



## **Agenda for Meeting 3/2/2010**

Time: 7.00pm

Venue : Mainteck Services – Flinders St Port Kembla

### **1 Opening**

- Adopt digital recording of minutes.
- Meeting opened by President.
- Confirmation of attendance. (As per attendance sheet)
- Apologies.

### **2 Minutes of previous meeting.**

### **3 Reports**

- Treasurers Report.
- Correspondence.(secretary)

### **4 General Business.**

#### 4.1 Shed

- i. Construction
- ii. Fit Out

#### 4.2 Starter's Box

#### 4.3 Race Meeting 14<sup>th</sup> Feb

- i. Sup Regs / Race Permit
- ii. Roles & Responsibilities
- iii. Ambulance
- iv. Flaggies
- v. Trophies
- vi. Timing System
- vii. Flags, Lap board, Fire Extinguishers etc

#### 4.4 Membership

#### 4.5 Sponsorship

#### 4.6 Club Championship Rules

#### 4.7 Website

- 4.8 SKC Meeting – 6<sup>th</sup> Feb
  - i. Agenda Items
  - ii. Election