**General Meeting Agenda**

**Date:** 6-5-2015 **Time**: 7.30pm **Venue**: Lazy River Motor Inn, Swan Hill

**Chair Person:** Graham Pollard/Chris Gibson

**Minute Taker**: Lynne Paynter

**Welcome and apologies**.

**Minutes from meeting 6th of May 2015**  Moved: Seconded.

**Business arising**

**Reports**

* Treasurer report- Bev Pollard
* Track report - Rodney Stevenson
* Promotion report - Lyn Andrew
* Progress on strategic plan – Ly Andrew
* Replacement Club car promotion fished Chris Gibson

**Tasks/Follow up from previous meeting**

**Dougles Warren fencing he is on holiday no news**

**Recommend rises to fees to be put up at AGM**

The next Chisholm Reserve User Group Meeting will be held on **Tuesday 9th June, 6.00pm** at the **Swan Hill Region Information Centre**

**Call for additional agenda items.**

AGM date change there are scheduling problems on the 28th of June and many current senior officers are unable to attend and a new date is required.

Results from emails sent to current office holders.

 Interest in office nomination open for AGM.

Catering would we like a bus.

Rallycross.

Working bee, Airless sprayer and Paint.

**15 Min break**

**General Business**

Meeting close: