



🏠 **Location:** CKRC Clubhouse
📅 **Date:** 9th November 2024
🕒 **Time:** 1700 - 1830

Canberra Kart Racing Club Annual General Meeting Agenda

Invited: Bob Harnas (P), Tahn Eather (VP), Brian Gahan (S), Robin Mules (FO), Brett Staples (ML), all active Club Members.

| Topic of Discussion | Lead |
|--|--------------|
| 1) Welcome of attendees, introductions, apologies and opening remarks | P |
| 2) Acceptance of the previous (2023) AGM Minutes – 20231103 AGM Minutes | S |
| a. Proposed Resolution: Accept the 2023 AGM Minutes | |
| 3) President’s Report | P |
| 4) Financial Officer’s Report – 2023/2024 - Audited Club Financials | FO |
| a. Proposed Resolution: Accept the 2023/2024 Audited Club Financial Statements | |
| 5) Secretary’s Report | S |
| a. Proposed Resolution: Accept the proposed CKRC 2024 Constitution | |
| b. Proposed Resolution: Accept the proposed CKRC 2024 Code of Conduct | |
| c. Proposed Resolution: Accept the proposed CKRC 2024 Committee Positions | |
| 6) Race Director Report | P |
| 7) Questions to the committee | Club Members |
| 8) Standalone Proposed Resolutions: | P |
| a. Proposed Resolution: That Paul McCabe is recognized for his contributions to the Canberra Kart Racing Club, the Executive Committee and Karting NSW (through his work as an official) and that his club membership be elevated to the status of Life Member . | |



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- b. **Proposed Resolution:** That Eddie Ruiz is recognized for his contributions to the Canberra Kart Racing Club, specifically in his role as the head of the track development committee for his ongoing efforts to improve CKRC facilities and that his club membership be elevated to the status of **Life Member**.
- c. **Proposed Resolution:** That given the increasing impost placed on committee members in performing their club duties, club officers (as defined in “CKRC Committee Positions Responsibilities 2024”) are granted fee-free club membership for the membership category chosen (single or family) for that year of service on the committee.

- 9) Dissolution of current Executive Committee P
- 10) Election of new committee – Recording of outcome Club Member
- 11) Appointment of Financial Auditor for FY2024/2025 New FO
- 12) Evaluation of current Club Membership Costs and Race Entry fees New P

| Club Membership | 2024 Rate | Proposed 2025 Rate |
|---------------------------------------|---------------------|---------------------|
| Associate Member / non-driving member | \$30 | |
| Single | \$150 | |
| Family | \$200 | |
| Race Entry | Single / Additional | Single / Additional |
| Standard Club Day | \$125 / \$60 | |
| ACT Titles | \$250 / \$175 | |
| Named Event (Canberra Cup) | \$150 / \$60 | |

13) Any other business

Meeting Close