



General Meeting Minutes - Draft

Item	Details
Meeting commenced	Wednesday 18 November 2009 – 9.42pm
Attendees	Kelly Johnson, Shane Karandrews, David Johnstone, Les Anthobus, Ian Milne, Cameron Harch, Bill Andrews, Mick Luke, Troy Ward, Patrick Mather, Ron Brooks, Tara Hinxman, Lee Meek, Greg Suhle, Richard Larkin, Glenn Day, Brian Anthon, Richard Eva, Merv Ritchie, Richard Losper, Bob Edyvetan, John McSpedden, Henry Jurczak, Glen Plumb, Maureen Capri, Craig Minett, Andrea McKay, Val Suhle, Alf Capri and Ian Mather.
Apologies	Nil.
Minute Taker	Andrea McKay
General Business	John McSpedden welcomed and thanked those who attended and asked them to tell their friends to come to the meetings, so they too can have an opinion and a full vote on decisions made for their Club.
Fees for 2010	<p>John McSpedden advised that the AKA has raised the Licensing Fees although he wanted to keep fees the same.</p> <p>John also advised that our Canteen costs have been kept down and still able to pay staff to man the Canteen.</p> <p>John proposed to increase Race fees: Midgets and Rookies - \$60 Juniors and Seniors \$65</p> <p>Motion: To increase race fees by \$10.00.</p> <p>For: 12 Against: 0 Motion carried</p>

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Pit Bays	<p>Discussion too place regarding payment of pit bays. Treasurer has not received any fees for the hire of pit bays since he took over as Treasurer.</p> <p>Renewal - \$25 Initial - \$50</p> <p>Pit bay hire will stay the same – motioned carried.</p> <p>Discussion also took place regarding whether payment on the day should be implemented if you have not hired a pit bay. No decision made.</p> <p>Committee was asked that those that do have a pit bay, should be sent reminder notice when hire term runs out. Members who have a pit bay are to email Richard Losper and advise what bay number. Members will only be required to pay renewal fee of \$25.</p> <p>Committee to draw up layout of pit bays of who has hired which pit bay.</p> <p>When renewing or applying for membership, will be asked if you require a pit bay.</p>
Practice Fees	<p>Members were asked if we should increase practice fees.</p> <p>For: 0 Against: 15 Motion carried – no increase to practice fees.</p>
Phone for Secretary	<p>Kelly Johnston asked if the Secretary could be provide with a mobile phone for when they were away on holidays or sick, it could then be passed onto another Committee Member to take calls.</p> <p>This is to be discussed at a later stage.</p>
Update on Track Issues	<p>Management Committee had a meeting with Boral Executive (Engineer, Project Manager and their boss - Rob).</p>

Item	Details
<p>Update on Track Issues Cont</p>	<p>Project Manager and John McSpedden were to mark out the track together. Project Manager had finished marking out prior to John's arrival and only marked out 2 metres wide on only the corners which was not our previous arrangement with Boral. John explained this was unacceptable and not as agreed.</p> <p>Glen Plumb rang Rob from Boral who returned his call on Tuesday night 6.30pm. Glen let Rob know that we were not happy with the decision and Rob agreed and said Boral had a budget to do all of the track and they would commit to doing the whole track – profiling the whole of the track off and relaying the track starting this week. Boral advised that this can be achieved without upsetting the curbing and staying in the parameters of the approved AKA standards. Core samples taken by Boral all failed showing Boral at fault. Boral have agreed (verbally) to resurface the entire track at no extra cost to the Club.</p> <p>Timeframe: Profiling – 2 days, laying 2 days, curing time 3 weeks minimum, the longer you leave it to cure the better the surface of the track will be.</p> <p>We are hopeful that track will be up and running mid to end of January 2010.</p> <p>John advised that we are looking at employing Engineer Noel Covey to oversee the resurfacing of our track. Noel was instrumental in getting the Cooloola track up and running when they had problems.</p> <p>Boral putting agreement in writing and have agreed to come back at intervals to check the track over the next 12 months.</p>
<p>December Race Meeting / Christmas Party</p>	<p>John discussed viability of running out last race meeting in December at Warwick or Cooloola and whether members wanted to travel that far (Toowoomba track not available 5th Nov) or to cancel the race meet and have our Christmas Party.</p> <p>Members voted to cancel December race meeting and have Christmas Party. For: 12 Against: None opposed</p>

Item	Details
December Race Meeting / Christmas Party Cont	Val spoke previously to Richard Losper to organise the Christmas Party. Agreed for Val to organise Christmas party with budget of \$1,000.
Auditor	<p data-bbox="550 454 1283 517">John discussed keeping on our current Auditor Greg Walsh for the next year.</p> <p data-bbox="550 555 1334 618">Motion: To keep Greg Walsh on as our auditor for next year.</p> <p data-bbox="550 656 890 719">For: All in favour Against: None opposed</p>
Meeting Closed	10.30pm