

## **Combined Districts Kart Club Inc**

# Annual General Meeting Agenda – 04th September 2021

# Via Zoom – 5.00pm

Item 1 – Confirmation of attendance and apologies					
Motion:	nat the attendance and apologies be accepted				
Attendance:	As per sign-in book				
Apologies:	As per sign-in book				
Moved					
Seconded					
Vote					
Item 2 – Acceptance of minute taker  Motion: That the digital recorder is accepted to assist with recording the minutes					
Moved					
Seconded					

Item 3 – Opening Address by President

Vote



Item 4 - Confirmation of June 2020 AGM Minutes						
Motion:	Motion: That the minutes be accepted					
Moved						
Seconded						
Vote						
Item 5 – Busin	ess a	arising from the minutes				
Action:						
Corrections:						
Item 6 – Repor	rts t	o Membership				
President:	Ru	ssell Becker				
Treasurer:	Mi	tch Lozina				
Secretary:	Bra	ad Lemon				
Motion:	Th	at all reports be accepted				
Moved						
Seconded						
Vote						
Item 7 – Receiv	ve a	nd accept Financial Report				
Motion:	Th	at the financial reports be accepted				
Moved						
Seconded						
Vote						



### Item 8- Appointment of Chairperson

### Item 9 – Standing down of outgoing Executive, Committee Member's and all appointed positions

Item 10 – Election	of Office Bearers and Com	mittee Members for Financial Year 2020
<b>Executive Position</b>	s	Nominee
President		
Vice President		
Treasurer		
Secretary		
Committee Memb	ers Positions	Nominee
Membership/Licen	icing Officer	
Race Secretary x 2		
Club Championship	)	
Canteen Coordinat	or	
Track Maintenance	e/Safety Officer	
Committee Membe	er x 2	
Motion: Th	at all election results be ac	cepted
Moved		
Seconded		
Vote		

### Item 11 – Appointment of Auditor for FY21

Motion: That Benjamin Jenkins GPP Audit is appointed as the club's accountant for the FY21



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Moved	
Seconded	
Vote	

#### Item 12 - Legal update requirements

Motion: No motion is required; this item is to serve as notice for committee to update the

following with appropriate regulators.

Public Officer: currently:

1. Russell Becker

Australian Business Register contacts currently:

- 1. Russell Becker
- 2. Mitch Lozina

Update public officer with Department of fair trading

https://www.fairtrading.nsw.gov.au/ data/assets/pdf\_file/0007/903166/Form-A9-Notice-of-appointment-of-public-officer-and-Notice-of-change-of-association-address.pdf

Update Australian Business register via Registered tax agent Chris Dugan, Onpoint Tax.

Notes for RB

Nomination form received for Paul Nightingale

Notice that Trish Endres would stand for Membership Officer

