Land Rover Owners Club of Australia (NSW Branch) Inc.



AGENDA

NOVEMBER GENERAL MEETING

8.00 pm. Wednesday 14th November Concord RSL Club

Nirranda Street, Concord West NSW 2138

Presentation: 7.00pm **Meeting start:** 8.00pm

- 1. Attendance/Apologies:
- 2. Guests/Visitors:
- 3. Confirmation of the Minutes of the previous meeting on 8th October 2012
- 4. Declarations of Conflicts of Interest
- 5. Notice of Motions:
 - i. Bylaw 1 Club Committee Position Descriptions.
 - ii. Bylaw 2 Club Conditions for the use of Historic Vehicles
- 6. Meeting Adjourned for Inaugural Annual General Meeting.
- 7. Matters Arising From Previous Minutes.
 - i. Handover of Club Property.
 - ii. Website development / co-ordinator
 - iii. Constitution By-Laws
 - iv. Glenreagh Cross Border Weekend 2012 including finalised accounts
 - v. Survey of meeting night Preference results
 - vi. Christmas Party?
 - vii. Issue unissued New Member Packs
 - viii. Fundraising information

8. Correspondence:

- i. Correspondence in
- ii. Correspondence Out.

9. Committee Reports:

- i. Presidents Report;
- ii. Treasurer's Report Membership and General
- iii. Trip Report/s
- iv. 4WD & Adventure Show

Land Rover Owners Club of Australia (NSW Branch) Inc.



- **10.Upcoming Events**
- 11. Other Reports
- 12.General business
- 13. Business without notice

Meeting Close

Next General Meeting - To be advised