



Postal Address

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## Eastern Lions Kart Club Incorporated A9427

### Notice of Annual General Meeting

The 2017 Annual General Meeting of the **Eastern Lions Kart Club** Incorporated A9427 will be held at

**Greensborough RSL**

on

**Wednesday 4 October 2017 at 7.30pm**

Any items required to be placed on the Agenda should be forwarded **in writing** to

The Secretary

Eastern Lions Kart Club Inc A9427

PO Box 11

MONTROSE VIC 3765 or

Email: [secretary@elkc.com.au](mailto:secretary@elkc.com.au)

Prior to Wednesday 20 September 2017

**Business to be Transacted will be as per Agenda attached and posted on ELKC Facebook and Website Page** ([www.elkc.com.au](http://www.elkc.com.au))

Please remember that the business to be transacted at an AGM is that which is to set policy for the club's conduct of its affairs, for example fees, changes to the Rules, etc. The items for the agenda should not include such items as would normally be conducted at a monthly meeting.

A normal general meeting is conducted on the night of, and after the AGM to allow for the conduct of this business.

# Eastern Lions Kart Club Incorporated A9427

## 2017 Annual General Meeting

### Nomination of Office Bearers

Nominations are hereby called for the following positions:

**President**  
**Vice President**  
**Secretary**  
**Treasurer**

### Committees

(These positions can be nominated HOWEVER nomination forms are not necessary for the following positions and Members names can be put forward at the Annual General Meeting)

Membership Secretaries (2)	Website Co-Ordinator
Race Entry Secretary/s	Canteen (4-5)
VKA Delegates (2)	Trophy Purchases (1)
Track & Grounds (10)	Race Committee (7)
Facebook Page (1)	Bar Person (3-5) must hold RSA (Responsible Service of Alcohol)
	Social Committee (5)

**All nominations must be received by 5 pm. on Wednesday 20 September 2017  
either by Email: [secretary@elkc.com.au](mailto:secretary@elkc.com.au) or posted to:**

**The Secretary**

**P O Box 11, Montrose 3765**

We hereby nominate ..... for the position

of.....

Proposer ..... Secondar .....  
(name) (name)  
.....  
(signature) (signature)

I hereby accept the above nomination

Nominee's signature .....

The above form may be photocopied prior to filling it in and more forms may be obtained from the Secretary.

Members are reminded that that all persons signing this form must be financial members of Eastern Lions Kart Club Inc A9427 in their own right - parents of Junior members who are not part of a family membership are not financial members of the club.

Members are reminded that many positions for Committees and individual positions, important to the running of the Club, are nominated at the AGM and you should consider those who you may wish to nominate, and ask if they are prepared to stand.

**EASTERN LIONS KART CLUB INC A9427**

**2017 Annual General Meeting**

**AGENDA**

**Members Present:**

**Apologies:**

**Read and Accept the Minutes of AGM held 5 October 2016**

**President's Report:**

**Treasurer's Report:**

Moved:

Seconded:

**Election of Office Bearers**

President

Moved:

Seconded:

Vice President

Moved:

Seconded:

Secretary

Moved:

Seconded:

Treasurer

Moved:

Seconded:

**Election of Committees**

Membership Secretaries

Auditor

Race Entry Secretary/s

Canteen (4-5)

VKA Delegates (2)

Trophy Purchases (1)

Track & Grounds (10)

Race Committee (7)

Facebook Page (1)

Website Editor (1)

Social Committee (5) Raffles, Presentation Night

Bar Person (1)

## **Business on Notice**

### **Membership Fees 2017/2018**

Joining Fee

Family

Senior

Junior

Vintage Class

Social

### **Racetrack Key Charge**

#### **Club Race Entry Fee**

Includes VKA/AKA Permit Levies

Closed club day (ONE DAY) \$5.00 Per Entry

Closed club day (TWO DAY) \$5.50 Per Entry

Entries can be submitted on – line

#### **Second Class Entry**

#### **Working Day levy**

#### **Camping Fees**

Life Membership Nomination:

Honorary Membership Nominations:

**EASTERN LIONS KART CLUB INC A9427**  
**FORM OF APPOINTMENT OF PROXY**

I ..... of .....  
being a member of Eastern Lions Kart Club Incorporated hereby appoint  
..... of .....  
being a member of the Incorporated Association, as my proxy to vote for me on my  
behalf at the Annual General Meeting of the Association to be held on the 4 October,  
2017 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the following  
resolutions:

- Committee Positions/Sub Committees
- Club Fees 2017/2018
- Camping Fees
- Life/Honorary Members
- And any other matters to be voted on

Signed ..... this ..... day of ..... 2017

Proxy forms may only be completed by financial members of Eastern Lions Kart Club Inc  
appointing another financial member of the club.

Each member shall be entitled to appoint another member as a proxy by notice given to the  
secretary no later than 15 minutes before the commencement of the meeting in respect of which  
the proxy is appointed.

**Proxy forms received after this time will not be recognised for the meeting.**

Photocopies of this form are accepted.

Additional forms may be obtained from the Secretary by contacting Gail Cherry 0411 218 208 or  
by email to secretary@elkc.com.au. Proxy Form will be emailed to you.