



Agenda for Meeting Wednesday 17th September 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 previous Race Meeting – Junior Hot Shots
- 4.2. Planning for Next Race Meeting - Club Champ Rd 5 21st September
- 4.3. Promotion
- 4.4. Facility
 - Control Tower
 - Weigh Shed
- 4.5. Presentation Night – Fri 21st November
- 4.6. SKC Items
 - KNSW Board Election
 - Board Performance
 - SKC Agenda Items
- 4.7. Whole of Karting Review
 - Feedback on KNSW Meeting
 - WKRC Future
 - 2015 Race Classes
 - 2015 Club Championship
 - 2015 Calendar
- 4.8. WKRC AGM

5. Other Business