

Annual General Meeting

19th March 2017

1.0 Location: Coach Design Workshop 172 Beatty Rd Archerfield

2.0 Meeting opened: 1:05 pm

3.0 Attendance and Apologies:

See Appendix:

4.0 Minutes of the previous were read by:

Minutes were not read out due to secretary not having them. Copy of the 2015 AGm minutes can be obtained if needed.

Motion By:

Seconded by:

Abstain:

Against:

5.0 Business Arising from Minutes

None arising from minutes.

6.0 Business to be transacted:

6.1 The receiving of the Managements Committee's report and the statement of income and expenditure, assets and liabilities and mortgages, charges and securities affecting the property of the Association for the preceding financial year.

Drene Delivered Vice President's report:

Roger Amiss delivered Treasurers report

Tim Weier delivered Secretaries report:

6.2 The receiving of the auditor's report upon the books and accounts for the preceding financial year.

6.3 The election of members of the Management Committee.

President o Darryl Bertram **Nominated by Dan Lewis – Seconded by Jason Shaw- Accepted-**
No o Bernie Weier **Nominated by Drene Jamieson Seconded by Lindsay Jamieson Accepted**
No o Sam McFerran **Nominated by Drene Jamieson Seconded by Darryl Bertram Accepted**
Yes

Vote Results:

For: 17

Against: 0

Abstain: 4

Sam McFerran is the 2017 QLD Superkart President

- *Vice – President* o Drene Jamieson-**Nominated by Phil Silcock-Seconded by: Pam Silcock- Accepted-Yes**

Vote Results:

For: 21

Against: 0

Abstain: 0

Drene Jamieson is the 2017 QLD Superkart Vice President

- *Secretary* o Tim Weier-**Nominated by Dan Lewis-Seconded by Jason Shaw-Accepted:**
Yes o Tim Weier-**Nominated by Phil Silcock-Seconded by Pam Silcock-Accepted:** Yes
o Tim Weier-**Nominated by Drene Jamieson-Seconded by Lindsay Jamieson-Accepted:** Yes

Vote Results:

For: 21

Against: 0

Abstain: 0

Tim Weier is the 2017 QLD Superkart Secretary

- *Treasurer* ○ Roger Amiss-**Nominated by Dan Lewis-Seconded by Jason Shaw-Accepted:** yes ○ Roger Amiss-**Nominated by Phil Silcock-Seconded by Pam Silcock-Accepted:** Yes
 - Roger Amiss-**Nominated by Drene Jamieson-Seconded by Lindsay Jamieson-Accepted:** Yes

Vote Results:

For: 21

Against: 0

Abstain: 0

Roger Amiss the 2017 QLD Supercart Treasurer

- *4 x Committee Members* ○ Russel Jamieson-**Nominated by Dan Lewis-Seconded by Jason Shaw-Accepted:** Yes ○ Bernie Weier -**Nominated by Dan Lewis-Seconded by Jason Shaw-Accepted:** ○ Dan Lewis -**Nominated by Dan Lewis-Seconded by Jason Shaw-Accepted:** Yes ○ Phil Silcock-**Nominated by Pam Silcock Seconded by Phil Silcock-Accepted:** Yes
 - Darryl Bertram-**Nominated by Drene Jamieson Seconded by Lindsay Jamieson-Accepted:** Yes

Vote Results:

Darryl Bertram: 17

Bernard Weier: 17

Russell Jamieson: 17

Phil Silcock: 12

Dan Lewis: 5

- *CAMS Delegate x 1*
 - Brian Wild-**Nominated by Darryl Betram-Seconded by Phil Silcock-Accepted:** Yes

Vote Results:

For: 21

Against: 0

Abstain: 0

- *NSA Delegates x 2 (1 of which must be a committee member)* ○ Tim Weier-Nominated by Dan Lewis-Seconded by Jason Shaw-Accepted: Yes ○ Tim Weier-Nominated by Phil Silcock-Seconded by Pam Silcock-Accepted: Yes ○ Phil Silcock-Nominated by Pam Silcock-Seconded by Phil Silcock-Accepted: Yes ○ Darryl Betram-Nominated by Drene Jamieson-Seconded by Russel Jamieson-Accepted: Yes ○ Dan Lewis Nominated by Dan Lewis-Seconded by Jason Shaw-Accepted: Yes

Vote Results:

Darryl Bertram: 20

Tim Weier: 11

Phil Silcock: 10

Dan Lewis: 1

6.4 The appointment of an auditor.

Roger nominated to use the same auditor as 2016 Kerri Murphy from Wards Tax & Accounting Services

Vote Results:

For: 21

Against: 0

Abstain: 0

7.0 General Business

7.1 Frequency, Location and time of General Club meetings.

- Discussed whether we hold it the Wednesday before a race meeting
- Location – Edinburgh Castle atm no suggestions for a different venue at this point
- Discussed that General Meetings to be held every 2 months and committee meetings every month

Vote Results:

For: 21

Against: 0

Abstain: 0

General club meetings will be held every 2 months unless required with the committee meeting once a month as per the constitution.

7.2 Morgan Park Resurfaced

- Track has been resurfaced, Brian Wild to find out dates that we could go there.
- CAMS licence and Log book Required
- Tim to email members enquiring about interest about racing there

7.3 QR Redevelopment

- Ipswich Council bought lease rights back from John Tetley, likely to be a CAMS track after redevelopment completed possibly shut for up to a year.
- Costs will rise compared to now
- Lakeside to become oversubscribed
- Mt Cotton Hill climb way of keeping CAMS licence without travelling

8.0 Meeting Closed

Meeting declared closed at 2:09 pm

9.0 Certified as true and correct:

Certified as correct.



Sam McFerran

President



Tim Weier

Secretary

Date 28-March-17



President Sam McFerran 0491111321 sam_mcferran@hotmail.com
Vice President Irene Jamieson 0403 738 308 dm.jamieson@bigpond.com.au
Secretary Tim Weier 0412 638 627 weier89@gmail.com
Treasurer Roger Amiss 0403 739 236 ramiss@optusnet.com.au

10.0 Appendix



2017 QSC AGM.

| Name | Member of | Signature |
|------------------|-----------|-----------|
| Tim Weier | QSC | |
| Drene Jamieson | QSC | |
| Roger Amiss | QSC | |
| Russell Jamieson | QSC | |
| Phil Silcock | QSC | |
| Pam Silcock | QSC | |
| Lindsay Jamieson | QSC | |
| Kerrin Dreyfus | QSC | |
| Neil Faulkner | QSC | |
| Raymond Rzymkows | QSC | |
| Bernard Weier | QSC | |
| Daryl Brennan | QSC | |
| Jon Botman | QSC | |
| Brad King | QSC | |
| Sam McFerran | QSC | |
| Sean Massey | QSC | |
| Grant McKay | QSC | |