



Annual General Meeting Agenda

Date: Sunday 19th January 2020
Time: 1.00pm – 3:00pm
Location: Murrumba Downs Hotel and Function Centre, Dohles Rocks Rd, Murrumba Downs.
Chair: James Overitt
Minutes: TBA
Attendees: TBC
Observers: Members welcome
Apologies:

00	Item	Responsible	Action	Outcome (Minutes)
01	Last AGM Minutes	JO		
01A	Confirmation of Minutes		<i>Resolution "That the minutes be accepted."</i>	
02	President's Welcome and Report: -	JO		
03	Treasurer's Report: -	JO		
04	Correspondence: -	Nardi	<i>Resolution "That the correspondence be accepted."</i>	
05	Committee Roles required for 2020: -			
06	Election of Office Bearers & Committee: -			
07	General Business to Include: -			
	<ul style="list-style-type: none"> • Rule Book • Supp Regulations • Drivers Briefing Notes 			
	<ul style="list-style-type: none"> • Memberships Fees for 2020 			

<ul style="list-style-type: none"> • Event fees for 2020 			
<ul style="list-style-type: none"> • Focus & Goals for 2020 			
<ul style="list-style-type: none"> • The Club Future • Briggs & Stratton Lo206 • Torini Supermax 			

Meeting Closed

Next Meeting **TBA**

Location **TBA**

Signed as true and correct:

_____ **Chairman**

_____ **Date**