Location: CKRC Clubhouse
Date: 14th November 2025
Time: 1700 - 1800

Canberra Kart Racing Club
Annual General Meeting Agenda

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

Topic of Discussion	Lead
1) Welcome of attendees, introductions, apologies and opening remarks	P
2) Acceptance of the previous (2025) AGM Minutes – link to 2025 AGM Minutes	S
a. **Proposed Resolution**: Accept the 2025 AGM Minutes	
3) President's Report	P
4) Financial Officer's Report	FO
a. **Proposed Resolution**: Accept the 2025/2026 Club Financial Statements	
5) Secretary's Report	S
6) Race Director's Report	RD
7) Questions to the committee	Club Members
8) Dissolution of current Executive Committee	P
9) Election of new committee and recording of outcome	Club Member
10) Appointment of Financial Auditor for FY2026/2027	New FO
a. **Proposed Outcome:** Accept the nominated Auditor for FY26/27.	

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11) Evaluation of current Club Membership Costs and Race Entry fees New P

Club Membership	2026 Rate	Proposed 2027 Rate
Associate Member / non-driving member	$30	**$30**
Single	$160	**$160**
Family	$220	**$220**
Race Entry	**Single / Additional**	**Single / Additional**
Standard Club Day	$125 / $65 (Earlybird-$100/50)	**$125 / $65**
ACT Titles	$250 / $175	**$250 / $175**
Named Event (Canberra Cup)	$150 / $65 (Earlybird-$120/50)	**$150 / $65**

12) Any other business

Meeting Close