



General Meeting

Date: 18/10/2025

Time: 4:00pm

Location: Toowoomba and Lockyer Valley Kart Club

Attendees: Bill Miller, James Simpson, Mel Czislowski, Amy Boon, Jamie Lee, Duncan McConnell, Renee Kues-Sales, John McCleverty, Mandy Lippiatt, Matthew Kues-Sales, Graham Czislowski, Chris Williams, Peta Hare, Russell Vellacott, Alan Lippiatt, Brenden Gough, Layton Smith, Ricky Smith, Joe Manzano, Sarah Neale, Colin Kaine, Jason Coburn, Alan Czislowski

Apologies: Deb Smith, Jackson Smith, Damien Hoare

1. Meeting Opening		
Item	Minutes	Action
1.1 Welcome	President welcomed everyone to the meeting and thanked them for coming. I'd like to thank everyone behind the scenes that have been involved in the new building.	
2. Confirmation of Previous Minutes		
2.1 Secretary	Minutes from the September meeting were not sent out because the secretary was advised by the president that the president needed to approve the minutes before being sent to members. After referring to the constitution it was determined that the president does not need to approve the minutes before they are sent to the members. The minutes are to be written and sent to the members by the secretary and then at the next general meeting is when the members decide whether they are true and correct and then can be approved by the members. Just to be clear, minutes are not a word for word of what was said at a meeting, minutes are a summary of what was discussed, motions put forward and decisions made. September Meeting Minutes were passed around the room for members to read.	September meeting minutes emailed to members.

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3. President's Report		
Item	Minutes	Action
3.1 Club President		
4. Treasurer's Report		
4.1 Treasurer	<p>\$130,594.21 in total of all accounts.</p> <p>\$103,644 in the building account, with \$134,000 from the government yet to be received.</p> <p>The club's working account has \$18,427 currently. We have not yet received practice fees for this weekend yet.</p> <p>The canteen account has \$8523, with profits from this weekend to be deposited.</p> <p>From July 1st, 2025, our club income is \$59,000, our expenses were \$63,000. The expenses outweigh the income as KA were late sending their Levy fees for one of the race meetings last financial year and that has carried over to this year.</p> <p>Other expenses were \$34,000 amenities building, \$2,000 repair & maintenance, \$1,000 track maintenance, \$450 rubbish removal, \$1,700 trophies, \$1,300 utilities. KA levies are between \$1,800 & \$2,200 per race meeting</p> <p>Income was \$175 bank interest, \$40,000 race & practice fees, \$1,100 sponsorship.</p> <p>The canteen made \$15,900 in total and the expenses were around \$10,000.</p> <p>A full statement was passed around the room for members to read.</p>	

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5. General Business		
Item	Minutes	Action
5.1 Building Update Club President	<p>The new building will be going ahead as per the original plans; the new contract price is \$261,920 excluding GST.</p> <p>The new builder is Three Little Pigs Construction.</p> <p>Our Junior Vice President Terry Grant & Treasurer Bill Miller will be doing the plumbing and club member Paul Chimes will be doing the earthworks & concreting. These are all licensed trades people who will be subcontracting to Three Little Pigs Construction under their building license, and they will be guaranteeing their work. This is how we have managed to get the price down to what it is, these club members have kindly agreed to donate their time to help the club reduce costs.</p> <p>The quotes from members doing the work are all provisional sums as we were on a strict time schedule to get this approved. We are hoping that it doesn't cost the quoted prices and we can save some money as the club has already spent its 20% we needed to spend on this building.</p> <p>There are also some other things that need to be decided which can also save us some money such as the tapware, vanity, toilet pans etc.</p> <p>We have a \$19,000 contingency plan with the government if we need it.</p> <p>Earthworks will be starting on Monday 20th October 2025, some trees have already been knocked down, and we are hoping to have this completed February/March next year.</p> <p>The building committee was not consulted under the advisement of Sports and Recreation. All decisions have been made through the president, junior vice</p>	<p>Members requested getting fixed prices instead of provision sums. Everything needs to be detailed and itemized so we know what we are spending.</p> <p>Members requested to receive information about the new builder, the quotes, building contract and building plans.</p> <p>Members requested that the club make sure the building approval is completed before any earthworks begins. If there is no building approval the club can be fined \$50,000 by the council.</p> <p>Members asked for the Q Leave & QBCC insurance documentation.</p>

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	<p>president and treasurer. No tender process was carried out this time round as it was the third time trying to complete this building and we were under strict time restraints.</p> <p>Motion Moved by James Simpson, Seconded by Renee Kues-Sales That all documentation be emailed to members and that everything provided to members has a deadline for any concerns to be raised. If no concerns are raised or no response is received from members that's then taken as endorsed and we can move forward.</p> <p>And if the building approval is not complete then no work is to commence.</p> <p>Unanimous Vote by members</p> <p>President advised all information would be sent on Monday 20th October 2025.</p>	
<p>5.2 Medical Room Club President</p>	<p>The medical room was needed by December but because we are in the process of building one, we are allowed to extend that. We are just waiting to hear back from KA as to what we need in the meantime. As mentioned above this should be completed February/March 2026.</p>	
<p>5.3 Club Correspondence Members</p>	<p>Members asked why the emails discussed at the last meeting that were documented in the minutes were not sent out by the president like asked? Members are requesting transparency.</p>	
<p>5.4 Building Committee Club President</p>	<p>President advised that the only reason there was a building committee was for the planning stages of the building at the beginning and that the building committee was no longer needed.</p>	<p>Members asked for the communication from Sports and Recreation stating the President was to handle things herself and</p>

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	Sports and Recreation advised that they wanted the President to handle things in the future with the project manager Darren Jeffs.	that the building committee was no longer needed.
5.5 Working Bee Secretary	Last year at the AGM it was put to a vote and passed by members that the club would hold a working bee on a Saturday morning before practice on a race weekend. Members are asking why this hasn't been done and if we are going to do this? President advised that no this will not be happening.	
5.6 November Race Meeting Secretary	Race format for November was discussed and agreed by members that we would run the same format as the October race meeting as we do not have a sponsor. Motion moved by Ricky Smith, seconded by James Simpson, unanimous vote.	
5.7 AGM Details Web – Duncan McConnell	The AGM will be held at 10am on Sunday 2 nd November at Toowoomba & Lockyer Valley Kart Club. I will be creating a Teams link for anyone wanting to attend the meeting, I will send that to the secretary, and she can forward to all members. The team's app will record the entire meeting, transcribe and produce the minutes of the meeting for us.	
5.8 Toilet Block Members	Members asked where the toilet block from behind the timing tower has gone? President advised that it has been moved off the property out of the way but will be returned. No other details were given even when asked.	
5.9 Girls Race Too President	The \$7,500 was paid to get girls race too apparel made for the club. They are currently designing/sketching the logos and are hoping to have them ready for the AGM for members to vote on.	

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<p>5.10 Christmas Party President</p>	<p>The Christmas party will be held on December 6th. After discussion with the members, it was decided that the Christmas party will be held at Porter's Plainland Hotel. Attendees will be charged the same price for dinner as the venue is charging the club, adults and kid's tickets will all be the same price as it is the same meal. The club will cover the costs of the officials' meals but will not be providing accommodation this year. There will be 100 tickets available, and all trophy recipients will be given first chance to buy their tickets.</p> <p>Motion moved by James Simpson, seconded by Ricky Smith, unanimous vote.</p>	
<p>5.11 Constitution Vice President</p>	<p>James Simpson has raised some concerns about the new constitution that has been sent out and will be voted on at the AGM. Concerns are that it states we must be affiliated with Karting Australia, not wanting to go away from KA but think we need some clarification on the implications that has on the club. The other concern is that we have not had any legal advice from anyone outside of Karting Australia to review this document. John McClevety has contact with a retired lawyer that will review the documents at no cost to the club.</p> <p>Motion Moved by James Simpson, seconded by Alan Lippiatt, unanimous vote by members that the club will receive legal advice on both the old and the new constitution to determine whether the old constitution needs to be updated and if the proposed new constitution is right for the club.</p>	<p>Receive legal advice before voting on the new constitution.</p>
<p>5.12 AGM Nominations Secretary</p>	<p>Nomination list was handed out to members to look at; this will be sent to all members. If you are unable to attend the meeting in person or via Teams link you may submit a proxy vote. Proxy vote forms have already been sent.</p>	

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5.13 Bank Account Members	There is a Bank of QLD account that still has club funds in it. Members request that this bank account be located and funds be transferred to our current account. Motioned moved by James Simpson, Seconded by Ricky Smith, unanimous vote	
6. Next Meeting	AGM – November 2 nd , 2025, 10am General Meeting – November 15 th 2025	
7. Close the Meeting		
President thanked attendees and closed the meeting at 5:26pm		

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