



🏠 **Location:** CKRC Clubhouse  
📅 **Date:** 18<sup>th</sup> October 2025  
🕒 **Time:** 1700 - 1830

## Canberra Kart Racing Club Annual General Meeting Agenda

**Invited:** Bob Harnas (P), Tahn Eather (VP), Brian Gahan (S), Robin Mules (FO), Rebecca Love (RD), Karla House (ML), all active Club Members.

Topic of Discussion	Lead
1) Welcome of attendees, introductions, apologies and opening remarks	P
2) Acceptance of the previous (2024) AGM Minutes – <a href="#">20241109 AGM Minutes</a>	S
a. <b>Proposed Resolution:</b> Accept the 2024 AGM Minutes	
3) President's Report	P
4) Financial Officer's Report – <a href="#">2024/2025 - Audited Club Financials</a>	FO
a. <b>Proposed Resolution:</b> Accept the 2024/2025 Audited Club Financial Statements	
5) Secretary's Report	S
6) Race Director's Report	RD
7) Questions to the committee	Club Members
8) Standalone Proposed Resolutions:	
a. <b>Proposed Resolution:</b> That Bruce Chancellor is recognized for his contributions to the Canberra Kart Racing Club and the Executive Committee over a number of years and that his club membership is elevated to the status of <b>Life Member</b> .	P
9) Dissolution of current Executive Committee	P
10) Election of new committee and recording of outcome	Club Member
11) Appointment of Financial Auditor for FY2025/2026	New FO



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## 12) Evaluation of current Club Membership Costs and Race Entry fees

New P

<b>Club Membership</b>	<b>2025 Rate</b>	<b>Proposed 2026 Rate</b>
Associate Member / non-driving member	\$30	<b>\$30</b>
Single	\$160	<b>\$160</b>
Family	\$220	<b>\$220</b>
<b>Race Entry</b>	<b>Single / Additional</b>	<b>Single / Additional</b>
Standard Club Day	\$125 / \$65	<b>\$125 / \$65</b>
ACT Titles	\$250 / \$175	<b>\$250 / \$175</b>
Named Event (Canberra Cup)	\$150 / \$65	<b>\$150 / \$65</b>

## 13) Any other business

**Meeting Close**