

GENERAL MEETING WEDNESDAY 26TH NOVEMBER 2008

Meeting Opened 7.40pm

Attendees: John McSpedden, Kate Wlodzinski, Craig Gillespie, John Stanley, Glen Plumb, Bill Andrews, Ralph Van Doorn, Kelly Johnson, Garry Algie, David Johnstone
Troy Ward, Val Suhle, Greg Suhle.

Business Arising:

Pro Rotax Tour: Ralf states that we need to obtain permission from AKA QLD to be able to run an extra meeting on top of the 10 already allocated, also we need to find out the exact costing, involved to us the club to run the meet, the Proposed date for this is 2nd May 2009. Once we have all of this information it is to be brought back up at the next available meeting. (keeping in mind that Maureen is away until after our next scheduled meeting on the 10th Dec)

John Lane Super Cheap Series: Ralf stated the same as the above.

More information has been provided see below. To be voted on at the next meeting 10th Dec.

There will be no costs to the club...AKAQ will pay flaggies, ambo, trophies, officials etc. Your club will get the Saturday practice fees, gate & canteen, & \$1500 from AKAQ.

We will need the club to arrange flaggies, grid marshall, scales, & timing. We will arrange all other officials etc.

Positions Needed to be filled:

TREASURER: Craig Gillespie, nominated by Greg Suhle, Moved by Ralf Van Doorn, Seconded by Gary Algie, All in Favor.

LICENCING/MEMBERSHIP OFFICER: Val Suhle, nominated by John McSpedden, Moved by Ralf Van Doorn, Seconded by Bob Edyvean, All in Favor.

RACE SECRETARY: STILL TO BE FILLED

RACE COMMITTEE: STILL TO BE FILLED

Race Secretary is to publish Sup Regs, organize officials for race meetings and converse with Events Co-Coordinator on up and coming events and report minutes of meetings to the Management Committee.

Race Committee consists of approximately 5 members to attend committee meeting to plan sup regs and events coming up.

TRACK SAFETY OFFICER: Ryan Wlodzinski, nominated by Kate Wlodzinski, Moved by Ralf Van Doorn, Seconded by Val Suhle, all in favor.

ASSISTANT TRACK SAFETY OFFICER: Henry Jurzac, nominated David Johnstone, moved by Ralf Van Doorn, Seconded by Glen Plumb, all in favor.

EVENTS CO-COORDINATORS: STILL TO BE FILLED

PROMOTIONS OFFICER: Kelly Johnson, nominated by John McSpedden, moved by Tara Hinxman, Seconded by David Johnstone, all in favor.

Glen is to going to look into free paper adverts, and look at the up and coming events in the sports section, and race results being printed off as well.

CANTEEN CONVENER: STILL TO BE FILLED.

State Fire Service from opposite the Track have put forward their interest in running the canteen, discussions of a donation to their cause would see them helping us. A meeting is to be scheduled in order to work out more detail.

FLAG MARSHAL CO-COORDINATION: STILL TO BE FILLED

Someone to converse between Flag Marshal's and Race Secretary

CLUB CAPTAIN: STILL TO BE FILLED

Someone to converse between members/drivers regarding Kart set ups, driving issues and be a mentor for young and new members. Also to help raise any issues on the behalf of drivers who can not attend General meetings, to help make aware issues arising that are yet to be brought to the general member knowledge so that solutions is possible can be found.

- Discussion of an Equipment Officer needing to be appointed in relation to the assets of the club being neglected this needs to be rectified in order to protect the club funds, a little bit of TLC on equipment stops the need to replace high cost good being replaced almost each year as they are high volume. A yearly Quote is to be obtained for the servicing of equipment that keeps the track open and looking good (mainly mowers and

tractor). The Equipment Officer would be in charge of keeping an eye on the working order of all equipment and when deemed necessary have what is needed serviced.

- Speed Fm wanted to know how if there was any feedback on the broadcast that was done on the last meet (1st Nov) we had limited feed back at the meeting the screen for viewing appeared too small the visual was not very good, you could not see a lot was the feed back received by those who attended the meeting.
- TOP RIDER are wanting to know if they are able to use the track again in 2009. Proposed dates from them are Tues 24th Feb, Tues 24th March, Wed 29th April, and Tues 26th May. Top Rider are a motorbike driver training school they were paying \$50.00 per hour to hire the track. They do not currently have an up todate agreement the last one was discussed in May or June 2006. Therefore, it has been agreed upon the the attendee members that a new agreement is to be put into place with top rider that we increase the fee and that no long term agreement is to be entered into as circumstances change frequently. Perhaps the agreement that is to be put into place is to be reassessed quarterly Motion moved by Greg Suhle, seconded by John Stanley

TRACK LEASE UPDATE The lease on the property of the track expired in January 2007. We are currently on a month by month basis. We can run from 6am till 11pm and have the option to take a 15 year lease, the whole motorsport complex is in lease until 2027 (this includes the drags the raceway etc) For the negotiation of the lease we need to provide the council with a MISSION STATEMENT and a 5 year plan, i.e.: Junior Driver Development and Forward planning etc. So summed up the new management team are still in the proposal stage of obtaining a current lease for the property with the council, the previous Management had not yet obtained one as previously stated.

An excellent explanation of what is happening are where we are at with the track resurfacing was given by the New President John McSpedden, if you would like to find out how it is going the next meeting will be held on 10th December 2008.

The lease for the Kart Shop is coming up for renewal at the end of January, Greg has received a letter by the Clubs Solicitors under the directive of the previous management to deface the shop, Greg has been advised by the new management team to disregard the notice. The management team has offered the shop to its current occupant Championsway Kart Supplies; Bob Edyvean has offered to help write up a commercial lease. Greg has

requested to extend the shop into the previously used area of the photographer where the trophy presentations are done. Motion made by Tara Hinxman, Moved by Gary Algie, Seconded by David Johnstone, all in favor to the renegotiation of a lease for the shop to Greg Suhle to be done by next meeting.

Kate brought up the issue of the constitution stating that all new memberships to be held and put forward to current members at general meetings and made the motion for the licensing/membership officer have the right to approve memberships when needed without having to bring it to a members vote. Moved by John Stanley, Seconded by David Johnstone, all in favor. All agreed that a list be provided at the meetings is sufficient enough.

Discussion of putting in place a Grants Position which would see the appointment of a person, who is responsible for obtaining information in relations to Grants that are on offer that the club fits into the category to apply for, is to be made by the management team.

NEXT MEETING TO BE HELD ON WEDNESDAY 10TH DECEMBER

MEETING CLOSED 10.15PM