniary interests

- e. Minute procedure
Acceptance of sound recording as the official recording for the purpose of minute taking by the minute secretary.

- f. Accept previous annual general 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 Technical 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 of any absent nominee

- Declared all positions vacant
- Table of Nominations

Positions	Nominee	Nominated by	RESULT
AKA SECRETARIAT- Rule R10			
National President	Denton , Craig	NSW, SA,TAS	
National Vice President	Kissock , David	NSW,SA,TAS	
National Secretary	Arnett, Pam	NSW,TAS,SA	
National Treasurer	Ryan ,Margaret Hughes , Brett	TAS NSW	
National Executive Member	Hunt ,Troy Mc Cleverty, John Denton, Craig	NSW TAS SA	
Appointed positions			
National Events Administrator	Arnett, Pam	NSW,TAS,SA	
National Technical Coordinator	Allen, Les	NSW, TAS,SA	
National Officials Coordinator	Sparrow, Brian Van Dorn ,Ralph	NSW, SA.TAS WA	
National Track Safety Coordinator	Nipperess, Tom	NSW,TAS	
National Tribune Registrar	Jeffrey, Warren	NSW,TAS	
National Prosecutor	Horsley , Mark	NSW,SA	
National Publicity Officer			
National Medical Officer			
CIK Delegate	Denton, Craig	NSW, SA	
CIK Co Delegate			
CIK Technical Officer	Erdmann, Richard	NSW,SA	
CIK Coordinator			
2 IKC Members	Gallagher, Bob Tresseder, Kel	NSW NSW	

Life Member/s: David Murray

AGM 5 Appointment of Auditor
Recommendation to be discussed at the meeting

AGM 6 Appointment of Solicitor to the AKA
Recommendation to be discussed at the meeting

Meeting closed: