



Where Karters Want To Race...

40 Snelling Road Helidon Spa Qld 4344.
Box 152 Toowoomba Qld 4350.
ABN 88 292 361 642
Incorporation # IA00414
Tel - President : 0447 750 008
Tel - Secretary : 0418 547 265

MINUTES
TOOWOOMBA & LOCKYER VALLEY KART CLUB
GENERAL MEETING - 19 MARCH 2017

Meeting Opened: 17.20

Presidents Welcome to Members

Thanked everyone for their attendance – some important issues to discuss and thank those who are not members for attending .

In Attendance:

Members - As per Registration Book - total of 51 persons in attendance
Apologies: Terry Sheedy – Debbie Smith

Accept Minutes of Previous meeting

Moved: Terry G
Seconded Linda

Carried

Business arising from previous Meeting:

Motion; Ralph V
Seconded; Terry G

Carried

- Discussed qualifying - will commence meeting tomorrow
- Sponsor TV Crews arriving tomorrow
- Sponsor Board available
- Terry G acknowledged to be a Sponsor

Reports :

Promotion : Mal Harders gave report on PR – informed that TV will be on board for tomorrow and Winter Carnival promo under way with several options for further advertising left with Mal to proceed.

Race Secretary : Andrea – gave brief report – SR were submitted to KQ 30 days prior to club receiving its “banished “ letter but nothing done by KQ in regards to SR

Club Championship Coordinator - Alan Leeson gave brief report re Club Championship and the points availability – details on the website and face book – 5 point rewards for attending club general meetings is limited.

President: Tom Keneally : 0447 750 008 Vice President: John McCleverty 0418 716281 | Secretary: Ralph van Doorn JP 0418547265
Treasurer: Robyn Rissman m: 0402 267 360 | Race Secretary: Andrea Erickson m: 0427 716 000 |
Licensing & Membership: Melita Leeson m: 0407 769 797

40 Snelling Road Helidon Spa Qld 4344.
Box 152 Toowoomba Qld 4350.
ABN 88 292 361 642
Incorporation # IA00414
Tel - President : 0447 750 008
Tel - Secretary : 0418 547 265

Cont:.

Details will be displayed as soon as possible after results are confirmed.

Further request to send race dates to other Clubs – informed that all our race dates are on the website.

Tom Keneally – Grounds Maintenance – Cement slab to be laid in the next weeks together with slab for toilet block with funds that would normally be grabbed by KQ for permits fees.

Treasurer – Tabled report and details available for members to peruse – Treasurer was unavailable for the meeting but balance is improving. and with additional funds being created will see improvements to the facilities.

President welcomed David Kemp from Moranbah to support the club and he gave a brief outline of his dealings

Correspondence:

Moved John M

To accept incoming, and adopt outgoing correspondence as per the register:

Seconded – Tom

Carried

Business arising from Correspondence:

President then moved to the matter with KQ and the details surrounding the imposition by KA on these two members – (Court case pending the result of that is that KA removed the imposition) Tom had received calls from various people stating that Toowoomba had been “de-affiliated” and all rights removed including CMS – and this was sent by KQ on a Saturday and his calls to KQ management have been ignored – no response or return calls from any Management at KQ.

Details confirmed by the Vice President KQ stated that the whole of the management had not been consulted at all.

In accordance with the KQ constitution our requirements for continuing membership at KQ is such that :

- (1) We must have a track approved by STA (Track Licence valid till 20 April)
- (2) We must conduct 4 race events in the previous year
- (3) We must pay the fee. .

All of these conditions have been met and we will challenge the KQ Presidents imposition to “*de-affiliate*” in contravention of its own constitution.

President: Tom Keneally : 0447 750 008 | **Vice President:** John McCleverty 0418 716281 | **Secretary:** Ralph van Doorn JP 0418547265
Treasurer: Robyn Rissman m: 0402 267 360 | **Race Secretary:** Andrea Erickson m: 0427 716 000 |
Licensing & Membership: Melita Leeson m: 0407 769 797

40 Snelling Road Helidon Spa Qld 4344.

Box 152 Toowoomba Qld 4350.

ABN 88 292 361 642

Incorporation # IA00414

Tel - President : 0447 750 008

Tel - Secretary : 0418 547 265

Further discussion on the documents issued by KA and KQ demands that Toowoomba Management sign and agree to the 11 points in the binding contract, which includes a statement that we will abide by *any further "instructions" issued by KA and KQ* .

Documents from the KA solicitors also stated in their advice to JM that KA is being told by their own legal team that their actions in relation to interfering in another Association and imposing who it can elect or appoint is not legal, and that KA have no authority to dictate to any club to sign a document that demands and binds the club directly to KA as an affiliated body. .

General Business:

Suggestion to conduct a non KA State Championship at the club later in year.

Meeting Closed at 18.15

**Signed :
Chairman**

President: Tom Keneally : 0447 750 008 | **Vice President:** John McCleverty 0418 716281 | **Secretary:** Ralph van Doorn JP 0418547265
Treasurer: Robyn Rissman m: 0402 267 360 | **Race Secretary:** Andrea Erickson m: 0427 716 000 |
Licensing & Membership: Melita Leeson m: 0407 769 797

TOOWOOMBA & LOCKYER VALLEY KART CLUB INC.