



## 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 23<sup>RD</sup> NOVEMBER 2021**

**AT 6.00PM 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 2020 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 2021  
*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 Carolyn Hume as Director of Financial Service;
- (b) To consider and, if thought fit, pass the following as an ordinary resolution to ratify the appointment of Phil Middleton as Director of Member Training;
- (c) To consider and, if thought fit, pass the following as an ordinary resolution to ratify the appointment of Jesse Landry as Director of Promotion, Marketing & Media;

- (d) To consider and, if thought fit, pass the following as an ordinary resolution to Ratify the appointment of Matt Hill as Director of Group Welfare (Southern).
- 7. (a) To consider nominations and appoint Director of Competition.
- (b) To consider nominations and appoint Director of Group Welfare (Metro)
- (c) To Consider nominations and appoint Director of Group Welfare (Northern)

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](mailto: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) Proxy voting is not permitted at any General or Annual General Meeting.