



Agenda for Meeting Wednesday 22nd January 2014

Time: 7.30pm

Venue : Mainteck Services 42-50 Chapman St Fairy Meadow

1. Opening

- 1.1. Adopt digital recording of minutes.
- 1.2. Confirmation of attendance. (As per attendance sheet)
- 1.3. Apologies.

2. Minutes of previous meeting.

- 2.1. Acceptance of previous minutes.
- 2.2. Business arising

3. Reports

- 3.1. Correspondence.(secretary)
- 3.2. Treasurer's Report

4. General Business.

- 4.1. Practice Days - Review
- 4.2. Calendar for 2014
- 4.3. Club Championship 2014
 - 4.3.1. Rounds
 - 4.3.2. Classes
 - 4.3.3. Pointscore
- 4.4. Sponsorship
- 4.5. Promotion
- 4.6. Facility
 - 4.6.1. Control Tower
 - 4.6.2. Weigh shed
- 4.7. SKC Items

5. Other Business