

AUSKART RACING INC Annual General Meeting

Held at Lakeside Raceway 0815 Saturday 15 February 2025

Opening Remarks President

Attendance:

Apologies:

Proxy Votes:

Previous Minutes: Minutes of the 2024 AGM

Business Arising

Financial Statement:

1. **MOTION:** Receipt of the financial statement for the last reportable financial year

New Business:

2. **MOTION:** Appointment of Financial Certifier
3. General Competition Rules
4. **MOTION:** Special Resolution “Constitution Amendment”

Notes:

- a. Only Current Financials members may vote.
- b. Constitutional Change requires $\frac{3}{4}$ of those Current Financial members present and Proxy submitted to approve change.

Reports

Presidents

Treasurer

ELECTIONS

President:

Vice President:

Secretary:

Treasurer:

Note: 1. In the event that no nomination for a position on the Executive has been received the President is to call for nominations from the floor.

General Business:

Food Trailer

Kart Mounted Cameras