

**KARTING WA**  
**STATE KART COUNCIL**  
**TELEPHONE CONFERENCE**  
**SPECIAL GENERAL MEETING**  
**5<sup>th</sup> JUNE 2019**

**Delegates:**

Karen Green	Eastern Goldfields Kart Club
Jason Allan	Esperance Kart Klub
Ross Grey	Hedland Kart Club
Gavin Kennedy	Hurricane Go Kart Club
Shannon Drew	Karratha Kart Club
Jo Maisey	Midwest Kart Club
John Wishart	Tiger Kart Club/State Officials Co-Ordinator

**Management Committee:**

Alan Waddingham	Vice President/Chairperson
Michelle Lino	State Secretary
Sandra Walker	State Treasurer
Peter Arscott	State Track Inspector
Hanz Barth	State Technical Officer

**Observers:** Louise Davis (Midwest)

**Apologies from:** Gary Light (State President), Exmouth Kart Club, Bunbury City Kart Club, Albany City Kart Club, Lake King Kart Club, SuperKartClubWA

**Proxy:** Exmouth Kart Club have given their proxy to the Chair (dated 28<sup>th</sup> May).  
Bunbury City Kart Club have given their proxy to the Chair (dated 2<sup>nd</sup> June).  
Albany City Kart Club have given their proxy to the Chair (dated 2<sup>nd</sup> June).  
Lake King Kart Club have given their proxy to the Chair (dated 2<sup>nd</sup> June).

**Meeting Commenced at 7.10pm. All Delegates welcomed by Alan Waddingham – Chairperson.**

**SPECIAL RESOLUTION – That the time required under the existing Constitution to provide Members with 60 days notice of the motion to adopt the Amended Proposed Constitution be abridged.**

**MOVED :** Tiger Kart Club

**SECONDED :** Eastern Goldfields Kart Club

**VOTING : FOR :** Exmouth, Bunbury, Lake King, Albany, Eastern Goldfields, Esperance, Hedland, Karratha, Midwest, Tiger

**VOTING : AGAINST :** Hurricane

**MOTION CARRIED**

**SPECIAL RESOLUTION – That the existing Constitution of the Association**

**be replaced in its entirety with the Amended Proposed Constitution.**

**MOVED** : Tiger Kart Club

**SECONDED** : Esperance Kart Klub

**VOTING : FOR** : Exmouth, Bunbury, Lake King, Albany, Esperance, Hedland, Karratha, Midwest, Tiger

**VOTING : AGAINST** : Hurricane

**VOTING : ABSTAIN** : Eastern Goldfields

**MOTION CARRIED**

Alan Waddingham spoke to the delegates regarding any future changes to the constitution. This is an ongoing document and the State welcomes the clubs to provide further changes in writing to the State Office.

Meeting closed 7.30pm