



Notice of Committee Meeting

NOTICE is hereby given of the following meeting:

To be held at: **The Glynde Hotel**
Payneham Rd, Glynde

On: **5.2.18**

Commencing at: **7:30pm**

A handwritten signature in blue ink, appearing to be 'W. Apple', is written over a horizontal line.

PRESIDENT

2 LITRE SPORTS SEDAN ASSOCIATION of SA

29.1.18

DATE

Meeting Agenda

1. Present and Apologies.
2. Confirmation of Previous Minutes (attached).
3. Meeting Business
 - 3.1. Secretary's Report.
 - 3.2. Treasurer's report.
 - 3.3. CAMS Delegate's Report.
 - 3.4. MRAP Delegates Report.
 - 3.5. General Business Items - **Decisions**
 - 3.5.1. Updated Constitution following CAMS Affiliation (attached) – To formally endorse the revised constitution following CAMS affiliation process. Minor changes to Section 4 Purpose and Objectives and simplification of section 6 Membership Types.
 - 3.5.2. Eligibility Matrix (attached) – To endorse the eligibility matrix and guidelines for club use at SA2LSS participating events.
 - 3.6. General Business Items – **Discussion/Feedback Only**
 - 3.6.1.
 - 3.7. Other Business / Reports
 - 3.7.1.
 - 3.8. Upcoming Events and Next Meeting
 - 3.8.1. Round 1 - Mallala.

Close.