



## **Agenda for Meeting Tuesday 27/4/2010**

Time: 7.00pm

Venue : Marciano Industries – 226 Berkley Rd Unanderra

### **1 Opening**

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

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

### **3 Reports**

- Treasurers Report.
- Correspondence.(secretary)

### **4 General Business.**

#### **4.1 Race Meeting 2<sup>nd</sup> May**

- i. Track License
- ii. Sup Regs / Race Permit
- iii. Officials / Flaggies
- iv. Ambulance
- v. Race Format
- vi. Prizes / Trophies
- vii. Timing System
- viii. Commentator
- ix. P.A. System

#### **4.2 Membership**

#### **4.3 Sponsorship / Promotion**

1. Kidswish Cup 2011

#### **4.4 Job List**

1. Shed
2. Starter's Box
3. Lights
4. Presentation Night - Committee

#### **4.5 State Karting Council Items**