



**MEMO TO** : WA Club Secretaries  
cc: Karting WA Management Committee

**FROM** : Michelle Lino

**DATE** : 30<sup>th</sup> August 2020

**SUBJECT** : **2020 Karting WA State Karting Council -  
Annual General Meeting**

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The Karting WA Inc. State Karting Council's Annual General Meeting will be held on 31<sup>st</sup> October 2020.

**Karting WA Inc. Management Committee**

The below listed positions will fall vacant and are open for nomination.

- President
- Vice President
- Treasurer
- Technical Adviser
- Officials' Co-ordinator
- Track Safety Officer

All nominees for all positions must have held an executive/committee member position in any AKA affiliated club for a minimum of any twelve months prior to this nomination. Note, as per Constitution, all nominees must attend the Annual General Meeting.

Nominations must be in writing, endorsed by the nominee **and** the Secretary of the nominating club (nominations to be forwarded to this office by Club Secretary).

## **Agenda Items**

All agenda items (set out clearly with reasons explaining item) must be lodged with this office by the closing date. This also includes applications for the 2022 WA State Sprint Kart Championships (rotation is for a country club to host in the year 2022). Clubs are asked to provide a short written presentation to the SKC as their application. In addition any changes to the Karting WA by-laws should be submitted at this time.

## **2021 Calendar**

Due to COVID19 the 2020 Calendar had to be altered numerous times to accommodate race meetings. The 2020 calendar has been used for the 2021 Calendar framework, with the SKC to make any adjustments/changes at the 2020 AGM.

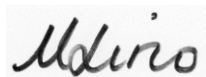
## **Karting WA Inc. Constitution**

A special resolution is required to make changes to the Constitution. Any changes are to be submitted in writing with reasons by the closing.

## **Closing Date**

The closing date for all nominations and agenda items is **Wednesday 30<sup>th</sup> September 2020 at 5pm.**

Regards



**MICHELLE LINO**  
State Secretary