



Combined Districts Kart Club Inc

Annual General Meeting Agenda – 15th October 2022

Lithgow City Raceway Clubhouse – 5.00pm

Item 1 – Confirmation of attendance and apologies

Motion: That the attendance and apologies be accepted

Apology from Stephen McKay

Attendance: As per sign-in book

Apologies: As per sign-in book

Moved	Brad Lemon
Seconded	Matt Sydenham
Vote	Unanimous

Item 2 – Acceptance of minute taker

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

Moved	Russell Becker
Seconded	Mitch Lozina
Vote	Unanimous

Item 3 – Opening Address by President

Thank you for your attendance of the 2022 Combined Districts Kart Club Annual General Meeting. The AGM and its format is a regulatory requirement for the club to complete. The meeting will adhere to the published agenda and constitutional requirements. At the completion of the meeting, we will have time for any general discussion or questions if required.



Item 4 - Confirmation of June 2021 AGM Minutes

Motion: That the minutes be accepted

Moved	David Endres
Seconded	Lozina
Vote	Unanimous

Item 5 – Business arising from the minutes

Action: No Business has been raised from the minutes.

Corrections:

Item 6 – Reports to Membership

President: Russell Becker

Despite yet another Covid effected financial year, with only 6 race meetings held in the period, the club is in good shape. Average entries per race meeting is the highest since 2015. Progress on improvements to the facility include the completion of the Roo fence and tech shed, installation of the new control light board system that further enhances our safety light system. Progress on the new control tower has had some challenges but when complete will set the benchmark for kart circuit facilities.

We continue to look for innovative events and formats to encourage more entries at events and more participation.

The implementation of electronic sign on and payment for practice, along with coded access to the track has been very successful with more efficient administration and ease of access for Karter's .



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The trialling in Tag restricted of some different restrictors and engines has been positive but probably needs mor competitor engagement to be a success.

I would like to thank the current committee for their support of both my role and the club. I would like to make a special mention of Dave Freeburn, Dave has been the clubs race secretary for the last 6 years and has continued to carry out the role for the last 12 months despite stepping away from karting. Dave has also fixed and built many things around the track to improve our club. Thanks Dave.

Like every year the club relies on volunteers to run the facility and events, this seems to be coming more difficult as the years go by. I would encourage all members to consider how they could be more involved in the club operations. The alternative is to pay for the services we require, this will force up the cost of events and practice.

Treasurer: Mitch Lozina

Secretary: Brad Lemon

Motion: That all reports be accepted

Moved	Russell Becker
Seconded	David Endres
Vote	Unanimous

Item 7 – Receive and accept Financial Report

Motion: That the financial reports be accepted

Moved	Brad Lemon
Seconded	Russell Becker
Vote	Unanimous



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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

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

Committee Members Positions

Nominee

Membership/Licencing Officer	Trish Endres
Race Secretary	Natalie Conway
Track Maintenance/Safety Officer	Mat Sydenham
Committee Member x 2	Dave Endres
Public Officer	Russell Becker

Motion: That all election results be accepted

Moved	Stephen Wright
Seconded	David Endres
Vote	Unanimous

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Item 11 – Further business raised in accordance with the constitution

No Further Business was raised

Moved	
Seconded	
Vote	