

Gippsland Go Kart Club Inc.

Annual General Meeting. 11th October, 2016

The general meeting of the Gippsland Go-Karts was held at our clubrooms, on Tuesday 11th November, 2016 and was declared opened at 8.20 pm by President Peter Aitken.

Present: Anita & Barry Stratton, Graeme Monds, Lorraine & Peter Aitken, Ross Miller, Kevin James, Russell Frost, Phil Lane, Tony Correa, Geoff Medew, Peter & Lynda Richards, Grant Wicks, Kelsee Correa, Gabby Madex,

Apologies: Glenn Wall, Jeanette Monds, Shannon Bright.

New Members: The club would like to welcome Ben & Daryl Moss, David, Billy, MARRISA & Nat Bishop, and Mitchell Henderson to our karting family.

Minutes from last Meeting. The minutes from the 2015 AGM were read by members present, Moved by Tony Correa and second by Grant Wicks that they be true and correct.

Treasurers Report: Phil gave his report, the report was read by members present, Phil also mentioned in his report that there was a significant saving on track maintenance expenditure, this is solely due to the generosity of the Correa family in donating to the club the cost of the fuel. Asset purchases made during the year totaled \$4,605, but were valued at a lot more than the cost. The main items paid for were the lap score board, new cash register and sprucing up the trailer. The largest project carried out this year was the extension of the tech shed to provide a better and safer working environment. This cost of this project came in at a staggeringly low amount of \$812. The reason for this was due to the efforts of Brett and Peter Morrow in procuring the Materials needed from Steeline at no cost, and of the great work and “elbow grease of Shannon Bright, John Schena. Peter Aitken and Mr. Pollard doing the construction. Thank you all, greatly appreciated.
Club days: There has been a trend now over the past three years where we have seen a decline in average entry numbers in each six month period.

Membership numbers:

- Member numbers as at 30th June 2016 stood at 155. (157 at 30th June 2015).
- Licensed members who have nominated us as their home club stand at 55. A word of caution... If we drop below 50, the club will be reduced to one vote at delegates’ meetings and one open meeting on the calendar (KV Calender Policy). These numbers have steadily declined: 2015 – 70.

2014 – 89. We are sure that we do not want to lose our voting numbers nor our open, so please think about it.

Phil reported that he is not putting up the fees for the coming year, they will be the same as last year. Listed below are the pricing for membership and entry fees for 2017 which commences on 1st January.

Membership:

Membership -- Family.	\$120.00
Membership -- Senior.	\$ 95.00
Membership -- Junior	\$ 75.00
Membership -- Social.	\$ 35.00

Race Fees:

Race Entry -- Senior	\$ 50.00
Race Entry -- Junior.	\$ 30.00
Race Entry 2 nd Entry.	\$ 25.00

The treasurers report was moved by Graeme Monds and second by Ross Miller.
Thank you Phil for a great explained and thorough report.

At this time in proceedings Peter Aitken thanked everyone for all their help during 2016, lot of people do things that no one else knows about. Peter thanked Lorraine for all her great work, and for always being there for him, and for all the work she does at home. To Tony Correa and his boys for all their help around the grounds, Kevin James for still coming every race day. To Geoff, Kathy Medew, for cooking breakfast every race weekend, and to their daughters Racheal and Tracey for all their help when we have our opens and doing breakfasts. To all our officials for their great work during 2016, in all winds and weather, without you we could not hold a meeting. And to the member who donates the prize every month for our cadets and juniors a big thanks. To everyone a big “Thank You” your efforts were greatly appreciated.

President Peter Aitken declared all positions vacant and asked Geoff Medew if he would conduct the elections, which he duly did.

Geoff welcomed everyone to our annual AGM, and he now declared the elections ready to commence.

Below are the results of the elections:

President:

Russell Frost	Nominated	Peter Aitken.	
Tony Correa.	Second	Peter Aitken.	Yes.
Graeme Monds	Nominated	Peter Richards.	
Grant Wicks.	Second.	Peter Richards.	Yes.
Anita Stratton.	Nominated.	Tony Correa.	
Phil Lane.	Second.	Tony Correa.	Declined.
Peter Aitken.	Nominated	Ross Miller.	

Peter Richards. Second. Ross Miller. Declined.
 A secret ballot was held for the position of President, After counting Geoff Medew declared Peter Richards the winner. Peter accepted the position for 2016/2017.

Vice President:

Peter Richards.	Nominated.	Peter Aitken.	
Phil Lane.	Second.	Peter Aitken.	Declined.
Lorraine Aitken.	Nominated.	Russell Frost.	
Graeme Monds.	Second.	Russell Frost.	Declined.
Lynda Richards.	Nominated.	Graeme Monds.	
Peter Richards.	Second.	Graeme Monds.	Declined.
Grant Wicks.	Nominated.	Ross Miller.	
Russell Frost.	Second.	Ross Miller.	Accepted.

Secretary:

Peter Richards.	Nominated.	Anita Stratton.	
Lorraine Aitken.	Second.	Anita Stratton.	Accepted.
Anita was elected unopposed.			

Treasurer:

Graeme Monds.	Nominated.	Phil Lane.	
Russell Frost.	Second.	Phil Lane.	Accepted.
Phil was elected unopposed.			

**Licence/Membership &
 Race Secretary.**

Graeme Monds.	Nominated.	Lorraine Aitken.	
Russell Frost.	Second.	Lorraine Aitken.	Accepted.
Lorraine elected unopposed.			

Committee:

Peter Richards.	Nominated.	Tony Correa.	
Anita Stratton.	Second.	Tony Correa.	
Ross Miller.	Nominated.	Peter Aitken.	
Lynda Richards.	Second.	Peter Aitken.	
Tony Correa.	Nominated.	Graeme Monds.	
Peter Richards.	Second.	Graeme Monds.	
Lorraine Aitken.	Nominated.	Russell Frost.	
Ross Miller.	Second.	Russell Frost.	

Peter Richards.
Ross Miller.

Nominated.
Second.

Grant Wicks.
Grant Wicks.

All the above nominees accepted their positions on the committee.

Track Inspector/s:

Tony Correa and Geoff Medew were both nominated by Graeme Monds and Second by Phil Lane. Both accepted their positions.

VKA. Delegate:

Anita Stratton.
Russell Frost.

Nominated
Second.

Graeme Monds
Graeme Monds. Accepted.

VKA. Co-Delegates:

Phil Lane.
Russell Frost.

Nominated
Second.

Ross Miller.
Ross Miller. Declined.

Anita Stratton.
Russell Frost.

Nominated.
Second.

Jeanette Monds.
Jeanette Monds. Accepted.

Anita Stratton.
Graeme Monds & Phil Lane.

Nominated.
Second.

Glenn Wall.
Glenn Wall. Accepted.

Publicity:

Graeme Monds.
Peter Richards.

Nominated.
Second.

Grant Wicks.
Grant Wicks..

Tony Correa.
Lynda Richards.

Nominated.
Second.

Anita Stratton.
Anita Stratton.

Both Grant & Anita accepted their positions.

Grievance Officer:

Kevin James was nominated by all members present. Kevin accepted his position.

Duty of Care:

Anita Stratton.
Russell Frost.

Nominated
Second.

Graeme Monds.
Graeme Monds.

Anita Stratton.
Barry Stratton.

Nominated.
Second.

Tony Correa.
Tony Correa.

Graeme Monds.
Geoff Medew.

Nominated.
Second.

Peter Aitken.
Peter Aitken.

All accepted their position. In duty of care we should all look out for each other.

Public Officer: Anita Stratton.

Canteen:

Anita Stratton.
Lynda Richards.

Nominated.
Second.

Kelsee Correa.
Kelsee Correa. Accepted.

Newsletter:

Shannon Bright & Sons.

Face Book:

Grant Wicks and Steve Dansie.

Sponsors: Grant Wicks.

President Peter Richards:

Thank you to everyone who have accepted positions for 2016/2017, and a big “Thank You” to all the outgoing people for a great job they have done. Your service to the club was greatly appreciated.

Meeting closed 9.30pm.

