



Agenda for Annual General Meeting 22 October 2014

Time: 7.30pm

Venue : Mainteck Services
42-50 Chapman St Fairy Meadow

- 1 Opening**
 - Adopt digital recording of minutes.
 - Confirmation of attendance. (As per attendance sheet)
 - Apologies
 - Proxies.
- 2 Minutes of previous meeting.**
 - Acceptance of previous minutes.
 - Business arising
- 3 Reports**
 - President's report
 - Treasurers Report.
 - Correspondence.(secretary)
- 4 Election of 2015 Office Bearers**

Chair – TBA
Scrutineer – TBA

Positions for election

- | | |
|------------------------------------|--------------------------------|
| • President | • OLT Officer/s |
| • Vice President | • Junior Development Officer/s |
| • Secretary | • Webmaster |
| • Treasurer | • Timing Master |
| • Track / Officials Coordinator | • Track Safety Officer |
| • License Secretary | • |
| • AKA Delegate | • |
| • AKA Alternate Delegate | • |
| • Club Captains Senior / Junior | • |
| • Promotions / Sponsorship Officer | • |

N.B. As per the constitution all proxies are to be forwarded on the attached form to the secretary a minimum 24 hrs prior to the AGM. No proxies will be accepted at the meeting



Nomination Form Annual General Meeting 22 October 2014

Only nominated selected positions as required

Date	Position	Name of Nomination	Nominated By	Seconded
	President			
	V/President			
	Treasurer			
	Secretary			
	Officials Co-ordinator			
	Lic Secretary			
	Delegate			
	Alt Delegate			
	Snr Club Captain			
	Jnr Club Captain			
	Sponsorship Promotion			
	OLT Officers/s			
	Jnr Development Officer			
	Webmaster			
	Timing master.			
	Track Safety Officer			

Nominations to be submitted via email to club email:
promotions@wkrc.com.au or faxed to 9525 9862.

