



2025 CKNZ AGM

The 2025 CKNZ AGM was held at the clubrooms of Kartsport EBOP at 1630hrs on Saturday 8th February 2025.

There were 40 paid up CKNZ members (of 66 total at the time) in attendance.

The AGM agenda items were as follows: -

- **Presidents Report**

President Grant Gedye was not in attendance due to illness however his report was presented to the members and was passed unanimously.

- **Financial Report**

The CKNZ bank balance was presented by the Secretary to the members along with a list of current club assets. The Financial report was accepted and passed unanimously.

- **Election of Officers**

All current committee members re-stood for their committee positions. One committee nomination was received from Jonathan Mitchell for Caine McGregor.

The committee positions including Caine were confirmed, accepted and passed unanimously by the members, consisting of a majority vote for the club

- **Notices of Motion**

There were no Notices of Motion received prior to or at the AGM.

- **General Business**

1. The Secretary read out a CKNZ email to Kartsport NZ regarding progress on the implementation of the Demonstration rules as prepared by CKNZ during the previous year.

The KSNZ response was presented to the AGM (attached) resulting in a general discussion across the members relating to the time taken to seek approval.

KSNZ have in writing approved for CKNZ to run under the rules as presented until they are formalised and printed by KSNZ.

2. Club Tee Shirts etc. There was general agreement across the members to produce another run of club tee shirts, hoodies etc. James Ingram to coordinate this.
3. The committee agreed to hold a BBQ following the AGM for the members at the club's expense. This was well received.

The 2025 AGM was closed at 1710hrs.



KartSport NZ Response re Demonstration Rules

Hi Dean,

As per our chat on the phone regarding this, please rest assured that KartSport New Zealand is committed to the new demonstration rules and has made it clear to Vintage Karting that there will be one combined set of rules.

Some of the delay in finalising the meeting was at our end, which I've mentioned, but again as noted on our call Vintage have been asked to provide a date before our Board meeting on February 14th.

While we're open to feedback on tweaks, we fundamentally still support a streamlined rules approach. Equally, until this is in writing in the rulebook, we are happy to offer the same dispensation as we did for last year's Memorial event, for future events.

I will touch base after our February 14th Board meeting.

Kind Regards,

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