



General Meeting Minutes

| Item | Details |
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| Meeting commenced | Wednesday 10 March 2010 – 7.45pm |
| Attendees | Andrea McKay, Richard Losper, Glenn Day, Ian Mather, Maureen Capri, Alf Capri, Bill Andrews, Paul Ash, Ian Milne, Patrick Mather, Melissa Henderson, Ashley Waardenberg, Val Suhle, Greg Suhle, Graham Sinclair, Richard Larkins, John McSpedden, Ron Brooks, Scott Rogers and Michael Butler. |
| Apologies | Glen Plumb and Cameron Harch |
| Minute Taker | Andrea McKay |
| Minutes | Minutes tabled and accepted by members. Moved: Ian Mather Seconded: Richard Losper Accepted – Majority - motion carried. |
| Treasurer's Report | Treasurer's report, Balance Sheet and Profit and Loss Statement tabled by Treasurer. Money this month has been spent on maintenance eg road base for bitumen area – waiting to receive the pledged \$7,700 from Ipswich City Council. Financials are all up to date. Question was asked about Club's financial year – runs from 1 Oct 2009 to March 2010. Richard thanked all the volunteers for taking up their time to help the Club. Moved: Ron Brooks Seconded: Maureen Capri Accepted – Majority - motion carried. |
| Correspondence | Correspondence tabled: Incoming Correspondence: <ul style="list-style-type: none"> • Expression of Interest for AKA Q Secretary • Nominations for AKA Q Secretary AKA Q Secretary position had 3 nominations. Maureen will be attending meeting at Rockhampton to vote on behalf of the Club. Candidates were discussed with the members and it was decided to go with the Committee's decision and to vote for Kathryn Nielson (put forward by Toowoomba) who had a standout resume. • Roll out of AKA Timing System |

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| Correspondence cont | <ul style="list-style-type: none"> • Resignation of Licencing and Membership Officer – Richard Eva Resignation letter from Richard Eva was read out to members. Richard is unable to continue in this position due to increased work commitments. Thank you Richard for all the work you have done for the Club. Resignation was accepted by members. <p>Outgoing Correspondence:</p> <ul style="list-style-type: none"> • Appointment of Bob Edyvean as Ipswich City Council (ICC) Liaison for IKC Lease <p>John McSpedden has had added pressure from work and needs to delegate the issues with getting our Head Lease from ICC, so as to take the stress off him. ICC has advised that they are six weeks away from us receiving final draft of lease.</p> <p>John McSpedden has submitted paperwork to Council for our donation of \$7,700 and went to sign off on lease at a pre-appointed meeting and no one showed. This is the sort of behavior that John is being met with on a regular basis from the Council.</p> <p>To alleviate this situation Bob Edyvean has been appointed by the Committee to help move this through the system as the Club is continually hitting road blocks with Ipswich City Council.</p> |
| Business Arising from Minutes | |
| Transponders | <ul style="list-style-type: none"> • Brand new personal transponders with charger are \$280.00 • Brand new transponders - engine charged are \$250.00 (form on website if you wish to purchase either of the above and send to Secretary) • IKC second hand personal transponders will be \$110.00 (GST inc) with a 30 day warrantee. Members will be notified when these are available for sale as they have to be sent away to MyLaps to be changed over to personal charger units. • Transponders will be made compulsory by the AKAQ as of 1st July 2010. • Those who don't wish to purchase a transponder will be able to hire them on race day for \$10.00 <p>Moved: Ian Milne Seconded: Ashley Waardenberg Accepted – Majority - motion carried.</p> |

| New Business | |
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| Removal of Val Suhle from Committee | <p>Committee put forward motion to have Val Suhle removed from the Committee. Committee gave reasons to the members as per previous correspondence sent to Val requesting her resignation.</p> <p>Val responded with her right of reply and handed in her resignation to take effect as of 10th March 2010 at 12pm.</p> <p>Committee accepted resignation. Moved: Ron Brooks Seconded: Ashley Waardenberg No objections – motion carried</p> |
| Appointment of New Temporary Licencing and membership Officer | <p>Maureen Capri was put forward as temporary Licencing and Membership Officer.</p> <p>Moved: Ian Mather Seconded: Ron Brooks Accepted – Majority - motion carried.</p> |
| New Timing System | <p>New AKA Timing system is being rolled out throughout Queensland, replacing the AMB system we are currently using. Committee Members attending training at Toowoomba 21st March 2010.</p> <p>Eventually this system will allow you to pre-nominate online when everyone has their personal transponders.</p> |
| Pit Area Revamp | <p>Pit area is having a revamp. Issues with switchboard and lights, these need fixing and a lot of electrical work around the track is required.</p> <p>Lights in Tower are deteriorating and lights need replacing. Committee received a quote of \$1,000 - \$1,500 per light (supply only) and we need 38 lights replaced.</p> <p>Working Bee's to work on pit area. With the money promised by Council (Paul Parsalie) we are hoping to get the pit area fixed up. Grid Shed also need to be fixed before next race meeting as it is leaking.</p> <p><u>No trailers</u> are to be parked in the pit area.</p> <p>Looking at removing last pit bay area so on big events we can put in marquees.</p> <p>Allocation of pit bays is being attended to as no clear records have previously been kept. Newsletter will be circulated and members to advise what bays they have had in the past and let the Secretary know. Those who don't have an allocation but have paid for a pit bay will be able to choose a pit bay from those that are left after the above has been sorted. Everyone will know what pit bay they have by the 24th April race meeting.</p> <p>Scott Rogers made the suggestion that we allow trailers in the pit area to promote a better atmosphere, and to be not so scattered, would look better for spectators. This was discussed with members but not viable at this stage.</p> |

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| Promotions Officer Position Vacant | Position of Promotions Officer is still vacant. This role really needs to be filled so that we can have an able person to promote the Club. Anyone that is interested in the role to please let the Secretary know. |
| General Comments from Members | <p>Michael Butler – gave feedback on the last race meeting that is was great considering how wet it was.</p> <p>Paul Ash – Asked if a member could renovate their own pit area if they wished – NO – needs to be kept uniform throughout the pit area.</p> <p>Bill Andrews – Bill advised that Nicholas was charged with an engine issue and had an issue with how it was dealt with by the Officials. Bill to send letter to Secretary with details who will forward onto the AKAQ.</p> |
| Meeting Closed | 10.10pm |

Signed:



John McSpedden
IKC President
14/04/2010