



NOTICE OF ANNUAL GENERAL MEETING

KARTING (NEW SOUTH WALES) INC

Notice is hereby given that, in accordance with Section 32 of the Karting (New South Wales) Inc ("KNSW") Constitution, the Annual General Meeting of KNSW will be held:

TUESDAY 01 DECEMBER 2020 AT 6.00 PM

VIA ZOOM

Due to COVID-19 restrictions on public gatherings, the meeting will be held virtually and there will not be a physical meeting which members can attend. Participants will be provided log-in details upon registration,

AGENDA

1. Welcome
2. Apologies
3. To receive the Minutes of 2019 Annual General Meeting
Note: No resolution is required for this item of business.
4. To receive the Chairman's Report
Note: No resolution is required for this item of business.
5. To receive the Finance Director's presentation of accounts (including Auditors Report) for the twelve (12) months ended 30 June 2020
Note: No resolution is required for this item of business.
6. (a) To consider and, if thought fit, pass the following as an ordinary resolution to ratify the appointment of Ilona Alsters as Chairperson to the Board of Directors;
- (b) To consider and, if thought fit, pass the following as an ordinary resolution to ratify the appointment of Ben Aylen as Director of Administration to the Board of Directors;
- (c) To consider and, if thought fit, pass the following as an ordinary resolution to ratify the appointment of Shane Glanville as Director of Finance to the Board of Directors;
- (d) To consider and, if thought fit, pass the following as an ordinary resolution to re-elect Nick Becker as Director of Competition to the Board of Directors;

(e) To consider and, if thought fit, pass the following as an ordinary resolution to re-elect Craig Sargent as Director of Group Welfare & Karting Operations – Metropolitan

7. To consider and, if thought fit, pass the following as a special resolution to amend Karting (New South Wales) Inc's constitution as contained in the document tabled at the Annual General Meeting and signed by the Chair for the purposes of identification.

The Board encourages members to read the Explanatory Notes that accompany and form part of this notice of meeting.

By order of the Board of Directors

PLEASE NOTE:

- (a) In accordance with KNSW's Constitution, Annual General Meeting shall be attended by Members of the Board as well as Member Club Delegates or Alternate Delegates.
- (b) Registration and instructions on how to vote and attend the Annual General Meeting, please register at admin@kartingnsw.com.au
- (c) A copy of the Finance Director's presentation of accounts (including Auditors Report) will be made available to Club Delegates upon registration and prior to the Annual General Meeting
- (d) A copy of the intended Constitution of Karting (New South Wales) Inc is available at Karting (New South Wales) Inc's website or upon request at admin@kartingnsw.com.au
- (e) Proxy voting is not permitted at any General or Annual General Meeting.

EXPLANATORY NOTES 2020

The following explanatory notes have been prepared to provide information to members about the items of business set out in the Notice of Annual General Meeting and form part of that Notice.

Item 7 – Amendment of Karting (New South Wales) Inc's Constitution

An annual review of Karting (New South Wales) Inc's constitution revealed some opportunities for clarification. The Board considers this Meeting to be an ideal opportunity to pass these amendments, in addition to other Resolutions contained in this Notice of Meeting. Many of the proposed amendments to the Constitution are administrative or minor in nature.

The Directors recommend members vote in favour of this resolution.