|  |  |  |  |
| --- | --- | --- | --- |
| Item | Topic | Comment |  |
|  | Attendance: | As per sign on sheets |  |
|  | Apologies: | As per sign on sheets |  |
| 1 | Confirmation of Attendance & Apologies: |  |  |
|  | Motion: | “That the attendance and apologies be accepted” |  |
|  | Moved: | Ben Edwards and Shane Colombrita |  |
|  | Vote: | Accepted |  |
| 2 | Acceptance of the minute taker: | “That the minutes for the 2016 AGM be taken by the standing Secretary Lilian Stones” |  |
|  |  | Accepted |  |
| 3 | President’s opening address | Belinda welcomed everyone to the meeting and thanked everyone for coming and a special thank you to the Life members for their attendance.  Belinda brought the membership up to date on the clubs activities throughout the year.  The acquisition of the $100,000 TDF loan from KA and the approval of a loan from Westpac. Belinda explained to the membership that the club will need to go through the application process with Westpac again as the project for the use of the loan had not been completed in the required time but that there would not be a problem with the application.  A question was asked in regards to the need to resurface the track at this time Belinda assured the member that the need was urgent.  With the Government grant of $12000 that we received plus additional funds of our own we have completed the covering of the out grid.  Ongoing improvements have been the relocation of the race secretary’s office and the Stewards room which now allows for more privacy during stewards hearings. Belinda thanked Brett Ezzy, Jeff Buchan and other members for their contribution to the renovations. |  |
| 4 | Confirmation of the 2015 AGM Minutes: | Motion – “That the minutes from the 2015 AGM be accepted” |  |
|  | Moved: | Ben Edwards – Russell Becker |  |
|  | Vote: | Accepted |  |
| 5 | Business arising: | None |  |
| 6 | Reports to Membership: |  |  |
|  | President: Belinda Colombrita | Belinda spoke to her report thanking everyone for their support over the last 12 months. Even though the club and the sport in general are having a challenging time the club is very focused on the long term strategy of providing the ‘family friendly’ environment to go racing.  As mentioned in the opening address we have secured a loan of $100,000 from KA in the form of a TDF loan over a 10year interest free period for the track resurfacing.  We have reviewed and taken steps to update our IT and internet infrastructure.  As previously mentioned ongoing site improvements have been the relocation of the Race Office and the Stewards room providing more privacy for Stewards hearings continuing projects will be the canteen with the view to stop the flow of traffic and to instigate stock control and more efficient service.  Belinda mentioned as per her report all the volunteers that have helped with the renovations. Brett Ezzy, Jeff Buchan & Peter Toole.  Belinda ended her report by thanking her family and her fellow members of the committee for all their support as well as all the volunteers throughout the year regardless of their contribution.  Belinda wished the incoming committee much success. |  |
|  | Treasurer: Gillian Martin | Gillian tabled the Auditors report for the financial year ending May 2015.  Gillian went through a few standout income and expenses.  While entries were down practice fees were up. Contributing to this is the Saturday practice day prior to the meeting. Also the State championship round held last year contributed considerable to our overall income.  Membership has stayed stable compared to last year.  In the expenses we had 2 lots of insurance premiums in this financial year as the previous years insurance was paid in June so therefore is sited in this year’s finances.  In conclusion Gillian pointed out that the club finished the year in a very good financial position with very few debits.  Gillian thanked the committee for their support throughout her first year as Treasurer and looked forward to the new year. |  |
|  | Secretary: Lilian Stones | Lilian brought the members up to date with the new improvements in the CM:S race programme and the introduction of “secure pay”. Our July race meeting will see the introduction of this on line payment which will make the Race Secretary’s job a lot easier by not manually entering entry payments. She also mentioned that this will in time make things a lot more relaxed for the competitors on race mornings.  Memberships are at the moment stable as mentioned in the Treasurers report but an increase would be nice.  Lilian reviewed the race meeting so far this year starting with the ‘Ladies Trophy Cup’ while numbers were down everyone had a great time and the race was good to watch. Thanks and congratulations to Cathy & Kiara Beattie for their fund raising efforts for the NBCF. Thanks also to Paul & Tracy Giuntini and Craig Harradine for their assistance with the auction.  The ANZAC ceremony prior to our meeting in April was very moving. Thanks to Russell Grimson, Michael O’Brien, Chloe Cosis and Nick Becker for the outstanding performances. The KZ2 competitors joined us in April and have indicated they would like to come back next year.  Officials this year have been a challenge, the club has some very special people who are always there when you need them but we do fall short occasionally. All clubs have a problem at the moment with key officials so I would encourage everyone to see if becoming an official is something they could do.  An expression of interest to hold a round of the State Championships next year has been submitted. This should be decided at the next SKC meeting.  As a club we need to look at our race meeting format with the view to improve the product we are selling to our members and guests.  I would also encourage all members to bring a friend with them to the next meeting.  Lilian finished her report by acknowledging the contribution Belinda had made in her two years as President and the level of professionalism she had brought to the running of the club.  Lilian thanked all the past committee members as well as everyone who had helped out throughout the year and looked forward to working with everyone for the betterment of the club as a whole. |  |
|  | SKC Delegate: Steve Bakija | Steve relayed his disappointment in the running of the SKC this year. It was unfortunate that other delegates wasted a lot of the council’s time with continuous discussions on the same items.  Very little was achieved this year however the main thing for the members is going to be the movement away from the SKC as we know it and move to a governance more in line with the National Body. A new constitution is in draft form and will be voted upon at the State’s AGM.  Steve thanked Lilian for her support as Alternate Delegate throughout the year. |  |
|  | Motion: | “That all reports be accepted” |  |
|  | Moved: | Russell Becker and Paul Giuntini |  |
|  | Vote: | Accepted |  |
| 7 | Receive and accept Auditor/Accounts annual report: | Motion: “That the Auditors report be accepted” |  |
|  | Moved | Paul Giuntini and Shane Colombrita |  |
|  | Vote | Accepted |  |
| 8 | Appointment of Chairperson: | Steve Bakija was asked to take the chair and accepted. |  |
| 9 | Standing down of outgoing Executive, Committee Members and all appointed positions: | All Executive, Committee members and appointed persons stood down. |  |
| 10 | Election of Office Bearers and Committee Members for the Financial Year 2017 | The Chair read out nominations.  Nominations as follows: |  |
|  | President: Nomination:  Russell Becker | No other nominations  Russell Becker duly elected. |  |
|  | Vice President: Nominations:  Russell Grimson  Corey Gurney | First vote a tie – Neither party wished to withdraw their nomination.  Second vote a tie – Corey Gurney stood aside in the interest of moving the meeting along.  Corey accepted a committee member position.  Russell Grimson duly elected. |  |
|  | Treasurer: Nomination:  Gillian Martin | No other nominations  Gillian Martin duly elected. |  |
|  | Secretary: Nomination:  Lilian Stones | No other nominations  Lilian Stones duly elected. |  |
|  | Track Maintenance Officer:  Nomination:  Ben Edwards | No other nominations  Ben Edwards duly elected. |  |
|  | Motion | “That all election results be accepted and that the voting papers be destroyed” |  |
|  | Moved | Steve Bakija and Belinda Colombrita |  |
|  | Vote | Accepted |  |
| 11 | Appointment of Auditor for FY 2017 | Motion “That Ben Miller is appointed as club Auditor for the FY2017” |  |
|  | Moved | Nick Becker and Belinda Colombrita |  |
|  | Vote | Accepted |  |
| 12 | Elected committee for 2017 | The committee for the FY 2017 took their seats. |  |
|  | AGM closed | AGM closed approximately 8.45pm |  |
|  | General meeting |  |  |
| 13 | President Russell Becker  Addressed the meeting | Russell addressed the members expressing his thanks to the past committee and congratulating Belinda on her excellent job and that the good foundations laid down by the past committee the club is in a good position for the future and that with the support of all members of the club we can meet what challenges lay before us. Russell wished Belinda luck for the future and a well earned rest.  With the changes to engines, rules etc over the last two years this has brought a deal of pain to the club and its members but will prove to make Karting stronger in the long term and our club needs to be a positive position to take advantage of this therefore ongoing improvements to our facility are vital. Improvements already completed:-   * Construction of the out grid cover * Relocation of the Race Office & Stewards room * Improvements to our IT system which stabilises our use of the CM:S and Race monitor app.   Future improvements the resurface of the track which is paramount additional to that is the re roofing of the clubhouse and of course the laying of the outside cable for our internet connection. We have also secured a Liquor licence for our July meeting with the intent of increasing our income on race days.  Maintenance & improvement project take a great deal of time and resources and members who can give of their time and skills are always appreciated but other ways you as members can contribute is by way of entry fees, practice fees, purchases at the canteen and our new licenced bar.  The new committee was welcomed and Russell thanked Gillian, Lilian, Russell Grimson and Ben for re standing, and welcomed Corey Gurney to the committee.  Russell concluded his opening address by once again conveying to the members the amount of work and effort Belinda had given over the last 2 years and asked her to accept our gift to her on behalf of all the club members. |  |
| 14 | General Business | LM Tom Hearn expressed his concern that no Life members were awarded this year.  RB explained his view regarding Life Membership and that is a deep honor to receive and should not be given lightly.  TH said he felt there were members current that in his opinion deserved Life Membership.  RB told TH that his concerns were noted.  A question was asked about the liquor licence and the ability to have your own in the club house RB explained the conditions of the licence being:   * Food must be provided – Dinner Saturday night. * No BYO for the duration of the licence. * Licence is from – 4pm-10pm Saturday 16th   RB explained that this is just an interim licence to see how it is accepted and to see income wise if it is worth it.  RB told the membership that he was the licensee and that he, Nick Becker and Courtney Becker all had RSA licenses. |  |
|  |  |  |  |
| 15 | Meeting closed: | 9.15pm |  |
|  |  |  |  |