## Notice of AGM : November 22

## Dear members,

That's a wrap for the 2020 season of racing at GKC. A challenging year for all with the COVID-19 pandemic coming to light a week before the first round of the BDOC in March it is a great testament to the club that a 4 round BDOC Championship took place. Thank you to all who played their part in making this a reality from the committee, officials, marshals and the members for supporting our best attended season racing in over 20 years.

With the current restrictions we were unable to host a dinner and dance this year so prizes were handed out at the end of Round 4. Some still to be collected so please get in touch with Alan Wyness to organise (press@grampiankartclub.com).

Traditionally the AGM would be held at the Hopeville in Inverurie where the committee for 2021 would be voted in and any proposals voted on. This still needs to happen and subject to any changes on restrictions the club intend to host this on Sunday 22 November at Grampian Kart Club.

A position on the club's committee is voluntary and as such requires enthusiastic individuals to give up their free time for no real reward other than the club to see the club succeed. All positions are open but could also be shared to take the stress off one particular individual. Especially race day roles or hire kart duties – these roles are reliant on the same faces which does leave the club vulnerable if one of these people can't make it or steps away. If you fit one of the roles on offer please do come forward to be voted on.

Equally the AGM provides an opportunity for members to propose and vote on what they'd like to see happen with their club.

With the current restrictions we need to get a handle on how many people would likely attend so unlike previous years you will require to RSVP. Please fill in the form at <u>www.grampiankartclub.com/agm-rsvp</u>. Limit to one attendee per membership. Depending on numbers there is no guarantee that everyone will get to attend. If we need to limit numbers the RSVP list will be used to "pull names from a hat".

If you have any proposals please raise these by Thursday 19<sup>th</sup> November 2020 by filling the form at <u>www.grampiankartclub.com/agm-proposal</u>

Format for the AGM is typically:

- Chairman's Summary 2020
- Club statistics 2020
- Treasurer's Report 2020
- Election of Club Committee for 2021 for election as follows

2020 Role	Name	2021 Role	Name
Chairman	Fraser Edwards	Chairman	
Vice chairman	Sheryl Borton	Vice chairman	

Comp Sec	Dorothy Wyness	Comp Sec	
comp see	Dorotiny wyness	comp see	
Club Sec	Hamish Bruce	Club Sec	
Member Sec	Gary Warren	Member Sec	
Treasurer	Karen Edwards	Treasurer	
Social	Michelle Bruce	Social	
Maintenance	Graeme Gibbs	Maintenance	
Pro-karts	Adrian Brodie	Pro-karts	
Press	Alan Wyness	Press	
Marshals	Wendy Strachan	Marshals	
Trophies	Alan Wyness	Trophies	
ASKC Rep	Stuart Wyness	ASKC Rep	
Under 21's	Jonathan Edwards /Kieran Wood	Under 21's	
Website	Kieran Smart	Website	
IT	Kieran Smart	IT	
Insurance Advisor	Tom Macphee	Insurance Advisor	
ARKS Examiner	Gordon Rennie	ARKS Examiner	
Child liaison officer	Dorothy Wyness	Child liaison officer	
Bistro	Elaine Blake	Bistro	

• Election of Club Directors for 2021, This Role is non-involved, to adhere with company Law nominated Directors can only be associated with the role for 3 years

Current Directors are: Gary Williams, Tom Mcphee, Les Taylor

- Considerations for 2021
  - Events
  - Third party facility use
  - Fee's
  - Pro-karts
  - Additional income opportunities
- Membership numbers for 2020 = 197, 2019 = 191, 2018 = 209, 2017 = 156

Post AGM the presentation and minutes will be made available for members by email.