



ABN58390224541

Registered No: A13837D

## **Notice of Victorian Karting Association Annual General Meeting**

Victorian Karting Association Inc Annual General Meeting to be held on Thursday 10<sup>th</sup> October 2013 at the :

**Function room Taylor's Lakes Hotel, Melton Highway, Taylor's Lakes.**

Time: 7.30PM

Apologies:

Delegates in attendance:

VKA Executive in attendance:

1. Receive Presidents report:
2. Confirm minutes of previous meeting held on the 11<sup>th</sup> October 2013 and all council meetings held since this date:

Moved;

Second:

3. To receive the financial audit report

Moved:

Second:

4. Elect a chairman of AGM / Elect: Scrutineers:
5. Declare positions vacant.
6. Election of office bearers

VKA Auditor Appointment:

VKA Solicitor Appointment

Kahn's solicitors as the VKA solicitor for 2013/2014.



ABN58390224541

Registered No: A13837D

Nominations for the following positions close 5pm Wednesday 10th September 2013 forward to VKA (State Secretary) P.O. Maiden Gully 3551.

State President

State Vice President

State Treasurer (2 year term)

State Delegate (must be a club delegate or executive member of the VKA at the time of nomination)

State Co Delegate (must be a club delegate or executive member of the VKA at the time of nomination)

State Stewards Coordinator

State Technical Coordinator

State Scrutineer Coordinator

State Track safety Inspector

Nominations must be on the official VKA nomination form – must be signed by two Member clubs and the nominee.

Late or Incomplete nomination forms will not be accepted.

NOTE:

- VKA Secretary Position not up for election.

ABN58390224541

Registered No: A13837D



**Nomination form for elected position:**

We.....(Nominator club)

AND

.....(seconder club)

Hereby nominate .....

For the position of .....

For the Victorian Karting Association Inc.

Signed..... (nominator ) date .../.../...

Signed.....(Seconder)

Date..../.../....

I.....hereby accept nomination

for the position of .....

I have read and understand the VKA/AKA rules and constitution and comply with the conditions of nomination to this position as outlined in it.

Signed.....Nominee

Date : .../.../.....

Office Use Only>

Date received...../...../..... Nominee eligible for position Y / N

Nomination/s form can be either sent by mail to VKA @ P.O. Maiden Gully, 3551. Or emailed to the VKA office @ vka@bigpond.net.au. All nominations must be received by 5pm Wednesday 10<sup>th</sup> September 2013.