



Postal Address:

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Blacktown Business Centre NSW 2148

Notice of 2018 Annual General Meeting

Pursuant to Clauses 23 and 24 of the North Shore Kart Club Constitution, Notice is hereby given of the Annual General Meeting to be held at the Bankstown Sports Club on Wednesday 19th September 2018 at 7pm.

Attached is a Nomination Form for the positions.

Nomination Forms will be accepted by email to the Club's email secretary@nskc.com.au up until 5pm Wednesday 12th September 2018.

Ballot Papers where required will be made available please email to request.

Please note that the only matters to be dealt at the Annual General Meeting will be the items as set out in the Agenda below.

AGENDA

1. Opening of the meeting
2. Apologies
3. Confirmation of the Minutes of the Annual General Meeting held 27 November 2017
4. Business arising from the previous Minutes
5. Reports from outgoing Office Bearers
6. Receipt and adoption of the Annual Financial Report
7. Nomination & Election of the New Board Members
8. Election of positions

Thankyou The Board of North Shore Kart Club Inc