

**Combined Districts Kart Club Inc**

**Annual General Meeting Agenda – 11th August 2018**

**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 |  |
| Seconded |  |
| Vote |  |

**Item 2 – Acceptance of minute taker**

Motion: That the digital recorder is accepted to assist with recording the minutes

|  |  |
| --- | --- |
| Moved |  |
| Seconded |  |
| Vote |  |

**Item 3 – Opening Address by President**

**Item 4 - Confirmation of June 2017 AGM Minutes**

Motion: That the minutes be accepted

|  |  |
| --- | --- |
| Moved |  |
| Seconded |  |
| Vote |  |

**Item 5 – Business arising from the minutes**

Action:

Corrections:

**Item 6 – Reports to Membership**

President: Russell Becker

Treasurer: Cheryl Freeburn

Secretary: Belinda Colombrita

Motion: That all reports be accepted

|  |  |
| --- | --- |
| Moved |  |
| Seconded |  |
| Vote |  |

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

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

|  |  |
| --- | --- |
| Moved |  |
| Seconded |  |
| Vote |  |

**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 2019**

**Executive Positions Nominee**

President

Vice President

Treasurer

Secretary

**Committee Members Positions Nominee**

Membership/Licencing Officer

Race Secretary x 2

Club Championship

Canteen Coordinator

Track Maintenance/Safety Officer

Committee Member x 2

Motion: That all election results be accepted

|  |  |
| --- | --- |
| Moved |  |
| Seconded |  |
| Vote |  |

**Item 11 – Appointment of Auditor for FY19**

Motion: That Benjamin Jenkins GPP Audit is appointed as the club’s accountant for the FY19

|  |  |
| --- | --- |
| Moved |  |
| Seconded |  |
| Vote |  |