



## Combined Districts Kart Club Inc

### Annual General Meeting Agenda – 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: 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 2023 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: Megan Jenkins

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 2024/25**

**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	

