



## Light Car Club of Canberra Annual General Meeting AGENDA

**8 December 2024 3:30 PM**

- |                                                |                                                                                                                                                                                                                                                                                                                                                                                                   |                         |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1.                                             | Attendance and apologies                                                                                                                                                                                                                                                                                                                                                                          | Vice President          |
| 2.                                             | Acknowledgement of Country<br>'I begin today by acknowledging the Ngunnawal people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.'                                                                                                          | Vice President          |
| 3.                                             | Welcome and address (look back at 2024)                                                                                                                                                                                                                                                                                                                                                           | Vice President          |
| 4.                                             | Acceptance of 2023 AGM minutes                                                                                                                                                                                                                                                                                                                                                                    | President               |
| 5.                                             | Dissolution of 2024 committee                                                                                                                                                                                                                                                                                                                                                                     | Public Officer          |
| 6.                                             | Committee elections <ul style="list-style-type: none"><li>• President</li><li>• Vice president</li><li>• Secretary</li><li>• Treasurer</li><li>• Membership Secretary</li><li>• Grant manager</li><li>• Event Manager</li><li>• Six General Committee positions</li></ul>                                                                                                                         | Public Officer          |
| <br>Confirmation of the forming of a committee |                                                                                                                                                                                                                                                                                                                                                                                                   |                         |
| 7.                                             | Appointment of Reviewer<br>It is proposed to reappoint Langdon Patrick as reviewer for 2025                                                                                                                                                                                                                                                                                                       | Public Officer          |
| 8.                                             | Acceptance of Financial Reports                                                                                                                                                                                                                                                                                                                                                                   | Public Officer          |
| 9.                                             | Supporting Role Appointments<br>The following are committee-appointed positions, interest in these roles are sought from club members: <ul style="list-style-type: none"><li>• Club Captain</li><li>• ACT Series x 2</li><li>• Equipment Officer</li><li>• Webmaster</li><li>• Social Media Liaison</li><li>• Assistant Treasurer</li></ul> The new committee will discuss and decide these roles | Incoming Vice President |
| 10.                                            | Other Business                                                                                                                                                                                                                                                                                                                                                                                    | Incoming Vice President |