



Combined Districts Kart Club Inc

Annual General Meeting Agenda – 15th August 2020

Lithgow City Raceway Clubhouse
Oakley Forest Road, Marrangaroo – 5.00pm

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



BIRTHPLACE OF CHAMPIONS
www.cdkc.com.au

Item 4 - Confirmation of June 2019 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: Brad Lemon

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



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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 2020

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 FY21

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

Moved	
Seconded	
Vote	