



Newcastle Kart Racing Club Inc.

ABN: 40 483 756 148

Postal Address: PO Box 12, West Wallsend NSW 2286
Circuit Address: 5 Cameron Park Drive, Cameron Park NSW 2285
Circuit Location: Cnr Cameron Park Drive and George Booth Drive

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Notice of 2017 Annual General Meeting

Pursuant to Clauses 21 and 23 of the Newcastle Kart Racing Club Constitution, Notice is hereby given of the 59th Annual General Meeting to be held at the Newcastle Kart Racing Club premises on Tuesday 12 December 2017 at 6.30pm.

Attached is a Nomination Form for the position of Board Member. Additional Forms are available from the Club Canteen or Office.

Nomination Forms will only be accepted either by mail to the Club's postal address (as above) or in person at the Canteen or Office up until 5pm on Tuesday 7 November 2016.

Ballot Papers where required will be made available on the club web site.

Please note that the only matters to be dealt at the Annual General Meeting will be the items as set out in the Agenda below.

A minimum of 15 financial Members of the Club is required to be in attendance for the meeting to proceed.

AGENDA

1. Opening of the meeting
2. Apologies
3. Confirmation of the Minutes of the 58th Annual General Meeting held on 8th November 2016
4. Business arising from the previous Minutes
5. Reports from outgoing Office Bearers
6. Receipt and adoption of the Annual Financial Report
7. Nomination of Returning Officer and Scrutineers for the Election of the New Board Members
8. Election of 4 Board Member positions

Thankyou

The Board of Newcastle Kart Racing Club Inc.