



## Combined Districts Kart Club Inc

### Annual General Meeting Minutes – 14th September 2024

#### Lithgow City Raceway Clubhouse – 5.00pm

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##### Item 1 – Confirmation of attendance and apologies

Motion: That the attendance and apologies be accepted

Attendance: Russell Becker, David Endres, Mitch Lozina, Megan Jenkins, Liza Taylor, Reed Robinson, Pam Mathews, Nathan Gotch, Karlo Bergman, Tim Kolloff, Bob Blackman, Darren Jenkins

Apologies: Nil

Moved	Russell Becker
Seconded	Reed Robinson
Vote	12 For – 0 Against

##### Item 2 – Acceptance of minute taker

Motion: Nomination of minute taker and enable a digital recorder is accepted to assist with recording the minutes

Minutes taker to be Megan Jenkins

Moved	Russell Becker
Seconded	Dave Endres
Vote	12 For – 0 Against

##### Item 3 – Opening Address by President

Welcome everyone. I can declare we have a Corum and will proceed with the meeting. The AGM and its procedure is a legal requirement that we will follow as listed on the agenda that has been distributed to all members. There will be ample time at the close of the meeting for general club discussions.

##### Item 4 - Confirmation of June 2023 AGM Minutes



Motion: That the minutes be accepted

Moved	Russell Becker
Seconded	Megan Jenkins
Vote	12 For – 0 Against

**Item 5 – Business arising from the minutes**

Action: NIL

Corrections: NIL

**Item 6 – Reports to Membership**

President: Russell Becker

Treasurer: Mitch Lozina

Secretary: Megan Jenkins

Motion: That all reports be accepted

Moved	Russell Becker
Seconded	Liza Taylor
Vote	12 For – 0 Against

**Item 7 – Receive and accept Financial Report**

Motion: That the financial reports be accepted

Moved	Russell Becker
Seconded	Darren Jenkins
Vote	12 For – 0 Against

**Item 8– Appointment of Chairperson**

Russell Becker to Chair the meeting



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

All outgoing executive committee members stood down.

**Item 10 – Election of Office Bearers and Committee Members for Financial Year 2024/25**

<b>Executive Positions</b>	<b>Nominee’s</b>
President	Russell Becker
Vice President	Dave Endres
Treasurer	Mitch Lozina
Secretary	Megan Jenkins

<b>Committee Members Positions</b>	<b>Nominee’s</b>
Membership/Licencing Officer	Trish Endres
Race Secretary	
Track Maintenance/Safety Officer	
Committee Member x 2	Liza Taylor
Public Officer	Russell Becker

Motion: That all election results be accepted

Moved	Russell Becker
Seconded	Liza Taylor
Vote	12 For – 0 Against

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

*There was None*

Moved	Russell Becker
Seconded	Mitch Lozina



Vote	12 For – 0 Against
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**Meeting Closed at 5.35pm**