



## **Agenda for Meeting Wednesday 7<sup>th</sup> May 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. Review of Race Meeting
- 4.2. Planning for Next Race Meeting
- 4.3. Junior Practice Days
- 4.4. Sponsorship
- 4.5. Promotion
- 4.6. Facility
  - 4.6.1. Control Tower
  - 4.6.2. Weigh Shed
- 4.7. Casual Vacancies
- 4.8. SKC Items

### **5. Other Business**