

ZCAR CLUB Q INC.

November Executive & General Committee Meeting

24/11/2016

MEETING AGENDA.

Meeting Opened: by _____ at _____ hrs.

Present:

Apologies:

Minutes from last Meeting: Approval of Minutes of Meeting 29th September.

Correspondence:

Agenda Item 1.

Executive Reports

- a) President's Report: Nil
- b) Secretary's Report: ?
- c) Treasurer's Report:
 - i. Accounts: - Approval for Payment
- d) Membership Secretary Report:
 - i. New Members: - Applications for Consideration
- e) Merchandise Report: Nil

Agenda Item 2.

- i. Ratify AGM Minutes – Meeting held Nov 6th

Agenda Item 3.

2017 Proposed Events Calendar / Program
PLUS any additional Social Ideas

e.g. Proposed General Meeting / Social evening at **AutObarn**
Moss Street, Slacks Creek in February or March "To Be Confirmed".

Agenda Item 4.

Cars & Coffee – Woollangabba 1st Saturday
ICC Trophy Prize giving for Overall Club and Individual – Gather at 8.15 for prize giving of trophies to winners at 8.30am.

Cars & Coffee – Byron Bay 2nd Sunday – last drive for 2016

Agenda Item 5.

Club Notices received

Agenda Item 6.

Any Other Business:

Potential for Christmas /end of year get together BBQ ?

Next Meeting:

***NEXT MEETING is scheduled for January 26th 2017 which is the Australia Day holiday
Shannons have confirmed a "one off" change of date and have use of ther Club Room on Thursday "January 19th 2017***

Meeting Closed: at _____ hrs.