

Boundless North London Karting Group AGM

Minutes of the AGM - Monday 25 March 2024

Rye House Race Circuit

Attendees: Gary Martin	Chairman
Gwilym Griffiths	Secretary
Mark Burch	Treasurer
Simon Hoskins	Committee Member
Demetri Orros	Committee Member
Denise Griffiths	
Nick Bray	
Phil Read	

The meeting was opened at 16.15.

1. Welcome

Gary Martin formally opened the meeting accordingly.

2. Apologies

Dave Benns Committee Member

3. Minutes from the 2023 AGM

The Minutes from the 2023 AGM had been circulated ahead of the AGM and there were no adverse comments so the Minutes were agreed and signed by the Chairman.

4. Matters Arising

There were no matters arising.

5. Reports

a) Chairman

The chairman reported that the North London Karting Group had another successful year and were looking forward to another successful year in 2024.

b) Treasurer

As of today (25/03/2024) and after paying for today's event at Rye House we have a balance of £3452. The Budget was approved, and we are in a viable position to continue.

Overall, we are in good shape financially for the next year provided we can continue to cover our event costs.

I am happy to be nominated to remain as treasurer for the next twelve months unless anybody desperately wants the position.

c) Secretary

The secretary reported that there was nothing to report. He did however state that he was stepping down as Treasurer but was willing to stay on the committee.

6. Committee Elections

Chairman:	Gary Martin	Proposed: Mark Burch	Seconded: Gwilym Griffiths
Secretary:	Simon Hoskins	Proposed: Gary Martin	Seconded: Nick Bray
Treasurer:	Mark Burch	Proposed: Gary Martin	Seconded: Gwilym Griffiths

Committee Members:

Dave Benns	Proposed: Gary Martin	Seconded: Mark Burch
Demetri Orros	Proposed: Gwilym Griffiths	Seconded: Mark Burch
Gwilym Griffiths	Proposed: Gary Martin	Seconded: Demetri Orros

All being elected on block with no other nominations presented.

7. Any Other Business

There was no Other Business.

Date of the next AGM

The next AGM for the North London Karting Group will be held at the opening round/s of the 2025 Boundless London Karting Championship with the date and venue to be advised.

The meeting was closed at 16.40

