



General Meeting Agenda

Date: 6-5-2015 **Time:** 7.30pm

Venue: Lazy River Motor Inn, Swan Hill

Chair Person: Graham Pollard/Chris Gibson

Minute Taker: Lynne Paynter

Welcome and apologies.

Minutes from meeting 1st of April 2015 Moved:

Seconded.

Business arising

Reports

- Treasurer report- Bev Pollard
- Track report - Rodney Stevenson
- Promotion report will cover Tractor Pull - Lyn Andrew
- Progress report on other disciplines Go carts and Rally cross - Neil Albert Chris Gibson
- Sponsorship program – Chris Gibson
- Replacement Club car promotion Chris Gibson

Tasks/Follow up from previous meeting

How is the Posters Going?

Call for additional agenda items.

Debrief April event- How did we go? What should we do in June as it is a similar event?

April Driver development meeting Cams grant paperwork

Membership Fee's for 2015/2016 currently **Single** \$40.00 **Couple/Family** \$60.00 should at least go up by CPI or a \$ amount to be discussed.

Canteen fees to keep up with CPI some items should be looked at.

AGM location, date and method of nomination



Short Break 15 Minutes

Club Car rules of usage you bend it you mend it to the value of x

Storing of member cars at the track and security of our equipment- the how, why and controlling.

Water coming from next door, clean fill, options.

General Business

Meeting close: