



Combined Districts Kart Club Inc

Annual General Meeting Minutes – 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	Dave Freeburn
Seconded	Paul Dunstan
Vote	10 for nil against

Item 2 – Acceptance of minute taker

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

Moved	Brad Lemon
Seconded	Russell Grimson
Vote	10 for nil against

Item 3 – Opening Address by President

Mr Becker welcomed all in attendance.



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Item 4 - Confirmation of June 2019 AGM Minutes

Motion: That the minutes be accepted

Moved	Russell Grimson
Seconded	Ian Stones
Vote	10 for nil against

Item 5 – Business arising from the minutes

Action: Nil

Corrections: Nil

Item 6 – Reports to Membership

President: Russell Becker

Treasurer: Cheryl Freeburn

Secretary: Brad Lemon

Motion: That all reports be accepted

Moved	Jack Lemon
Seconded	Russell Grimson
Vote	10 for nil against

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

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

Moved	Dave Freeburn
Seconded	Russell Becker
Vote	10 for nil against

Item 8– Appointment of Chairperson

Russell Becker was appointed chairperson



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

Item 10 – Election of Office Bearers and Committee Members for Financial Year 2020

Executive Positions

Nominee

President	Russell Becker
Vice President	Steve Wright
Treasurer	Mitch Lozina
Secretary	Brad Lemon

Committee Members Positions

Nominee

Membership/Licencing Officer	Lilian Stones
Race Secretary x 2	Dave Freeburn
Club Championship	
Canteen Coordinator	
Track Maintenance/Safety Officer	Mat Sydenham
Committee Member x 2	Russell Grimson, Dave Endres

Motion: That all election results be accepted

Moved	Paul Dunstan
Seconded	Dave Freeburn
Vote	10 for nil against

Item 11 – Appointment of Auditor for FY21

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

Moved	Russell Becker
Seconded	Brad Lemon
Vote	10 for nil against