



*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**  
**ANNUAL & GENERAL GENERAL MEETING**  
**4<sup>th</sup> November 2018**  
**Greer Park Club House**

Meeting Opened: 11.15am

Presidents Welcome to Members

**In Attendance:**

Members - As per the signed register.

Apologies: Mark Hare – Peta Hare –Kevin Cossor- Val Cossor- Terry Grant – Christine Grant – Teresa Dyne – Debbie Smith – Layton Smith – Will Strand

Proxies: Nil.

**Minutes AGM 2017**

Moved: L. Harders – A. Leeson

**Carried**

**Business arising from previous AGM:**

Nil

**Correspondence for AGM:**

R&D Accounting re GST registration- Document advice read to the members for resolution:

**Motion** : That meeting remain open until the audit report is presented to the members at the completion of the audit and that notice of the continuance of the meeting is advised.

**Moved:** R.Nunn – A. Dyne

**REPORTS:**

**President Report –**

Tom Kenneally presented a lengthy report of the clubs operations in the last 12 months and impressed upon the attendees that this is the result of the members cooperation and support and we are indebted to this support and look forward to continuing with our current progress and direction

**Treasurer's Report:**

Financial Report at October 31<sup>st</sup> distributed to the meeting for comment discussion.

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

## **Secretary's Report**

Short report acknowledging the support of the members in the direction the club has taken in the past 12 months and also the presence of visitors to our race meetings – it's heartening to see that the support for the clubs activities has been supported not only by our club members but those who are members of other organisations clubs.

**Moved** to accept all Reports: O'Connell – Babak Eskarandi

Acclamations

**Carried**

## **Audit Report**

Audit report was not tabled as the GST issue has not been finalised to complete the audit report

Moved to present Audit report at resumption of meeting.

**Carried**

## **Returning Officer appointment**

Chris O'Connell to attend to election of Executive for 2018/2019

**All Management Committee members retire from office**

## **Election of Officers 2018**

Nominations received in accordance with requirements:

President	Mr. Tom Keneally
Vice President	Mr. Babek Eskarandi
Secretary	Mr. Ralph van Doorn
Treasurer	Mr. Teresa Dyne

All nominees elected unanimous by show of hands.

**Carried.**

Thanks to Chris O'Connell for returning officer role.

Lunch and Drinks available prior to resumption of Meeting

## **General Meeting dealt with listed Agenda**

### **Fees:**

Discussion resulted to leave the primary costs at current fees for all charges, but to add the 10%GST as is required to reflect the required increase.

**Motion** :A Leeson – A. Dyne

**Carried.**

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

**Construction of Track Dev Fund:**

That the Executive set up a Track Fund for future major works to the circuit proper and that be collected with a GST free element

**Moved** – Hutchinson - D. Robinson

**Carried**

**Weights for TAG**

Survey to be conducted at next race meeting for TAG light/Heavy categories and make weight adjustments to better suit the lightweight drivers

**Bumper Sticker Competition:**

All members are offered the opportunity to design a bumper sticker for the club and will carry a free entry award for the selected sticker - must include club logo available on the website or from the Secretary

**Discussion of Entry Race Days:**

Brief discussion on what Dalby Kart Club are doing with entry acceptance and information of data to assist race day administration improvement.

**Club Championship Points Discussion**

Discussion resolved to retain the current protocol.

**Pit Bay Designation and Fees**

Fees to remain same as current with the only addition of 10%GST – Advice to be circulated as to availability and first option for renewal goes to current holders of the site.

**Cadet Comer age limits and engine use**

Discussed and the ethos of “you can only practice in equipment you are eligible to race” and as per presented and adopted policy.

**E-Safe at Grid Gate**

Available and donated by Dan Hutchinson.

**Recycle Container Point**

Applications and inquiry is being sought to install such a collections point – more details will be promulgated when know.

**Club Accounting System:**

In the handover to the new Treasurer the club will invest in its own dedicated Xero accounting system as recommended by the club auditors

**Qld State Championship for all Club Categories In May 2018**

**Approve incoming Executive as Signatories - Carried**

**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**

Meeting Adjourned until Audit is presented :

Annual General Meeting reconvened 12<sup>th</sup> January 2019 at Greer Park Circuit .  
Chairman Opened the Meeting at.11.40am

2017/2018 Audit report was tabled by the Treasurer John McCleverty – brief outline on  
issues with GST - questions raised and answered.

**Motion** – To Adopt the audit report as presented

Moved – A. Dyne

Seconded – B Maher

Carried.

End

