



President Tim Weier 0412 638 627 weier89@gmail.com
Vice President Russell Jamieson 0403 738 308 jamieson35@hotmail.com
Secretary TBA
Treasurer Roger Amiss 0403 739 236 ramiss@optusnet.com.au

General Meeting

7th February 2018

1 **Location:** Edinburgh Castle Hotel

2 **Meeting opened:** 1:08pm

3 **Attendance and Apologies:**

See Appendix:

4 **Minutes of the previous meeting:**

READ BY	Tim Weier
MOTION BY	Roger Amiss
SECONDED BY	Drene Jamieson
ABSTAIN	0
AGAINST	0
IN FAVOUR	Y

5 **Business Arising from Minutes**

- QR Development has been shelved indefinitely
- Morgan Park club is going back to Morgan park in March 17-18th
- Club Meetings – Went back to every month as every 2 months didn't work



President	Tim Weier	0412 638 627	weier89@gmail.com
Vice President	Russell Jamieson	0403 738 308	jamieson35@hotmail.com
Secretary	TBA		
Treasurer	Roger Amiss	0403 739 236	ramiss@optusnet.com.au

6 Business To be Transacted

6.1 Presidents' Speech

- Delivered by Sam mcFerran
- Thanked Tim and Ray for their hard work they've put in over 2017
- 2018 should be a bigger year for the club

6.2 Secretaries Speech

- Delivered by Tim Weier
- 2017 was a good year with new members coming in from Social Media campaigns
- Increasing the professional look of the club via stickers, banners etc
- Gained a Trade sponsor in CGB Bearings

6.3 Treasure's Report

- Delivered by Roger
- Club lost just over \$3000 in 2017
- Increase of race fee from \$220 to \$250 covers loss
- Auditor Happy with the Books
- Motion by Roger to accept the treasures report to be true and correct
- 2nd by Sam
 - Vote
 - For:17
 - Against:0
 - Abstain:0

6.4 Electing the new Committee

- Chris Nolan steps in as independent chair

6.4.1 President

- Timothy Weier Nominated (see appendix for form)
- Tim Accepted
- No other nominations
- Timothy Weier is the 2018 President

6.4.2 Vice President

- Russel Jamieson nominated (see appendix for form)
- Russel Accepted
- No other Nominations
- Russel Jamieson is the 2018 Vice President
-

6.4.3 Secretary

- No nominations via paper
- No Nominations from the floor
- Secretary TBA



President	Tim Weier	0412 638 627	weier89@gmail.com
Vice President	Russell Jamieson	0403 738 308	jamieson35@hotmail.com
Secretary	TBA		
Treasurer	Roger Amiss	0403 739 236	ramiss@optusnet.com.au

6.4.4 Treasurer

- Roger Amiss Nominated (see appendix)
- Roger Accepted
- No other Nominations
- Roger is the 2018 Treasurer

6.4.5 General Committee Memembers

- Bernard Weier, Keith Taylor, Darryl Bertram and Drene Jameison nominated (see appendix)
- All Accepted – No other nominations from the floor
- Bernard, Keith, Darryl and Drene are the 2018 General Committee members

6.4.6 NSA Reps

- Timothy Weier and Darryl Bertram Nominated (see appendix)
- Both accepted – No other nominations
- Tim and Darryl are the 2018 NSA Reps

6.4.7 CAMS Rep

- Brian Wild Nominated by Timothy Weier
- 2nd by Sam McFerran
- Brian Accepted – No other nominations
- Brian Wild is the 2018 CAMS Rep

6.4.8 Appoint and Auditor

- Roger Nominated Kerry Murphy from Ward's Tax and Accounting Services
- 2nd by Tim
- Vote:
 - For:17
 - Against:0
 - Abstain:0

7 General Business

7.1 Trade Sponsors

- The Club has partnered with CGB Bearings in Melbourne offering Trade Price discounts to QSC inc. members
- Looking for more trade sponsors if anyone has contacts



President Tim Weier 0412 638 627 weier89@gmail.com
Vice President Russell Jamieson 0403 738 308 jamieson35@hotmail.com
Secretary TBA
Treasurer Roger Amiss 0403 739 236 ramiss@optusnet.com.au

8 Meeting Closed

Meeting declared closed at: 2:01 pm

9 Certified as true and correct:

Certified as correct.

Timothy Weier
President

TBA
Secretary

Date: 08-March-18



President Tim Weier 0412 638 627 weier89@gmail.com
Vice President Russell Jamieson 0403 738 308 jamieson35@hotmail.com
Secretary TBA
Treasurer Roger Amiss 0403 739 236 ramiss@optusnet.com.au

10.2 Proxy Forms

conduct the secret ballot in such manner as he shall determine and the result of the ballot as declared by the Chairman shall be deemed to be the resolution of the meeting at which the ballot was demanded.

(6) a member may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have one vote and in a secret ballot every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote.

(7) the instrument appointing a proxy shall be in writing, in the common or usual form under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy may, but need not be a member of the Association. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot.

(8) where it is desired to afford members an opportunity of voting for or against a resolution, the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit:-

Proxy Form.

I, (name and address) JOHN LA SPINA OF 289 MT COTTON RD, CAPALABA
being a current member of the Qld. Superkart Club, hereby appoint, (name and address)
TIM WEIER OF TINGALPA, or failing him/her,
then _____ of _____, as my
proxy to vote for me on my behalf at the *(Annual) General Meeting of the Association, to be held on the
4TH day of MARCH, 2018 and at any adjournment thereof.
Signed this 25TH day of FEBRUARY, 2018

Signature.

This form is to be used *in favour of / *against (*Strike out whichever is not desired) the resolution/s. Unless otherwise instructed, the proxy may vote as he/she sees fit.

(9) The instrument appointing a proxy shall be deposited with the Secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote, and

(10) the Secretary shall cause full and accurate minutes of all questions, matters, resolutions and other proceedings of every Management Committee meeting and general meeting to be entered in a book to be opened for inspection at all reasonable times any financial member who previously applies to the Secretary for that inspection. For the purpose of ensuring the accuracy of the recording of such minutes, the minutes of every Management Committee meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding Management Committee meeting verifying their accuracy. Similarly, the minutes of every general meeting shall be signed the Chairman of that meeting or the Chairman of the next succeeding general meeting.

Provided that the minutes of any annual general meeting shall be signed by the Chairman of that meeting or the Chairman of the next succeeding general meeting or annual general meeting.

BY-LAWS

25. The Management Committee may from time to time make, amend or repeal by-laws, not inconsistent with these Rules, for the internal management of the Association and any by-law may be set aside by a general meeting of members.

ALTERATION OF RULES

26. Subject to the provisions of the "Associations Incorporation Act 1981", these Rules may be amended, rescinded or added to from time to time by a special resolution carried at any general meeting: Provided that no such amendment, rescission or addition shall be valid unless the same shall have been previously submitted to and approved by the Under Secretary, Department of Justice, Brisbane.

COMMON SEAL

27. The Management Committee shall provide for a Common Seal and for its safe custody. The Common Seal shall only be used by the authority of the Management Committee and every instrument to which the seal is affixed shall be signed by a member of the Management Committee and shall be countersigned by the Secretary or



President Tim Weier 0412 638 627 weier89@gmail.com
 Vice President Russell Jamieson 0403 738 308 jamieson35@hotmail.com
 Secretary TBA
 Treasurer Roger Amiss 0403 739 236 ramiss@optusnet.com.au

Position	Name	Signature
President	Timothy Weier	
Nominated By	Keith Taylor	
Seconded By	Bernard Weier	
Vice-President	Russell Jamieson	
Nominated By	Timothy Weier	
Seconded By	Bernard Weier	
Secretary		
Nominated By		
Seconded By		
Treasurer	Roger Amiss	
Nominated By	Timothy Weier	
Seconded By	Bernard Weier	
Committee Member	Bernard Weier	
Nominated By	Timothy Weier	
Seconded By	Keith Taylor	
Committee Member	Darryl Bertram	
Nominated By	Timothy Weier	
Seconded By	Bernard Weier	
Committee Member	Keith Taylor	
Nominated By	Timothy Weier	
Seconded By	Bernard Weier	
Committee Member	Drene Jamieson	
Nominated By	Timothy Weier	
Seconded By	Bernard Weier	
NSA Representative- Executive Committee member (above) is required to represent the Queensland Superkart Club Inc as part of the CAMS National Superkart Association (NSA)		
Person nominated	Darryl Bertram	
Nominated By	Timothy Weier	
Seconded By	Keith Taylor	
NSA Representative- Executive Committee member (above) is required to represent the Queensland Superkart Club Inc as part of the CAMS National Superkart Association (NSA)		
Person nominated	Timothy Weier	
Nominated By	Keith Taylor	
Seconded By	Bernard Weier	

