

NORTHERN RIVERS KART CLUB INC
Trading as



Annual General Meeting agenda

Date:	Tuesday 1 st February 2022
Time:	7:00pm
Place:	Lismore Workers Club * May be subject to change

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

Following the close of this meeting – there will be general meeting to welcome new committee, hand over any matters to be dealt with. Agenda for this meeting will be emailed out 7 days prior.