

**KARTING WA**  
**SPECIAL GENERAL MEETING**  
**Groundfloor Boardroom at the International on the Water Hotel**  
**1 Epsom Avenue, ASCOT, WA, 6104**  
**FRIDAY 29<sup>TH</sup> NOVEMBER 2019**

**Meeting Commenced at 6.15pm. All Delegates welcomed by Gary Light – Chairperson.**

**Acceptance of Digital Recorder for the Meeting:**

**MOVED** : Esperance Kart Klub

**SECONDED** : Exmouth Kart Club

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

**MOTION CARRIED**

**Attendees:**

Gary Light	Chairperson
Brad Walker	Albany City Kart Club Delegate
Bruce Skyring	Eastern Goldfields Kart Club Delegate
Sandra Walker	Esperance Kart Klub Delegate
Peter Arscott	Exmouth Kart Club Delegate
Lyn Polkinghorne	Hedland Kart Club Delegate
Michelle Lino	Karratha Kart Club Delegate
Filipe Lino	Lake King Kart Club Delegate
Max McGuire	Tiger Kart Club Delegate

**Correspondence Related to Meeting:**

Bunbury City Kart Club	Proxy given to the Chairperson (dated 25/11/2019)
Impala Kart Club	Proxy given to the Chairperson (dated 25/11/2019)
Hurricane Go Kart Club	Proxy given to the Chairperson (dated 27/11/2019)
Midwest Kart Club	Proxy given to the Chairperson (dated 25/11/2019)
Newman Kart Club	Proxy given to the Chairperson (dated 22/11/2019)

**Apology:**

SuperKartClubWA                      Message (27/11/2019)

SuperKartClubWA, Neman (indicated by Proxy a FOR vote) and Impala (indicated by Proxy a FOR vote) have 0 votes.

**SPECIAL RESOLUTION – The members resolve by special resolution (75%) that the existing Constitution of the Association be repealed and that the draft Constitution enclosed with this notice of special general meeting be adopted as the Constitution of the Association.**

**MOVED :** Hedland Kart Club

**SECONDED :** Eastern Goldfields Kart Club

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

**VOTING : AGAINST :** Nil

**VOTING : ABSTAIN :** Nil

**MOTION CARRIED**

Gary Light thanked the delegates and declared the meeting closed at 6.25pm.