

## MINUTES OF THE ANNUAL GENERAL MEETING HELD 19 November 2015

Held at the state office, CAMS, Unit 3, 43 King Williams Street, Kent Town

AKASA Executive	Ian Williams, David Harris and Melissa Rees		
AKASA Elected Officials	Rod Clee, Michael Yeo, Graeme Jensen and Peter Fritz		
BGKC	Simon Granfield	BHKC	Mick Stott
DGKC	Simon Rees	GKCSA	Dave Dowson / Daniel Bowden
MGKC	Brian Sparrow, Rod Clee	SGKC	Eddy Spear/Jim Gorman / Warren Mitchell
WGKC	David Boorman	Visitors	Andrew Jericho, Brett Fortanier
Apologies	Deb Lester, David Rinaldi		

Meeting opened with 7.50pm with Ian Williams in the Chair.

2014 AGM Minutes read and accepted –SGKC / BHKC – unanimous vote.

2015 Treasurers Report – received and tabled. Discussion regarding the merit of auditor. Request to investigate the reported \$20K loss further once books are handed to new treasurer. Moved to accept report as presented with recommendation to investigate further – SGKC / WGKC – unanimous vote.

Constitution – Amend wording of payments to ensure financial paper trail for all transactions. Change wording of Delegate to Executive Commissioner. Also AKA to be changed to KA – motion to approve changes BGKC /DGKC – unanimous vote. IW to email changes to MR asap to lodge with appropriate institution.

Secretaries Report – Melissa Rees - Licence numbers have increased but we need to convert practice licence holders to racing licences to ensure better racing for 2016. Great learning experience and enjoyed 1<sup>st</sup> year in the role – thanks!

Officials Co-ordinators Report – Rod Clee - thanks to everyone for ongoing support. 6 new stewards have recently undergone training. KA providing stewards train the trainer in January. New rule book has been read with some minor corrections to be made.

Vice Presidents Report - David Harris. – thanks to all those on the supplementary regulations committee for assistance with 55 race meetings in 2015. Thanks to Ian for the great job as President for past 10 years.

Presidents Report - Ian Williams – In 1977 joined state council as young person under 20, wanting to contribute to the sport. Has held role of President for past 10 years and feels it is time to stand down. Thanks to all volunteers and best of luck for future.

### Nominations and vote for positions:

Andrew Jericho / Daniel Bowden elected as vote scrutineer

President - Peter Fritz

Vice President - Eddy Spears

Treasurer - Simone Harvy (Lake) – Treasurer

Executive Commissioner - Peter Fritz

Assistant Executive Commissioner - David Kissock

State Technical Inspector - Jim Gorman

State Track Inspector - Graeme Jensen

Publicity Officer – Michael Yeo

State Stewards Co-ordinator – Rod Clee

State Tyre Tester – Dale Provan

State Fuel Tester – Dale Provan

Tribunals Registrar - Melissa Rees

Technical Committee - Dale Provan, Jim Gorman, Rachel Ford

Stewards Panel - Brian Sparrow, Dave Boorman, David Harris, Greg Stillwell

Supplementary Regulations Co-ordinator – David Harris

Supplementary Regulations Committee – Warren Mitchell, Brian Sparrow, Ron Florentius, Rod Wilkinson, Dave Dowson

SA Series Co-ordinator Michael Yeo

SA Series Committee – current calendar committee – Matt Hutchins, Dave Dowson, Simon Rees, John Ellis, Ron Florentius, Ben Lake & Jason Fewins

Election Concluded. Congratulation to all Officer Bearers and Elected Officials

Thanks to Daniel Bowden and Andrew Jericho.

AGM Closed 8.25pm.

