

## Kart Club AGM

The Isle of Man Kart Racing Association will hold its annual general meeting at the Creg-Ny-Baa, Onchan on Friday January 25<sup>th</sup> at 7.15 for a 7.30pm prompt start. All members and Officials are invited to attend to deal with the following agenda:

### Ordinary business:

- 1 Statement of accounts for the year ended 31 October, 2018
- 2 Directors report on activities
- 3 Election of the President, Secretary and Treasurer
- 4 Election of the directors
- 5 Settle remuneration for the officers of the club

### Special business:

- 8 Decide on any resolution which may be submitted to the meeting in accordance with the club's Articles of Association

\* In the absence of a Club Secretary:

nominations for directors/officers should be signed by at least two members and submitted as below to be received no less than seven days prior to the AGM with an intimation from the nominee of their preparedness to stand and

items of special business to be included on the agenda should be signed by at least two members and submitted in writing at least fourteen days before the date of the meeting

to Mrs E Johnson at 15 Rheast Mooar Lane, Ramsey, IM8 3LP

**Isle of Man Kart Racing Association Limited**

I \_\_\_\_\_ of \_\_\_\_\_ being  
a member of the Isle of Man Kart Racing Association Limited hereby appoint

\_\_\_\_\_ of \_\_\_\_\_ as  
my proxy to vote for me and on my behalf at the annual general meeting of the club  
to be held on the 25th day of January, 2019 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of January 2019

To be deposited at 15 Rheast Mooar Lane, Ramsey, IM8 3LP not less than forty eight  
hours before the time of holding the meeting in which the person named above  
proposes to vote.