



AUSTRALIAN KARTING ASSOCIATION  
ANNUAL GENERAL MEETING  
2013

MINUTES

Venue: OAKS ON COLLINS  
Collins Street, Melbourne

---

**Australian Karting Association Inc**  
2013 ANNUAL GENERAL MEETING  
Oaks on Collins, Collins Street, Melbourne  
**Saturday 16<sup>th</sup> February 2013**

**Starting 9.05am**

**AGM 1      Order of Business**

a. Opening remarks by Chairman

AKA President welcomed everyone to the last AGM of the Australian Karting Association Inc. The Australian Karting Association Inc New will take affect from August 2013. We welcome the new board members that are in attendance to the AGM.

b. Open Meeting to Observers

Moved SA

Second:QLD

Carried

c. Apologies

Mark Horsley (National Prosecutor nomination)

Ralph Van Doorn (National Officials Coordinator nomination)

Phillip Smith (Executive member Finances)

Mick Doohan (Executive Member competition)

Troy Hunt (Executive Member)

Mark Close (Co Delegate Tasmania).

Michelle Lino (Co Delegate Western Australia)

d. Declare pecuniary interests.

AKA Executive members ,AKA Coordinator, NKC Delegates, Co Delegates ,AKA Ltd new Board members and AKA Staff members.

e. Minute procedure

Acceptance of sound recording as the official recording for the purpose of minute taking by the minute secretary.

Moved: TAS

Second: NSW

Abstained: WA

Carried



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National Treasurer	Ryan ,Margaret Hughes , Brett	TAS (withdrawn) NSW (withdrawn)	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

---

2 IKC Members

Gallagher, Bob  
Tresseder, Kel

NSW  
NSW

Bob Gallagher  
Kel Tresseder

**Life Member/s:** David Murray

David Murray was presented with his life membership of the Australian Karting Association. National President congratulated David on his achievements in Karting which included competing at a state and National level. The Victorian Karting Association President for a number of years and also an NKC delegate.

**AGM 5 Appointment of Auditor**  
CA Hill & Associates Pty Limited.

**AGM 6 Appointment of Solicitor to the AKA**  
Ian Simpson - Simpson & Partners Solicitors Pty Limited

Meeting closed:11.10am

