



Notice of Committee Meeting

NOTICE is hereby given of the following meeting:

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

On: **21.8.17**

Commencing at: **7:30pm**

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

PRESIDENT

2 LITRE SPORTS SEDAN ASSOCIATION of SA

15.8.17

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. Bank Account Authorisation.
 - 3.5.2. Club Competition Rules (attached).
 - 3.5.3. Code of Conduct Policy (attached).
 - 3.6. General Business Items – **Discussion/Feedback Only**
 - 3.6.1. Fees and Charges.
 - 3.7. Other Business / Reports
 - 3.7.1.
 - 3.8. Upcoming Events and Next Meeting

Close.

2 Litre Sports Sedan Assoc. of SA

Meeting Minutes 19.8.17



Open:

Present:

Apologies:

Item		
2	Confirmation of Previous Minutes	
	M -	S -
Recommendation: That the minutes of the Committee Meeting on 31.7.17 be confirmed.		

3. Meeting Business

3.1	Secretary's Report	

3.2	Treasurer's Report	

3.3	CAMS Delegate's Report	

3.4	MRAP Delegate's Report	

3.5 General Business Items - Decisions

3.5.1	Bank Account Authorisation	
	M -	S -
<p>Recommendation: (1) That a bank account be established in the name of the Association as per the Constitution. (2) That the Treasurer (Ms Karishma Reynolds) and the Secretary (Mr David McKiggan) be the authorised signatories to the bank account, both of whom must sign to effect changes to the account.</p>		

3.5.2	Club Competition Rules.	
	M -	S -
<p>Recommendation: (1) That the Club Competition Rules as attached be approved as the Club regulations in force from 1 Jan 2018, to operate in conjunction with CAMS Sports Sedan Regulations (3D) and other applicable general regulations.</p> <p>(2) That changes to the Club Competition Rules are made in consultation with the Victorian Sports Sedan Association and that a dialogue is commenced with the Victorian Association with the aim of establishing an agreed process to maintain consistency of the core elements of these rules across states.</p>		

3.5.3	Code of Conduct Policy	
	M -	S -
<p>Recommendation: That the Code of Conduct Policy as attached be approved as applicable to all members of the Association.</p>		

3.5 General Business Items – Discussion/Feedback Only

3.6.1	Fees and Charges Policy	
<p>Purpose: To discuss the establishment of membership fees and commence development of draft 2018 budget</p>		

3.5 General Business Items - Decisions

3.7.1	Other Business/Reports	

Upcoming Events:

Next Meeting:

Close: