



🏠 Location: CKRC Clubhouse

📅 Date: 11<sup>th</sup> May 2025

🕒 Time: 1215-1230

## Canberra Kart Racing Club General Meeting

**Committee Attendees (4):** Bob Harnas (P), Karla House (ML), Brian Gahan (S), Bec Love (RD)

**Club Members (30):** Laybutt (J), Laybutt (R), Redwin (J), Redwin (A), Fitzpatrick, Ambler, Schweiker, Crowe, McCabe (P), McCabe (J), Stephenson, Costanzo, Ratnam, Hinkle, Warren (Z), Warren (D), Laksmi, Nassar, King, Cleary, Green, Moroz, Sloan, Prail (D), Prail (S), Gray, Vaughan, Hopman, Blacka, Morse

Meeting opened at 1215.

P – Thanked everyone for attending and described the constitution changes required, as advised in the General Meeting notice dated 19<sup>th</sup> April 2025 and distributed by email. These changes are required to remain in compliance with the club's reporting to the ATO as a Not-For-Profit (NFP) organisation.

S – Read the proposed resolution, and a vote was taken to approve/adopt the resolution:

- **SPECIAL RESOLUTION:** That the Canberra Kart Racing Club ("the club") adopt the following addition to its constitution ("governing documents") to ensure ongoing compliance with the guidelines stipulated by the Australian Tax Office ("the ATO") for not-for-profit organisations.
- Under the current constitution, "2. Objectives", the addition of a sub-point to existing clause "7. The Club operates as a non-profit organisation. If in the event of the Club being dissolved, all tangible assets are to be donated to a non-profit organisation determined by the Executive." which reads:
  - **"7a. Profits and assets won't be distributed for the benefit of members – both while it is operating and when it winds up."**

The vote was passed, with 34 votes "for", and 0 votes "against". The special resolution was carried.

**Action:** S to update the constitution and submit to the relevant governing body (Access Canberra).

P – Thanked everyone for attending and closed the meeting.

Meeting closed at 1230.