

Item				
1	Meeting opens	1915		
2	Welcome	Drew Pemberton, Michael Mountney, Linda Lester, Christine Barton, Ian Barton, Morgan Barton, Hedley Cook, Ian Miller, Terry Dark, Ashley Caldwell, Roy Matthews, Bryan Waples, Karla Hewitt, Tim Hewitt		
a)	Apologises	Patrick Heyman, Paul, Eve, Keegan Harvey, Donna, Jack and Will Pemberton		
b)	Visitors	Hedley Cook		
3	Approval & Confirmation of Previous Minutes:		M- L.Lester S – C Barton	Carried
	Business arising from Previous minutes			The role of Club Secretary was vacated by Gary Ellem during the term and Drew Pemberton was appointed in this position
4	Collect Proxy votes			
5	Reports:	Reports:		ACTION/COMMENTS:
6	Annual Report	M Mountney	M-L.Lester S- I. Barton	Carried
a)	Treasurer's Report:	Linda Lester		
7		MOTION 3 - "That Treasurer's report be accepted" detailing all expenses and purchases of the last month approved by the executive committee.	M- C. Barton S- L.Lester	Carried
8	President Dissolves committee	M. Mountney		
9	President appoints Duty Officer	Hedley Cook		

Item	Topic		
	Election Of Executive Committee		
	President – Written nomination from Michael Mountney		
	Vice President – Written nomination from Christine Barton		
	Treasurer – Written nomination from Linda Lester		
	Secretary – Written Nomination from Drew Pemberton		
Item	Topic		
	Election of General Committee		
	Class representative Supermoto – written nomination from Morgan Barton		
	Class representative Lites/ production – to be carried over		
	Class representative GP / Formula 3 – to be carried over		
	Machine examiner – to be carried over		
	Track and Equipment Officer - to be carried over		
	Refreshment Co-ordination Officer – Morgan Barton - accepted		
	Junior Co-ordinator - to be carried over		
	General Business		
Item	Topic		
New Members	Brad Grant	M:-D. Pemberton S:- I. Miller	Carried
1.	Tim and Karla Hewitt		Tim and Karla would like to thank the members for their kind thoughts and support during this time.
2.	Jnr Nomination fees		Patrick Heyman asked for the nomination fees for Junior members riding in senior races to be discussed at the November meeting.
	Next meeting:	15th November 2016	Meeting Closed – 2000hrs