



Combined Districts Kart Club Inc

Annual General Meeting Agenda – 25th October 2025

Lithgow City Raceway Clubhouse – 4.45pm

Item 1 – Confirmation of attendance and apologies

Motion: That the attendance and apologies be accepted

Attendance: Dave Endres, Megan Jenkins, Russel Becker, Mitch Lozina, Corey Gurney, Bob Blackman, William Wright, Jeremy Sheather, Steve Mitchell, Cooper Mitchell, Neel Vats, Martin Emr, Peter Toole, Graeme Abbott, Chris Goodman, Darren Jenkins, Kody Jenkins, Tyler Jenkins.

Apologies: Scott Sherrinton, Liza Taylor

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| Moved | Dave |
| Seconded | Darren |
| Vote | FOR - all attendees. None 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

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| Moved | Peter |
| Seconded | Corey |
| Vote | FOR - all attendees. None Against |

Item 3 – Opening Address by President

Item 4 - Confirmation of June 2024 AGM Minutes

Motion: That the minutes be accepted

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| Moved | Peter |
| Seconded | Megan |
| Vote | FOR - all attendees. None Against |



Item 5 – Business arising from the minutes

Action: N/A

Corrections: N/A

Item 6 – Reports to Membership

President: Russell Becker

Treasurer: Mitch Lozina

Secretary: Megan Jenkins

Motion: That all reports be accepted

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| Moved | Dave |
| Seconded | Bob |
| Vote | FOR - all attendees. None Against |

Item 7 – Receive and accept Financial Report

Motion: That the financial reports be accepted

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| Moved | Megan |
| Seconded | Dave |
| Vote | FOR - all attendees. None Against |

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 2025/26

Executive Positions

Nominee's

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|----------------|----------------|
| President | Russell Becker |
| Vice President | Dave Endres |
| Treasurer | Mitch Lozina |
| Secretary | Megan Jenkins |

Committee Members Positions

Nominee's

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|----------------------------------|---|
| Membership/Licencing Officer | |
| Race Secretary | |
| Track Maintenance/Safety Officer | Corey Gurney |
| Committee Member x 2 | Peter Toole, Chris Goodman, William Wright, Jeremy Sheather |
| Public Officer | |

Motion: That all election results be accepted

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| Moved | Darren |
| Seconded | Marty |
| Vote | FOR - all attendees. None Against |

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

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| Moved | Russell |
| Seconded | Megan |
| Vote | FOR - all attendees. None Against |



Jeremy: Lights controlled from the tower for practices.
Tractor to go on bike for Kart retrieval.

Steve: Do suspended drivers still get to claim club championship trophies.

Meeting Closed: 5.50pm.