



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
ANNUAL GENERAL & GENERAL MEETING 30/10/2016.

Meeting Opened: 2.30pm

Presidents Welcome to Members

Members appointed Maureen Capri take Minutes.
Moved: Andrea: Seconded: Dave.
Carried.

In Attendance:

Members - As per Book.
Apologies: Ralph van Doorn, Melita Leeson, Trent Harders.

Business arising from previous Meeting:

- The Toilet Block water issues:
This was as a result of the previous caretakers.
Problems resolved.

Correspondence:

- Come & Try karts arriving on Monday, 31st October, from Bundaberg. Club will make arrangements to hold a Come-n-Try day in the New Year, Executive to advise when.
- KQ meeting re vote of no confidence in Karting Australia – nothing happened as yet.
- Karting Australia was to have a "Dispute" meeting with Qld Club Presidents, but only 6 of 16 clubs responded, has been postponed.
Clubs did not vote for this nor proposed it, will be discussed at next SKC meeting in November, Pres and Vice Pres will be in attendance.
- Toowoomba member requested Licence upgrade via Licence Review Panel.
This was approved.
- KQ Profit & Loss report including State Titles expenses.
- KQ Balance sheet as at 31st August, 2016.
- KQ advice re fraudulent emails supposedly coming from Club Presidents, advice is to check first before doing anything, and if in doubt, delete- obvious a spam email.
- Notice of Special Resolution for changes to KQ Constitution, proposed by Toowoomba Club. Vice Pres had also advised of a discrepancy in the proposed

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

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Constitution, needs to be amended by 5th November, to allow for a vote to take place at AGM.

- Estimation/quote for proposed extensions to Tech Shed/Stewards rooms has been forwarded to club. Quote -\$5,200.00.
- Management will advise and Club will also look at the possibility of purchasing a "Donger". This is still being looked at.
- **Motion:** That club goes ahead with quote Tech Shed upgrade.
- Moved: Lynda: Seconded: Andrea:
Carried.
- Notice of KQ AGM & SKC meeting being held in Townsville on 26-27 November, 2016, Pres & Vice Pres flying out on the Friday, back on Monday, from Toowoomba Airport.
- JJ Richards & club have new contract to remove rubbish from track circuit.

Business arising from Correspondence:

Nil.

Treasurer's Report:

Attached.

Treasurer advised that the Audit Report has been completed, advised that all income now has GST attached.

Motion: That Annual Audit report be approved:

Moved: David. Seconded: John.

Carried.

*Treasurer noted some bills still had to be paid, will pay them upon receipt of Invoice; a register on all practice fees, etc. to be maintained, to advise where these funds be allocated

Canteen prices may need to rise as costs increase.

Motion: That Treasurer's Report be accepted:

Moved: John: Seconded: Alf.

Carried.

Secretary's Report:

None presented

Vice Pres Report:

Club has consolidated, getting more karters to the meetings, Allan advised he is not standing again, but still interested in helping the Club out wherever possible.

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President Report:

Reiterated what Vice Pres had previously stated; Toowoomba was one of the very few clubs who had progressed this year, membership is climbing; receiving lots of help from everybody.

KQ Delegate Report:

Expressed frustration at the way the sport was going; Some Clubs are in denial as to just how they are doing; Membership down by 30%; not too much is positivity any more, numbers do not match up with when there was only one State Title Meeting per year as against having to conduct two this year. As it is now, is not successful, Dealers are feeling the pinch as well. (There was a "Round table" discussion on this subject).

Public Relations Officer's Report:

All has been positive, with ads on radio, TV, etc. Club is gaining recognition from these. Pres noted that the Cadet 9 A & B will be sponsored by a husband & wife team next meeting.

Executive Election:

President declared all positions vacant moving to the election side of the meeting, with those present electing to have a "Show of Hands" as their voting preference.

President: Tom Keneally:

Nominated by Alan Leeson; Seconded by John McCleverty. For - 12

Carried

Vice President: John McCleverty:

Nominated by: Tom Keneally; Seconded by Andrea Erickson. For – 12

Carried

Secretary: Ralph van Doorn:

Nominated by: Brian Maher; Seconded by David Keneally. For – 12

Carried

Treasurer: Robyn Rissman:

Nominated by Alan Leeson; Seconded by Vicki Keneally. For – 12.

Carried

Licencing & Membership Officer: Melita Leeson:

Nominated by: Alan Leeson; Seconded by John McCleverty. For – 12

Carried

Club KQ Delegate: John McCleverty:

Nominated by: Brian Maher: Seconded by Tom Keneally. For – 12

Carried

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Nominations for the following positions were called from the floor:

Public Relations Officer: Malcolm Harders.

Nominated by: Tom Keneally: Seconded By Andrea Erickson. For – 12.

Carried

Race Secretary: Andrea Erickson:

Nominated by: Robyn Rissman: Seconded by Alf Capri. For – 12.

Carried

Track Safety Officer: David Keneally:

Nominated by: Andrea Erickson: Seconded by Alf Capri. For – 12

Carried

As per Constitution, nominations were then called for two Committee Members.

Committee Member: Alan Leeson.

Nominated by: David Keneally: Seconded by Brian Maher. For -12

Carried

Committee Member: Aaron Haycock

Nominated by: Robyn Rissman: Seconded by Andrea Erickson. For – 12

Carried

The new Executive then took their respective places at the head of the table, President then continued with the General Meeting.

Membership Fees and Practice Fees:

Motion: Was to leave them the same as this year.

Moved: Andrea; Seconded by Dave:

Carried.

It was also discussed that the existing fee structure regarding Warwick Club members practice fee be disbanded.

Motion: That the Warwick Practice fee structure with Toowoomba to be abolished.

Moved: Dave; Seconded by Lynda:

Carried.

Race Entry Fees:

Discussion resulted to leave it as the same for now,

Motion :Levae entry fees same but to obtain information what was charged by other clubs.

Moved: Andrea; Seconded by Lynda:

Carried.

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The following items were discussed and resolved:

- The Slushy machine that was trialled at last meeting, proved to be popular. Dave advised the cost of \$1,150.00 to buy.
Approval to purchase one.
- Alan advised the current Membership form is out of date. He is in the process of updating it, and will forward to the Executive for approval.
Approved new Membership form
- Lynda advised the old plaques in the building next to the Control Tower are getting ruined. They will be rejuvenated and put in the new Rooms when completed.
Rejuvenation Program approved
- Malcolm advised that more volunteers are required on race days re Grid Scales, Starter, etc.
Notice and info be sent prior to events on web/email
- Also noted was the number of children skate boarding over the scales. They need to be told that this is not to be tolerated.
Information of skate board in pits to be highlighted
- The trophies amount for Presentations to be \$2,000.00.
Approved
- The Gum trees near Canteen are becoming too dangerous; Need to get a quote from a professional and come back to club with quote.
- Control Tower needs more power points.
- Canteen power points need to be looked at.
- Fence needs to be put back up around the Scales.
- Cement blocks at top of circuit are to be pushed together, to stop any accidents that may happen with children jumping from one to the other.
- Ralph van Doorn will be conducting an Officials School for Club members in the new year.
- Club to look at having a "Track Resurfacing Fund" put in place, as a separate account to the rest.

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- Vice Pres suggested adding an extra \$5.00 per entry for this. Executive will discuss this and get back to the Members.
- The Toilet driveway needs to be looked at; Pres and Vice Pres to look at getting the suitable ground covering for this. To be done at working bees.
- Club Championship Points will again be done by Allen Leeson.
- Help is needed for the Tower, Canteen, Grid, Scales, and Practice weekends. This needs to be put to the members.
Advice to send displayed on web and emails
- Lynda suggested that the club consider putting up a Kart Chassis as a giveaway at the end of next year, as it was successful some years ago. This time, one Chassis, optional to the winner, Junior or Senior, as an incentive for drivers to race at Toowoomba. Or look at supplying an Engine. It would be open to all drivers, members and non-members.

Another suggestion was to reimburse Trade Dealers fuel money, as an incentive to bring more of their customers to the track. Club is to research this.

Life Members:

President put before the meeting suggested names for life membership to the Club for the work they do for the Club.

They are; Terry Sheedy, Ralph van Doorn, Bruce Turpin, Kevin Cossor, Lynda and Malcolm Harders.

Motion: That all the above mentioned people be made Life Members of Toowoomba Kart Club.

Moved: John McCleverty; Seconded by Alf Capri.

Carried.

- Radios that the club uses for the Officials need to be looked at, updated, or replaced. The Club needs to buy good radios and head sets for at least the Grid Marshall and Starter. Uniden seems to be the better of the brands.
Aaron Haycock to get a price and bring it back to the Meeting.
- A Committee Meeting will be arranged shortly.
- At the next race Meeting Santa Claus will be attending. (Parents are asked to bring their presents to put in Santa's bag).
- Trophy Presentation is on the 3rd December.

Meeting Closed at 4.25pm.