

ATLANTIC MOTORSPORT KARTERS ASSOCIATION

Agenda for 2011 Annual General Meeting

1. Call meeting to order and welcome
2. Roll call – make sure everyone has signed in
3. Determine a quorum
4. Minutes of last meeting
5. Business arising from the minutes of the last meeting
6. Resolution to dispense with the need for auditors
7. President's and Executive report concerning club activities including hi-lights of the 2010 season
8. Membership reporting including associates i.e. up or down from last year
9. Treasurer's report
10. News and information on the switch to Briggs
11. New track update
12. Licensing – regional – national (Emile Leblanc can provide information regarding what the requirements are for each.)
13. report on website
14. Discussion about review of existing society documentation, bringing it up to date, the need for a new set of the bylaws and a revision of the memorandum of association (Special Resolutions)
15. Special Resolution and Votes (i.e. bylaws and memorandum of association and voting on same)
16. Election of AMKA Directors
17. other business
 - a. regional series
 - b. new track layout for Regional race (Scotia)
18. ARMS President, Dave Hull to address the group
19. Motion to adjourn