



Combined Districts Kart

Club Inc

Annual General Meeting Agenda – 1st July 2017

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

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- Item 1 – Confirmation of attendance and apologies**
 - Item 2 – Acceptance of minute taker**
 - Item 3 – Opening Address by President**
 - Item 4 - Confirmation of June 2016 AGM Minutes**
 - Item 5 – Business arising from the minutes**
 - Item 6 – Reports to Membership**
 - Item 7 – Receive and accept Auditors / Accountant’s annual report**
 - Item 8– Appointment of Chairperson**
 - 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 2018**

Executive Members

President
Vice President
Treasurer
Secretary

Committee Members

Membership/Licencing Officer
Race Secretary
Track Maintenance/Safety Officer
Sponsorship & Promotion Office
Special Events Officer
SKC Delegate
Committee Member x 2

Item 11 – Appointment of Auditor for FY18