

# NORTHERN RIVERS KART CLUB INC

Trading as



## Annual General Meeting agenda

<b>Date:</b>	Tuesday 13 <sup>th</sup> October 2020
<b>Time:</b>	7:00pm
<b>Place:</b>	Lismore Workers Club * May be subject to change

Item	Description	Responsible
1	Welcome and introductions Note: Independent Chair – Mr Steve Plim	President
2	Apologies	Secretary
3	Acceptance of minutes of previous annual general meeting	Chairperson
4	President report	President
5	Acceptance of annual report	Chairperson
6	Treasurer's report	Treasurer
7	Acceptance of financial statements	Chairperson
8	Questions to Executive Committee	Chairperson
9	Election of Executive Committee members	Chairperson
10	Election of Committee members	Elected Executives
11	Meeting close	Chairperson

Following the close of this meeting – there will be general meeting to welcome new committee, hand over any urgent matters to be dealt with before end of year.