

MINUTES OF THE ANNUAL GENERAL MEETING HELD 20 NOVEMBER 2014

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

<i>AKASA Executive</i>	Ian Williams (President), David Harris (Vice President), Deb Lester (Treasurer) and Melissa Rees (Secretary)		
<i>AKASA Elected Officials</i>	Rod Clew (Stewards Co-Ordinator), Shaun Field (Publicity Officer), Graeme Jensen (State Track Inspector) and Peter Fritz (Executive Commissioner)		
<i>BGKC Delegate</i>	Simon Granfield	<i>BHKC Delegate</i>	Mick Stott
<i>DGKC Delegate & Co-Delegate</i>	Keith Bartlett, Trish Bartlett	<i>GKCSA Delegate & Co-Delegate</i>	Daniel Bowden, Greg Stillwell
<i>MGKC Delegate & Co-Delegate</i>	Brian Sparrow (phone), Rod Clew	<i>SGKC Delegate</i>	Eddy Spear
<i>WGKC Delegate</i>	John Karavas	<i>Visitors</i>	David Rinaldi, Michael Yeo
<i>Apologies</i>			

Meeting opened with 7.35pm with Ian Williams in the Chair.

2013 AGM Minutes Approved – Moved by DGKC seconded by SGKC unanimous vote.

Treasurers Report – Auditors report received

Recorded annual loss to 30th June - \$7549.32. Deficit due to increased and unbudgeted costs and prepayments including – FSC trophies \$2700 / Write off of parts \$287 / Increased stewards payments \$1682.84 / Approved advertising grants \$7000 / Purchase of state tyre sniffer \$3200 / Purchase of track inspection equipment \$349 / Increased drivers levy from AKA absorbed by state. Report accepted SGKC seconded BGKC, unanimous vote.

Motion to increase drivers levy to clubs from \$2 to \$3 - Moved DGKC seconded SGKC unanimous vote.

Motion to increase all licence fees by \$10 per annum – Moved BGKC seconded DGKC unanimous vote.

Secretary's Report

Thank you for support. No report.

Officials Co-ordinators Report

A busy year, thanks to everyone. Need to increase numbers of officials and purchase new headsets to help the day run smoothly. Recent iPad purchase certainly helps.

Presidents Report

Thank to everyone for help with the change over from Trish. Someone new brings different ways to do things, but we are all headed in the same direction. Well done to everyone.

All Nominations Read and Vote Held for Elected Positions:

Elected:

Vice President - David Harris

Secretary - Melissa Rees

Executive Commissioner - Peter Fritz

Alternative Executive Commissioner - Rod Clew

State Technical Advisor – Geoff Hall

State Track Inspector – Graham Jensen

Publicity Officer – Michael Yeo

State Stewards Co-ordinator – Rod Clew

State Tyre Tester – Dale Provan

State Fuel Tester – Dale Provan

State Tribunal Registrar – Melissa Rees

Technical Committee – Shaun Field / Jim Gorman / Dale Provan / Rachel Ford

Supplementary Regulations Co-ordinator - David Harris

Supplementary Regulations Committee - Warren Mitchell / Brett Fortainer / David Rinaldi

Series Co-ordinator – Ian Williams

Election Concluded – Congratulations to all Office Bearers.

Please contact Debbie Lester to submit any budgetary requirements for 2015.

The constitution needs to be re-written to ensure Executive Commissioner and Alternate Executive Commissioner is included as they are currently referred to as Delegate. Commitment made to ensure constitution is tidied up in time for approval at January meeting.

Meeting closed 8.25pm