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23rd May 2008

NOTICE - SPECIAL GENERAL MEETING OF THE ASSOCIATION

A GENERAL MEETING HAS BEEN CALLED FOR THE PURPOSE OF PROPOSING THE FOLLOWING SPECIAL RESOLUTIONS TO ALTER THE CURRENT AKA STATEMENT OF PURPOSES.

DATE: 21st June 2008

VENUE: The Crowne Plaza – Coogee Beach, Coogee, Sydney
Cnr Arden & Carr Streets, Coogee, NSW 2034

TIME: 9.00am

Kind regards
Pam Arnett
National Secretary

AGENDA ITEMS ONLY FOR THIS MEETING:

Motion of a special resolutions to alter the current wording of the AKA statement of purposes are listed below: **All alterations in BOLD**

RULES:

Name: The name of the Association is the Australian Karting Association Inc.

Item 1

2. Membership:

The member associations of the Association are the State Karting Associations of the six States of Australia and of the Northern Territory:-

**Australian karting Association (TAS)
Inc.Australian Karting Association
(SA) Inc Australian Karting
Association (NSW) Inc Australian
Karting Association (QLD) Inc
Australian Karting Association (WA)
Inc. Australian Karting Association
Northern Territory (Inc)Victorian
Karting Association Inc.**

and such other incorporated Karting Associations which all existing members agree to admit to membership.

Reason:

So, all members current names are listed correctly.

Item 2

26. Period of Notice of General Meetings

At least one month's notice of every General Meeting, including the annual General Meeting, must be given by way of e-mail, ordinary mail or other suitable means determined by the AKA.

Postal Votes:

If a majority of delegates agree ~~or at the Presidents request~~ that it is necessary to hold a postal vote, it must be given in the way of an email, or other suitable means determined by the AKA. The vote must be received **no more than 21 days** after the date of notice of the postal vote by email or other suitable means determined by the AKA. If a majority of delegates permit the vote maybe received in a shorter period of notice.

A non-response to the motion shall be recorded as a response in the negative.

Reason: To formally acknowledge the postal vote system. It should be further acknowledged that the vote is a result of a properly discussed and seconded motion and as such does not require input from the President.

Item 3

36. Management of Funds:

- (a) All money's received by the association must be deposited in a bank account or accounts in the name of the association
- (b) Payments may be made by Cheque. All cheques must be signed by two (2) persons from a member appointed by the National Karting Council for that purpose.
- (c) The National Karting Council may approve the use by specified persons, of electronic funds transfers in conjunction with a member of the secretariat.
- (d) The National Karting Council may approve the use by specified persons, of a credit card to draw on an account of the association, and must specify the terms under which the card may be used.

Reason:

To bring the rules of the constitution into line with the current conducted procedures of the administration!

Item 4

35. Financial Year

The financial year of the association ends 30th June

Reason:

To bring the rules of the constitution into line with the current conducted procedures of the administration!