

NORTHERN RIVERS KART CLUB INC  
Trading as



31 December 2021

**Notice of the Annual General Meeting of Northern Rivers Kart Club Inc**

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of Northern Rivers Kart Club Inc. The details of this meeting are as follows:

<b>Date:</b>	1 February 2022
<b>Time:</b>	7:00pm
<b>Place:</b>	Lismore Workers Club *may be subject to change

**Attached are:**

- the agenda for this meeting
- the minutes of the last annual general meeting.
- Annual Report 1 July 2020 to 30 June 2021

**At the meeting, members will have the opportunity to:**

- find out about Lismore Kart Club operations and finances
- ask questions about the operations and finances of Lismore Kart Club
- speak about any items on the agenda
- vote on any resolutions proposed.

**At the meeting, members will be asked to vote to:**

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the annual financial statements
- elect Executive and Committee members.

**Election of Executive and Committee Members**

- Nomination Forms may be downloaded from the Lismore Kart Club Website
- All positions will be declared vacant

\* Meeting will be held following NSW Covid Health Regulations. Should there be a lockdown in the areas, a zoom meeting may be held

Regards,

Diana Smith

President – Lismore Kart Club