



Combined Districts Kart Club Inc
Annual General Meeting Minutes – 17th August 2019
Lithgow City Raceway Clubhouse
Oakley Forest Road, Marrangaroo – 6.00pm

Item 1 – Confirmation of attendance and apologies

Motion: That the attendance and apologies be accepted

Attendance: As per sign-in book

Apologies: As per sign-in book

Moved	R. Becker
Seconded	L. Stones
Vote	13 in favour nil against – motion carried

Item 2 – Acceptance of minute taker

Motion: That the recording the minutes be conducted by committee member B. Lemon

Moved	R. Becker
Seconded	L. Stones
Vote	13 in favour nil against – motion carried

Item 3 – Opening Address by President

R. Becker:

Welcome to members, meeting declared open at 6:04 pm

Following AGM procedure, all in attendance to sign AGM attendance register.

Confirm 13 in attendance.

Item 4 - Confirmation of June 2018 AGM Minutes

Motion: That the minutes be accepted

Moved	Lillian Stones
Seconded	Russel Grimson
Vote	13 in favour nil against – motion carried

Item 5 – Business arising from the minutes

Action: Nil

Corrections: Nil

Item 6 – Reports to Membership

President: Russell Becker

The club has had a great 12 months. We have seen entry numbers increase in many classes, but there currently a bit of a lull in the Junior Classes. We are confident that introduction of much more durable tyre in this group will start to see an improvement in numbers.

Funds being raised by the club through entry and practice fees are being used to improve our facility. In the past 12 months we have made substantial investment in improvements to our facility, including.

- Race America Safety Light System
- My laps Timing System hardware
- The Canteen cool room has been updated to operate more efficiently
- The Circuit PA system had some repairs and upgrades

We were successful in applying for a grant to build and new race control tower and upgrade our in-grid and tech area. These projects have had some challenges with development approval but should be under construction soon. Our thanks to Peter Toole and Mitch Lozina for the work on this project.

We endeavour to make sure our race meetings start on time and deliver great racing and value to competitors.

CDKC hosted the final round of the 2018 NSW State Championship, this meeting attracted 180 entries.

CDKC will soon host the final round of the 2019 NSW State Championship

The current committee would welcome some new faces to help drive the future of the club, alternatively we will look at running less resource intensive race meetings.

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Treasurer: Cheryl Freeburn

- Audit and financial statements to end of May 2019. Profit went from \$6,500 to \$10,000 including depreciation, which includes some substantial improvements, including safety light system, PA System repairs and other items including; Saving electricity in coolroom, plumbing repairs (water leaks caused water bills to climb, the leaks were a result of aging infrastructure

and an extremely cold winter).

- Practice fees totalled \$28,000, Canteen \$19,000 for \$6,000 profit after cost of goods sold. Memberships are higher than previous year.
- Race entries \$107,000 compared to \$77,000, so all in all a healthy year.
- Questions to Treasurer:
 - D. Endres, queried Karting Aust fees. C. Freeburn: Due to change over with KA and KNSW there are a mix of fees in the one financial year, thus all fees did not go to Karting Australia.
 - We had not been paid the sponsorship from 7/11 from 2018, this has been put in as a provision for bad debt. This may yet be resolved. (R. Becker: half of the sponsorship was coming from local 7/11, (which has been paid) the other half is from 7/11 corporate, is the part still missing, though this is expected to be resolved shortly)
 - L. Stones queried the club apparel amount of \$2100. C. Freeburn, this was for the CDKC Hats for 2018 Metro titles.

Secretary: Belinda Colombrita

Motion: That all reports be accepted

Moved	L. Stones
Seconded	C. Gurney
Vote	13 in favour nil against – motion carried

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

Motion: That the Auditors / Accountant’s reports be accepted

- C Freeburn: Auditor prepeed notes to Fin statements. No issues found.

Moved	B Lemon
Seconded	Dave Endres
Vote	13 in favour nil against – motion carried

Item 8– Appointment of Chairperson

Motion: that Russell Becker remains as chair for the nomination and election of committee members. The Members present agreed by show of hands, 13 in favour nil against.

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

Item 10 – Election of Office Bearers and Committee Members for Financial Year 2019

Executive Positions

Nominee

President

Russell Becker – no other nominations received. Russell Becker elected unopposed for 2019-2020 for the position of President.

Vice President No nominations – Steve Wright nominated by Russell Becker, seconded by R. Grimson. No other nominations. Steve Wright elected unopposed for 2019-2020 for the position of Vice President.

Treasurer Cheryl Freeburn, no other nominations received. Cheryl Freeburn elected unopposed for 2019-2020 for the position of Treasurer.

Secretary Brad Lemon, no other nominations received. Brad Lemon elected unopposed for 2019-2020 for the position of secretary.

Committee Members Positions Nominee

Membership/Licencing Officer Lillian Stones, no other nominations received. Lillian Stones declared 2019-2020 Membership/Licencing Officer.

Race Secretary x 2 Dave Freeburn, no other nominations received. Dave Freeburn declared 2019-2020 Race Secretary.

Club Championship Michael O'Brien will continue to maintain club championship point score.

Canteen Coordinator Position declared vacant. No Nominations received. No Nominations from the floor.

Track Maintenance/Safety Officer Matt Sydenham volunteered from the floor. Russell Becker moved the nomination be accepted. All in attendance (13) voted in favour. Matt Sydenham declared 2019-2020 Track Maintenance/Safety Officer.

Committee Members Matt Sydenham nominated. All in attendance (13) voted in favour. Matt Sydenham declared 2019-2020 committee member.

Mark Lowing nominated from the floor. All in attendance (13) voted in favour. Mark Lowing declared 2019-2020 committee member.

David Endres nominated from the floor. All in attendance (13) voted in favour. David Endres declared 2019-2020 committee member.

Russell Grimson nominated by Russell Becker. Seconded by Mark Lowing. All in attendance (13) voted in favour. Russell Grimson declared 2019-2020 committee member and club historian.

Steve Wright has declared he will continue as SKC delegate.

Mark Lowing volunteered to assist as Race Secretary.

Motion: That all election results be accepted

Moved	Brad Lemon
Seconded	Corey Gurney
Vote	13 in favour nil against – motion carried

Item 11 – Appointment of Auditor for FY20

Motion: That Benjamin Jenkins GPP Audit is appointed as the club's accountant for the FY20

Moved	Russell Becker
Seconded	Brad Lemon
Vote	13 in favour nil against – motion carried

Russell Becker.

- Thank you to the 2018 committee.
- Thank you and welcome to Matt Sydenham as a new committee member.
- Update on sponsorship. Lithgow Workies is looking to be interested in a sponsorship arrangement with CDKC. Steve Wright following up.

There being no further business from the floor, Meeting closed 6:28pm 17/08/2019