

ZCAR CLUB Q Inc.

January Executive & General Committee Meeting 19/01/2017

MEETING AGENDA.

Meeting Opened: by _____ at _____ hrs.

Present:

Apologies:

Minutes from last Meeting:

- Agenda Item 1. Executive Reports
- a) President's Report:
 - 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:

Agenda Item 2. Appointment of Club Secretary

Agenda Item 3. 2017 Proposed Program
PLUS any additional Social Ideas

Agenda Item 4. Up n Coming Events
Cars & Coffee – Woollangabba 1st Saturday
Cars & Coffee – Byron Bay 2nd Sunday – last drive for 2016
ICC Interclub Championship – Proposed Schedule of Events
Morgan Park Sprints series A & B dates

Agenda Item 5. Man – Machine – Mountain Challenge Bathurst report – Dave R.

Agenda Item 6. Club Notices received

Agenda Item 7. Any Other Business:

NEXT MEETING is dated February 23rd confirmation of a Social Night "pizza & chat" evening @ autoBarn Slacks Creek. Short General Meeting format then shop till you drop with special Branch Manager buying offers for members "plus celebrate" all the photo's & videos taken at Challenge Bathurst, so leave the daily driver at home and bring a Z to this meeting.

Next Meeting: Date: Time: Venue:

Meeting Closed: at hrs.