



Combined Districts Kart Club Inc

Annual General Meeting Agenda – 04th September 2021

Via Zoom – 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



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Item 4 - Confirmation of June 2020 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: Mitch Lozina

Secretary: Brad Lemon

Motion: That all reports be accepted

Moved	
Seconded	
Vote	

Item 7 – Receive and accept Financial Report

Motion: That the financial reports be accepted

Moved	
Seconded	
Vote	

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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

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