

Northern Rivers Kart Club – trading as Lismore Kart Club

Meeting Agenda

18th November 2009

I. Type of Meeting

General meeting of the Lismore Kart Club at **7.00pm** on **18th November 2009** at **Lismore Workers Club**.

II. Meeting Facilitator

Will be chaired by **Tony Grant, President LKC** assisted by Graham Armstrong Vice President and minutes by Tim O'Reilly Secretary.

III. Invitees

All LKC members welcome and encouraged to attend.

IV. Register

Sign in book to be passed around.

V. Approval of minutes from last meeting

Minutes to be read by Secretary.

VI. Actions arising from the minutes

- a) Tony Grant and Russell Standing to arrange meeting with the Office of Fair Trading to determine course of action and to negotiate a 1st July to 30th June financial period to better allow the finalization of financial records before the AGM in October each year.
- b) Tony Grant to find 2 or 3 clubs that currently lease land to assist with valuation process.

VII. Open issues

Hire Kart review

- Review of liabilities to the club (Work safety and OH&S)
- Payment structure to operators. Accountability of payment by cheque (40% of profit- same as the canteen was)
- Sub letting of the hire karts and tenders.
- economic viabilities

Canteen

- Volunteer network
- Canteen operation - structure should be put in place to operate the Canteen with a volunteer network of people and members.
- Canteen account closure- No accountability with separate accounts, treasurer to keep all accounts for the LKC
- Treasurer to issue all monies for canteen by cheque.
- Canteen to operate with a float system.
- Canteen Stocktake - we have no way of knowing what the turnover is in the Canteen and no form of stock control.

LKC lease

- letter of offer from the Show Society

VIII. New business

Mowing of the LKC Facility

- Mowing arrangement review
- Offer from Gary Powles

Membership and practice fees

- Email question from Karla Ogilvie whether fees are high enough, particularly the annual practice fee.

Club Archives

- destruction of club archives
- keeping of club archives
- purchase of filing cabinets and stationary

Presentation night

- Italo-Australian club as venue
- trophies for the presentation night
- Dinner for the event - buffet @ 17.50 per head.

IX. Adjournment

Tony Grant adjourned the meeting at:

Agenda submitted by: Tim O'Reilly

Agenda approved by: Tony Grant