



Special General Meeting of the Australian Karting Association Inc.

Stamford Plaza Hotel Adelaide :- 18th August 2012

Time: 9:00am

Governance Motions

MOTION 1

A company to be known as '**Australian Karting Association Ltd**' be formed and registered with ASIC (Australian Securities Commission) as a Company Limited by Guarantee.

Motion 2

The Constitution as distributed and titled 'Final and dated 17/7/2012' be adopted as the Constitution for the new company.

Motion 3

On the 31 August 2013, or such earlier date as the Company's Board and the AKA Inc mutually agree, the entire operations of the Australian Karting Association Inc. will be transferred to the Company, following which, the Australian Karting Association Inc. will be wound up as per Clause 43 of the Constitution for the Australian Karting Association Inc.

Until 31 August 2013, or such earlier date as the Company's Board and the AKA Inc mutually agree, the Australian Karting Association Inc. will continue its administrative, statutory and judicial functions.

Pam Arnett

AKA NATIONAL SECRETARY