



**Date/Time: Saturday, 28<sup>th</sup> November 2015 at 10:00am**

**Location: Whiteman Park, Shelter A.**

## **Agenda**

- 1 Opening
- 2 Present/Apologies
- 3 Minutes of Previous Meeting
- 4 President's Report
- 5 Vice President's Report
- 6 Secretary's Report
- 7 Treasurer's Report
- 8 Office Bearers
  - 8.1 *Roles & responsibilities*
  - 8.2 *Election*
- 9 General Business
  - 9.1 *Tracks & facilities – track plans, improvements & track hire*
  - 9.2 *Events & entries – vehicle/entry requirements, numbers & priority entries*
  - 9.3 *Officials – training & roster*
  - 9.4 *Promotion - Merchandise, Newsletter, Website & Facebook*
  - 9.5 *Fees*
  - 9.6 *Calendar for 2016*
  - 9.7 *Club Championship – points, categories & prizes*
  - 9.8 *Other Club business*
- 10 Meeting Closure

***Adjourn for Club Championship presentations.***