

Light Car Club of Canberra Annual General Meeting AGENDA

2 December 2023 4:30 PM

1. Attendance and apologies Secretary 2. Acknowledgement of Country President '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.' 3. Welcome and address from outgoing President (look back at 2022)

Acceptance of 2022 AGM minutes 4.

5. Dissolution of 20223committee

6. Committee elections

- President
- Vice president
- Secretary
- Treasurer
- Membership Secretary
- Grant manager
- **Event Manager**
- Six General Committee positions

Confirmation of the forming of a committee

7. Appointment of Reviewer It is proposed to reappoint Langdon Patrick as reviewer for 2024

- 8. **Acceptance of Financial Reports**
- Statement by incoming President 9.
- 10. Supporting Role Appointments

The following are committee-appointed positions, interest in these roles are sought from club members:

- Club Captain
- ACT Series x 2
- **Equipment Officer**
- Webmaster
- Social Media Liaison
- **Assistant Treasurer**

The new committee will discuss and decide these roles

11. Other Business

President President **Public Officer Public Officer**

Public Officer

Public Officer Incoming President Incoming President

Incoming President