



Combined Districts Kart Club Inc

Annual General Meeting Minutes – 1st July 2017

Lithgow City Raceway Clubhouse Oakley Forest Road, Marrangaroo – 6.00pm

Item 1 – Confirmation of attendance and apologies

- Confirmation of attendance as per sign on sheet.
- Motion carried.

Apologies:

- Max and Marta Laybutt
- John Horsburgh
- Steve Wright
- Belinda Colombrita

Item 2 – Acceptance of minute taker

- ‘That the minutes of the meeting will be recorded by Lilian Stones’
- Motion carried.

Item 3 – Opening Address by President

- Welcome to the CDKC 2017 AGM, I would like to note that we have a quorum (min is 5) and declare the meeting open

Item 4 - Confirmation of June 2016 AGM Minutes

- ‘That the minutes of the 2016 AGM are a true and accurate record of the 2016 AGM’
- Motion carried

Item 5 – Business arising from the minutes

- There was no business arising.

Item 6 – Reports to Membership

1. **President’s report:** Please see attached report.

Summary:

Russell thanked the members of the committee and membership for their support over the last 12 months.

The club & the sport are in challenging times with attendance number but we are committed to the long term strategy of providing a ‘family friendly’ environment for our members.

Russell emphasised to the meeting his commitment over the last year to provided value for money at our race meetings.

Russell went through the years activities note the resurfacing of the track and thanked all the club members who helped prepare the track once the contractor had concluded the resurfacing being, Graeme Abbott, Corey Gurney, Peter Toole, Dave Freeburn, Jeff & Josh Buchan, Peter Ferguson.

We recently made pit rows 1+2 free car zones to allow additional pitting closer to the in and out grids this has well received and is now a permanent situation at the track.

We have a new Canteen Coordinator and we would like to welcome Amanda to the club. I would also like to thank Lyn Rahaley for all her years of help with the canteen we wish Lynn well in the future.

The Atlantic Oil's Ladies Trophy Cup was held again in January this was the 11year of running the Ladies event which was once again well attended. Monies raised for the NBFC to date are over \$180,000 I would like to thank Russell Grimson & Cathy Beattie for their ongoing commitment to this event also Steve Wright for securing the sponsorship.

One of our biggest challenges is the ownership of the property whilst this brings stability to our members is quite time consuming as well as expensive to maintain. We are always in need of people with expertise to help out.

For the meeting Russell mentioned our current club champions being – James Freeburn – Cadet– Peter O'Brien – Junior and Nick Becker - Senior

In closing Russell thank the members for their support of the club and asked for their continuing support in the future to make Lithgow City Raceway a better place.

2. **Secretary's report:** Please see attached report.

Summary:

I'd like to thank everyone for attending tonight.

Our Clyde Marshal race meeting last October was well attended and thanks to Steve Wright for securing the sponsorship for the meeting. This meeting also kick started our fund raising for the NBCF.

Our Ladies meeting in January saw a slightly different format with the Ladies qualify and racing on Friday with the conclusion of the meeting on the Saturday. The dinner and auction the Saturday night was well attended congratulations to all the winners of the fund raising contest and thank you to everyone for your generosity at the auction.

Due to the track resurfacing our April meeting was rescheduled for the 30th April I'd like to take this opportunity in thanking Like Mortlock president of Wollongong kart club for his assistance in securing the date for us.

May saw us run the 1st round of the TAG series and this was well attended and we look forward to welcoming them all back later in the year.

At the end of July KNSW are holding a training day for CM:S timing officers as well as 'train the trainer' course the people attending for CDKC are Cheryl Martin as senior club official, Gillian Martin & John Lowing as timing officers. It was disappointing that we were only allowed to send three people as we had several more wanting to go. These training sessions are very important to the club to increase our volunteer pool.

Memberships are looking quite health at the moment with over 300 on the listing this number of course represents family members as well as life members.

3. Treasurer report: Please see attached Auditors report.

Summary

Gillian went through the Auditors report outlining income and expenses.

The TDF loan was \$100,000 over a 10year loan repayment.

Monthly repayments on the loan is \$833.34

- General income up from last year.
- Membership income up from last year.

Gillian went through several expenses that were up from last year e.g. electricity and waste disposal.

Official expenses were also up. This was mainly in accommodation and travel expenses.

Gillian pointed out to reduce official's expenses we need more club people volunteering.

Q: from Graeme Abbott concerning phone expenses.

Reply: the bill includes internet and servicing as well as rental etc.

In concluding Gillian thank the committee for their support throughout the year.

Item 7 – Receive and accept Auditors / Accountant's annual report

- 'That the annual office bearer's reports and the Auditors Report be accepted'
- Motion carried.

Item 8– Appointment of Chairperson:

As there was only 1 nomination for President which was he, Russell asked the members present if they had any objection to him remaining as the chair while nomination we read and accepted.

Members present agreed.

Item 9 – Standing down of outgoing Executive, Committee Members and all appointed positions

Outgoing committee members stood down.

Item 10 – Election of Office Bearers and Committee Members for Financial Year 2018

CDKC AGM 2017 NOMINATION

POSITION: _____ **NOMINATION:**

President: Russell Becker

V. President: Corey Gurney

Treasurer: Gillian Martin

Secretary: Belinda Colombrita

Race Secretary: David Freeburn

Special Event Coordinator: Russell Grimson

Sponsorship & Promotions: Stephen Wright

Membership Officer: Lilian Stones

Nomination from the floor for Track Safety and Maintenance officer

Rod Gurney was nominated by Corey Gurney and seconded by Graeme Abbott.

Rod Gurney accepted the nomination. No further nominations were forthcoming

Rod Gurney duly elected.

Track Maintenance Officer: Rod Gurney

Note: Nomination for Secretary of Belinda Colombrita was received out of time. Russell Becker as chair called for any further nomination from the floor.

No further nominations were forthcoming.

Belinda Colombrita was then duly elected as Secretary.

Motion: 'that all nomination be accepted'

Motion carried.

Executive Members of CDKC for year 2018

President – Russell Becker

Vice President - Corey Gurney

Treasurer - Gillian Martin

Secretary – Belinda Colombrita

Committee Members

Membership/Licencing Officer – Lilian Stones

Race Secretary - David Freeburn

Track Maintenance/Safety Officer – Rod Gurney

Sponsorship & Promotion Office – Steve Wright

Special Event Officer – Russell Grimson

SKC Delegate – Steve Wright

Committee Member 1 – Cathy Beattie

Item 11 – Appointment of Auditor for FY18

Motion: 'That Ben Miller be appointed as Auditor for year ending 2018

Motion carried.

Members welcomed the incoming committee.

AGM closed 6.45pm.

