



Annual General Meeting 23rd November 2018

1. Opening of Meeting
2. Declaration of Proxy Forms for AGM
3. Declaration of conflict of interest by any parties
4. Welcome by President / Chairperson
5. Introduction of Life Members
6. Apologies

Moved:
Second:
Carried:
7. Acceptance of Minutes of 2017 Annual General Meeting

Moved:
Second:
Carried:
8. Business arising from the Minutes
9. Correspondence for the Annual General Meeting
Life Members
Nominations
10. Nominations have been received and confirmed
11. Business Arising from Correspondence
12. Reports
President's Report
Vice President's Report
Secretary's Report
Treasurer's Report / Auditors Report
KQ SKC Delegate's Report
Membership & Licensing Officer's Report

Timing Officer's Report
Jnr Development Officer's Report

13. Motion to accept committee reports.

Motion:

Second:

Carried:

14. Motion to accept Auditors financial report.

Motion:

Second:

Carried:

15. Motion to accept new life members.

Motion:

Second:

Carried:

16. AGENDA ITEMS

15.1 The appointment of Club's Auditor for 2019

15.2 Determination of Club Fees for 2019

Club Membership Fees -

Practice Fees –

Member

Non-Member

Family

Private Track Hire Fees -

Race Day Fees –

15.3 Appointment of Returning Officer

15.4 Appointment of Scrutineers (2)

15.5 Voting method (show of hands or secret ballot).

15.6 All 2018 Officers Retire from Office

15.7 ELECTION OF OFFICE BEARERS – MANAGEMENT COMMITTEE 2019

Management Position	Nominee	Nominator	Second
President	Scott Howard	Maureen Capri	Alf Capri
Vice President	Ray Cowie	Russell Innes	Donna Cowie
Junior Vice President	Nigel Smeaton	Alf Capri	Maureen Capri
Secretary	Kalie Sampson	Ray Cowie	Donna Cowie
Treasurer	Leanne Peacock	Nigel Smeaton	Alf Capri

General Committee

General Committee Position	Nominee	Nominator	Second
KQ SKC Delegate	Maureen Capri	Alf Capri	Nigel Smeaton
KQ SKC Co-delegate	Scott Howard	Maureen Capri	Alf Capri
Track Safety/Maintenance Officer	No nominations received		
Communications Officer	Nomination withdrawn – ill health		
Timing Officer	Graham Castledine	Nancy Castledine	Tanya Trost
Licensing and Membership Officer	Maureen Capri	Alf Capri	Nigel Smeaton
Club Technical Officer	Alf Capri	Maureen Capri	Nigel Smeaton
Drivers Representative	No nominations received		
Junior Development Officer	Russell Innes	Tanya Trost	Matt Wooller
General Committee member	No nominations received		

15.8 Motion to have Voting forms destroyed:

Motion:

Second:

Carried:

- 15.9 Retiring of Returning Officer and Scrutineers
- 15.10 Newly elected executive welcomed
- 15.11 Meeting Closed (general meeting to follow)

15.1 ELECTION OF OFFICE BEARERS - GENERAL COMMITTEE

General Committee Position	Nominee	Nominator	Secunder
KQ SKC Delegate			
KQ SKC Co-Delegate			
Licensing and Membership Officer			
Race Secretary			
Track Maintenance/Safety Officer			
Timing Officer			
Promotions Officer			
Technical Officer			
Drivers Representative			
Jnr Development			
General Committee			

15.2 Motion to have Voting forms destroyed:

Motion:

Second:

Carried:

15.3 Retiring of Returning Officer and Scrutineers

15.4 Newly elected executive welcomed:

15.5 Meeting Closed (general meeting to follow)