



Annual General Meeting agenda

North Shore Kart Club trading as Greater Sydney Kart Club

Date:	10/12/2023
Time:	11:30am
Place:	Indy 800 Kart Track

Item	Description	Responsible
1	Welcome and introductions	President/Chairperson
2	Apologies	Secretary
3	Review of actions from previous annual general meeting	President/Chairperson

4	Acceptance of minutes of previous annual general meeting	President/Chairperson
5	President's report	President/Chairperson
6	Treasurer's report	Treasurer
7	Questions to directors	President/Chairperson
8	Proposed resolutions	
	Proposed resolution	Moved by
9	Acceptance of financial statements	Treasurer

10	Acceptance of annual report	President/Chairperson
11	Appointment of and questions to the auditor	Treasurer
12	Election of directors	Returning officer
13	Meeting close	President