

Hoddesdon Kart Club Limited
c/o Rye House Kart Raceway
Rye Road
Hoddesdon
Hertfordshire
EN11 0EH



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Notice is hereby given that the **2016** Annual General Meeting of Hoddesdon Kart Club will be held at Rye House Kart Raceway on Friday 27th January 2017 at 7.00pm for the following purposes:

- 1. REPORT OF THE OFFICERS**
To receive the report of the officers concerning operations of the Club.
- 2. FINANCES OF THE CLUB**
To receive the financial report of the Club.
- 3. CHAIRPERSON**
To elect the Chairperson for 2017.
Anyone seeking to be considered for election must forward nominations by the date shown below.
- 4. VICE CHAIRPERSON**
To elect the Vice Chairperson for 2017.
Anyone seeking to be considered for election must forward nominations by the date shown below.
- 5. CLUB SECRETARY**
To elect the Club Secretary for 2017.
Anyone seeking to be considered for election must forward nominations by the date shown below.
- 6. COMPETITION SECRETARY**
To elect the Competition Secretary for 2017.
Anyone seeking to be considered for election must forward nominations by the date shown below.
- 7. MEMBERSHIP SECRETARY**
To elect the Membership Secretary for 2017.
Anyone seeking to be considered for election must forward nominations by the date shown below.
- 8. TREASURER**
To elect the Treasurer for 2017.
Anyone seeking to be considered for election must forward nominations by the date shown below.
- 9. NON-OFFICER ELECTIONS**
 10. To re-affirm that the Club does not require an audit for the existing accounting year.
 11. Other Resolutions put by Members (Full details of which will be posted on the Clubs Website on or before 7 days prior to the AGM).
 12. Any Other Business.

All nominations and resolutions must be made by a Club Member (or PG in the case of a minor) and seconded. These should be e-mailed to the Chairman at tombanister@gmail.com no later than 14 clear days prior to the date of the AGM. Motions may be put under Any Other Business at the AGM.

Dated: 28th December 2016

Signed:

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on their behalf. Proxies must be registered with the Club Secretary at least 7 days prior to the AGM. A proxy need not be a member of the club.