



## General Meeting Minutes

Item	Details
Meeting commenced	9th September 7.40pm
Attendees	John McSpedden, Ian Mather, Andrea McKay, Glenn Day, Tara Hinxman, Maureen Capri, Alf Capri, Patrick Mather, Craig Szymanowski, John Lane, David Johnstone, Troy Ward, Richard Losper, Ian Milne, Ralph Van Doorn, Cameron Harch, Val Suhle, Greg Suhle, Bluey Dean, Neil Coleman , Kelly Johnson
Apologies	Glen Plumb
Treasurer's Report	Acceptance moved by: Ralph Van Doorn Seconded by: Alf Capri Carried
Matter arising from previous minutes	John McSpedden spoke about adjusting the August General Meeting Minutes due to the matter with the Licence & Membership Officer 'Positions Vacant' as Val Suhle has not resigned formally from her position.  Minutes adjusted to reflect the constitution requirement (Page 6 of the Constitution Item 12).  Moved by Ralph Van Doorn Seconded by Richard Losper Carried
Incoming & Outgoing correspondence	Outgoing letter 24 <sup>th</sup> August to Gold Coast Kart Club asking to explain why the club is offering incentives against what they proposed to the IKC Committee and Members at our May general meeting.  Incoming letter 26 <sup>th</sup> August from the Gold Coast Kart Club denying their proposal on 13 <sup>th</sup> May mentioned no incentives.  Outgoing letter 26 <sup>th</sup> August to Gold Coast Kart Club for standard hire agreement to be signed.

<p>General Business</p>	<p>Incoming Phone Call 28<sup>th</sup> August Pat Buckley refusing to sign IKC standard hire agreement.</p> <p>Discussion to honour IKC's promise to the Gold Coast Kart Club, two race meetings for 2009 and put the 2010 calendar on hold subject to further consideration by the management after the meeting in October.</p> <p>Associate Members Bluey Dean and Neil Coleman both spoke about the advertisement for the 4<sup>th</sup> October race meeting. They did not recall that there ever was an agreement with the Ipswich Kart Club to say that incentives could not be offered.</p> <p>The Gold Coast Kart Club refuse to sign the IKC track hire agreement form in its current form. Bluey Dean stating it is on legal advice.</p> <p>Motion – IKC to amend the agreement (more specific to GCKC) for the use of the premises, management team to re-write and forward to Gold Coast for signature before their next race meeting at Ipswich.</p> <p>Moved by John lane  Seconded by Glenn Day  Carried</p>
<p>Kart shop premises lease</p>	<p>As per previous meetings discussion, the tender for lease of the "Kart Shop" premises at the Ipswich Kart Track is to be postponed due to IKC lease. Arrangement to be confirmed with Ipswich City Council</p> <p>Neil Coleman and Bluey Dean presented a solicitors document on behalf of the kart shop outlining details in respect to the lease arrangements and its validity – this was tabled and accepted as being read.</p>
<p>Tender documents discussion</p>	<p>To be prepared by the appointed tender document committee. The document be presented to the Management for consideration and then submitted to a general meeting with recommendations for further discussion and possible action.</p>

	<p>Motion:- Tender documents to be prepared by the tender document committee for management review and action.</p> <p>Moved by Ralph Van Doorn  Seconded by Cameron Harch  Carried</p>
Ipswich Council meeting	<p>John McSpedden to have meeting with the Ipswich City Council to discuss the finalization of the club lease with the Council.</p>
Kart Shop interim resolution	<p>Motion:- Championsway Kart Supplies (CKS) be retained in the shop premises until the lease matter has been resolved and an interim rental agreement be drawn up and presented to CKS for acceptance and signatures.</p> <p>Moved by Ralph Van Doorn  Seconded by John Lane  Carried</p> <p>Resolved that IKC refund \$825 paid by CKS and deposited in the club bank as a "Lease " payment – Treasurer to Invoice CKS rental amounts correctly and in accordance with the proposed rental agreement.</p>
PA System	<p>Discussion on replacement of PA system and improvement of sound system. Current faulty amplifier to be repaired.</p> <p>Motion:- Get 3 Quotes not 1. Put on hold any new PA purchase.</p> <p>Moved by Ian Milne  Seconded by Craig Szymanowski  Carried</p>
Meeting Closed	9.40pm