



LISMORE KART CLUB – ANNUAL GENERAL MEETING

15<sup>th</sup> October 2019

Lismore Workers Sports Club

Meeting Opened 7.01pm

<p><b>IN ATTENDANCE:</b></p>	<p>Paul Attard, Rick &amp; Lee-anne Bostock, Shayne &amp; Renee Brown, Kim &amp; Warren Dhu, Adam, Rachael &amp; Nick Essery, Nigel Everest, Barry Fisher, Rueben Garland, Red Garrard, Peter Gommers, Judy Larrescy, Chad &amp; Gil McWhirter, Curt, Dean &amp; Jodie Nommensen, Nick Preston, Barry Riordan, David Santin, Jarrard &amp; Keith Shailes, Ken &amp; Diana Smith, Russell Standing, Mark Thompson, Kaleb Veal. Visitors: Ben Griffin &amp; Kerry Howe</p>
<p><b>APOLOGIES:</b></p>	<p>Dimittri Nommensen, Leon Shailes</p>

**WELCOME:** Diana welcomed everyone to the AGM and introduced the Independent Chairperson- Steven Plim

**PREVIOUS MINUTES:**

MOTION: previous AGM Minutes be Accepted:

Moved: Nicholas Preston      2<sup>nd</sup>: Kaleb Veal

**Notation:**

We would like it noted that the AGM will run using the Clubs Constitution for Nomination and Voting practices and proxy voting is **not allowed** and all nominations received by the Secretary no later than 7 days prior to the AGM were accepted. ( **The previous AGM was not conducted as per the constitution as it allowed proxy votes and nominations received were not accepted as per constitution** )

There was some conjecture relating to this and some member's complaining they were unaware, resulting in the Constitution again being discussed. President advised that the constitution was sent to legal to confirm and updated notice of AGM, Agenda, Nominations forms were sought, and AGM conducted in the correct manner. It is noted that the constitution needs to be revisited and updated and should be done in the new year.

**Presidents Annual Report**

Diana advised that Barry Fishers report to end of his term in December and her report to end of 30 June 2019 was emailed to all members with the notice of the AGM. Diana presented her report for the past 3.5 months and thanked all Committee Members, Volunteer's, Sponsors and anyone that has helped the Club in anyway throughout the year. (please See Attached)

MOTION: President's Annual report be accepted:

MOVED: Warren Dhu      2<sup>nd</sup>: David Santin

**Treasurer's Annual Report**

Mark presented the Annual report and gave an excellent comparison to the previous years. Membership numbers were slightly down, but race entries were slightly up  
Treasurer's Annual report was tabled and Read (please See Attached)

MOTION: That Treasure's Annual Report be accepted:

Moved: David Santin      2<sup>nd</sup>: Jarrad Shailes.

Chair declared all positions vacant

### Nominations and election Of Committee members

Nomination of	Nomination by	Outcome
President Diana Smith	Nicholas Preston 2 <sup>nd</sup> : Trent Disson	Accepted
Vice President David Santin	Diana Smith 2 <sup>nd</sup> : Nicholas Preston	Accepted
Treasurer Mark Thompson	Kim Dhu 2 <sup>nd</sup> : Nicholas Preston	Accepted
Secretary Kim Dhu	Trent Disson 2 <sup>nd</sup> : Ben Scully	Accepted
Public Officer Rodney Burley	Diana Smith 2 <sup>nd</sup> : Warren Dhu	Accepted

Committee Member 1 Nicholas Preston	Kim Dhu 2 <sup>nd</sup> : Mark Thompson	Accepted
Committee Member 2 Red Garrard	Diana Smith 2 <sup>nd</sup> : Keith Shailes	Accepted
Committee Member 3 Barry Riordan	Diana Smith 2 <sup>nd</sup> : Keith Shailes	Accepted
Committee Member 4 Jarrad Shailes	Diana Smith 2 <sup>nd</sup> : Keith Shailes	Accepted
Committee Member 5 Ken Smith	Diana Smith 2 <sup>nd</sup> : Keith Shailes	Accepted
Race Secretary	Sup regs by committee	Marianne overseas tbc
Safety Officer Warren Dhu	Kim Dhu 2 <sup>nd</sup> : Trent Dhu	Accepted
Promotions/Events Coordinator & Publicity Officer Chris Williams	Chris Williams Nominated by Kim Dhu 2 <sup>nd</sup> : Warren Dhu	Accepted
❖ Russell Standing for Trophies	Russell Nominated by Diana Smith 2 <sup>nd</sup> : Jarrad Shailes	Accepted
Junior Development Officer Kaleb Veal ❖ With assistance from Chris Williams	Kim Dhu 2 <sup>nd</sup> : Ken Smith	Accepted

Meeting Closed 7.45 pm