

General Meeting 10th December 2008

Started 7.45p.m

Attendees: Kate Wlodzinski, Ryan Wlodzinski, Val Suhle, Ian Hocking, Per Hansen, John McSpedden, Glen Plumb, Kelly Johnson, Craig Gillespie, Tara Hinxman, Ralph Van Doorn, Bob Edyvean, Cameron Harch.

Apologies: John Lane, John Stanley, Guy Tingey and Greg Suhle.

Treasurers Report: Moved by Val Suhle,
Seconded by Kelly Johnson
All in Favor

General Business:

An application for 50 thousand has been put in to the AKAQ, the application has been put in to help with funds if needed for track and facility improvement if we do not need it we will pay it straight back, it is just there as a back up if we do need it, the loan is interest free.

HELP IS NEEDED FOR THE WORKING BEES notification is on the web site, however, this is not working as the same people turn up each week and at the most there has only been about 7 members who are regular helpers. WE NEED HELP NOW TO GET THE TRACK DONE OR WE WILL HAVE TO KEEP PUTTING POSTPONMENTS ON RACE MEETS. John McSpedden stated that the membership would need to be put up to pay contractors to come out to complete necessary work on the track so that the bitumen can be laid, as we are running out of time and not enough hands to keep up with the deadlines set. It was put to the members who attended the meeting for ideas on how we can change the situation of lack of help. One suggestion was, instead of putting up the membership maybe introduce a levy. Discussion of giving something back to members to get them to come and help. Discussion of increase of 15% of current membership fee.

Ralph moved a motion to increase membership fees and add a levy for track maintenance for 2009. Also that the categories be brought back into alignment, therefore, the types of memberships now available are Senior, Junior (Midget, Rookie and Junior) Associate and Family (1 adult and 2 children).
Moved by Ralph Van Doorn
Seconded by Cameron Harch
All in Favor

Senior \$100 membership \$15 Levy to total =\$115
Junior \$95 membership \$15 Levy to total =\$110
Associate \$50 membership this includes levy
Family \$220 this includes levy of 1 adult and 2 children.

Moved by John McSpedden

Seconded by Ryan Wlodzinski
All in Favor

Items that need to be done at the track are backfilling of the kerbing and ripple strips. Painting of the Ripple strips, and facilities, so that we can be proud of establishment.

Every quote is subject to change due to circumstances etc. The weather is not helping, we need to watch what is being spent at the moment, however, we need to spend at the moment due to having to get the work done around the track that is needed in order to get the bitumen laid.

2009 QLD ROTAX SERIES:

Cameron Harch stated that Ian Black from IKD really wants to use our track; they want us to drop one of our race meets to accommodate their race meet. Cameron thinks the club should help this event happen. Perhaps market the race as the Ipswich Gran Pree. IKD think Ipswich Kart Club is one of the best places to hold the event and feels that we should put together a couple of dates for them. It is part of a series the 2009 QLD Rotax Series and it is a stack alone event.

Discussion of what to charge the IKD for use of the track was brought up the members were talking about 5 thousand for 2 days which is 2 days for the price of 1.

This agenda is to be left open for discussion John needs to verify information and to organize a meeting with the IKD.

We will also need to apply for an extra race date once Maureen has returned to the office.

Web site viewing is on the increase slowly, most of our hits are direct hits, about 30% are from search engines i.e. Google, we are wanting to set up a welcome pack online, as well as a free subscription to the web site so that we can create a database.

Ralph brought up business in relation to the AKA National revising their constitution, and have changed the way that they were originally going to do it. Originally AKA QLD accepted the constitution @ National we moved to government NKC agreed secretary to AKA, and it was accepted by all states, positions that needed to be filled on the board were to be sort out by an independent HR company, a criteria for each position had been distributed and they had a plan. The newly revised constitution changes all of the previous motion and it appears that it is not in favor of the Kart Clubs only the National Bodies.

Therefore, Ralph moved a motion to support the original draft Number 7. Seconded by Cameron All in Favor to decline the new proposed constitution from the Aka National Board.

SUPERCHEAP SERIES:

Is AKA approved and funded. Proposed date is 30th and 31st of May club will request 16th and 17th of May due to the closeness of race dates following as we have a club race meeting on the 7th of June. Ralph moved that we approve the meeting depending on dates seconded by Ryan Wlodzinski. All in Favor.

Kart Shop Lease brought up discussion made to discuss with Greg as he was unable to attend tonight's meeting. Therefore, an adjournment was made on this topic until the January meeting as the current lease is still in place until then.

Next meeting will be held on the 7th January 2009

Meeting Closed 10.20 pm