

Gippsland Go Kart Club Inc.

Annual General Meeting. 6th October, 2015.

The Annual General Meeting of the Gippsland Go-Karts was held at our clubrooms, on Tuesday 6th October, 2015 and was declared opened at 8.30 pm by President Peter Aitken.

Present: Anita & Barry Stratton, Graeme & Jeanette Monds, Lorraine & Peter Aitken, Simon Pooley, Glenn Wall, Phil Lane, Geoff Medew, Kevin James, Geoff & Rhonda Curley, Grant Wicks. Tony Correa, John Schena. Ross Miller. Shannon & Sheralyn Bright.

Apologies: Russell Frost, Luana Crampton.

New

Members: New members names were given in the general meeting.

Minutes from last Meeting. The minutes from the last meeting were read by members present, Moved by Kevin James and second by Glenn Wall that they be true and correct.

Treasurers Report: Phil gave his report to members present. We are down a bit on last year. Hopefully in 2016 that things will improve. There was a discussion about increase of fees. Phil has worked it out that the increase is necessary for the benefit of the club, and we have not had an increase in membership, entry fees for nearly three or four years.

Listed below are the pricing of membership and Entry Fees for the coming year commencing January 2016.

	Current	Proposed.	Agreed.
Membership – Family.	\$ 105.00	\$ 120.00	
Membership – Senior.	\$ 85.00	\$ 95.00	
Membership – Junior.	\$ 70.00	\$ 75.00	
Membership – Social.	\$ 25.00	\$ 35.00	
Race Entry - Senior.	\$ 45.00	\$ 50.00	
Race Entry - Junior.	\$ 25.00	\$ 30.00	
Race Entry 2 nd Entry.	\$ 20.00	\$ 25.00	

Geoff Medew: Moved that we go ahead with the increase of fees. **Second:** by Kevin James. This motion was carried by members present.

Grant Wicks: Free entry. Grant moved a motion new members get the first three race days to get off their P's, four first race days for children to get off their P's this to start on 1st January, 2016. This motion was second by **Glenn Wall.** and passed by members present.

There was another discussion about the power bill, seems very high. And members wondering if we could ring around different companies and get prices to compare. Rhonda Curley offered to do this and will report back next general meeting in November on how things went. The treasurer's report was moved by Geoff Medew and second by Kevin James.

No business arising from the 2014 minutes.

At this stage of proceedings Peter Aitken called all positions vacant, and asked Geoff Medew to conduct the elections, which he duly did.

Below are the results of the elections:

President:	Kevin James	Nominated	Peter Aitken.
	Graeme Monds	Second	Peter Aitken.
	Geoff Curley	Nominated.	Himself.
	Rhonda Curley	Second.	Geoff Curley.

Secret ballot was held. After counting Peter Aitken was declared the winner. Peter accepted the position of President.

Vice President:

Graeme Monds	Nominated	Russell Frost.	Accepted.
Lorraine Aitken.	Second.	Russell Frost.	
Phil Lane.	Nominated	Geoff Medew.	Declined.
Glenn Wall.	Second.	Geoff Medew.	
Ross Miller.	Nominated	Geoff Curley.	Declined.

Secretary:

Kevin James	Nominated.	Anita Stratton.	
Tony Correa.	Second.	Anita Stratton.	Accepted.
No other nomination.			

Treasurer:

Graeme Monds.	Nominated.	Phil Lane.	
Glenn Wall.	Second.	Phil Lane.	Accepted.
No other nomination.			

Race Secretary:

Kevin James.	Nominated.	Lorraine Aitken.
Graeme Monds.	Second.	Lorraine Aitken.

Licence Secretary:

Anita Stratton.	Nominated.	Lorraine Aitken.
Phil Lane.	Second.	Lorraine Aitken.

There was no other nominations for the Race/Licence Secretary. Lorraine accepted both positions.

VKA. Delegate:

Anita Stratton.	Nominated.	Graeme Monds.	
Glenn Wall.	Second.	Graeme Monds.	Accepted.

VKA. Co Delegate:

Phil Lane.	Nominated.	Glenn Wall.	
Anita Stratton.	Second.	Glenn Wall.	Accepted.

Anita Stratton.	Nominated.	Jeanette Monds.	
Barry Stratton.	Second.	Jeanette Monds.	Accepted.

Geoff Medew.	Nominated.	Russell Frost.	
Lorraine Aitken.	Second.	Russell Frost.	Accepted.

Committee:

Geoff Medew.	Nominated.	Geoff Curley.
Graeme Monds.	Second.	Geoff Curley.

Anita Stratton.	Nominated.	Tony Correa.
Phil Lane.	Second.	Tony Correa.

Peter Aitken.	Nominated.	Ross Miller.
Lorraine Aitken.	Second.	Ross Miller.

Tony Correa.	Nominated.	Graeme Monds.
Ross Miller.	Second.	Graeme Monds.

Anita Stratton.	Nominated.	Shannon Bright.
Jeanette Monds.	Second.	Shannon Bright.

All above members accepted their positions.

Track Inspector/s:

Geoff Medew.	Nominated.	Trevor Correa.
Graeme Monds.	Second.	Trevor Correa.

Anita Stratton.	Nominated.	Geoff Medew.
Barry Stratton.	Second.	Geoff Medew.

Trevor and Geoff accepted their positions. Both work well with State Track Inspector.

Grievance Officer:

All members present nominated Kevin James. Kevin James duly accepted.

Duty of Care:

Graeme Monds.	Nominated.	Glenn Wall.	
Simon Pooley.	Second.	Glenn Wall.	Declined.
Tony Correa.	Nominated.	Grant Wicks.	
Barry Stratton.	Second.	Grant Wicks.	Accepted.

Duty of care is everyone's responsibility so please watch each other. Safety.

Public Officer: Anita Stratton.

Publicity Officer/s:

Geoff Medew nominated Geoff Curley and Grant Wicks. Both accepted the position.

Canteen:

Graeme Monds.	Nominated	Rhonda & Geoff Curley.
Grant Wicks.	Second.	Rhonda & Geoff Curley.

Rhonda & Geoff accepted the position.

President Peter Aitken thanked everyone for all the help and support during the year. Thanks to Phil for his great work, and to Lorraine thank you for just always being there for me at all times. Thanks to Geoff and Grant for all their help and efforts trying to get more members and doing the displays
Thank you Geoff Medew for conducting the elections it is greatly appreciated.

The AGM finished at 9.40pm.

