



Combined Districts Kart Club Inc

Annual General Meeting Agenda – 18th November 2023

Lithgow City Raceway Clubhouse – 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: Nomination of minute taker and enable a digital recorder is accepted to assist with recording the minutes

Moved	
Seconded	
Vote	

Item 3 – Opening Address by President

Item 4 - Confirmation of June 2021 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	

Item 8– Appointment of Chairperson

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 2022/23

Executive Positions

Nominee's

President

Vice President

Treasurer

Secretary

Committee Members Positions

Nominee's

Membership/Licencing Officer

Race Secretary

Track Maintenance/Safety Officer

Committee Member x 2

Public Officer

Motion: That all election results be accepted

Moved	
Seconded	
Vote	

Item 11 – Further business raised in accordance with the constitution.

Moved	
Seconded	
Vote	

