

## Management Meeting Minutes – 10<sup>th</sup> January 2018

<b>Item</b>	<b>Details</b>
<b>Meeting commenced</b>	7.50pm
<b>Meeting completed</b>	9:28pm
<b>Attendees</b>	Brett Aird (by telephone), Annette English, Peter Hill, Karl Jennings and Shaune English.
<b>Apologies</b>	Mark Hogan
<b>Minute Taker</b>	Annette English

### State Championship

- 3 main officials – Mark Hogan, Nicholas Rudzinski & Shaune English
- Peter Hill volunteered to be the Championship Manager
- Checklist to be emailed to Peter
- Karl can arrange transportation of the State gear
- Tyre pooling is okay with Executive however both clubs need to make sure they have read the requirements and have the members to run it

### Zonal Series

- It would be great if each zone works towards having set officials for each round – eg Chief Steward, Clerk of Course and Chief Scrutineer
- Each zone to advise who the co-ordinators are
- Shaune will do up a procedure for the series tech expectations
- Series regulations need to be in as soon as possible

### Club Championship Regulations

- Annette to email clubs requesting the 2018 championship regulations

### Constitution

- Shaune is working on

### 2018 Affiliation Forms

- Annette to email club secretaries as a reminder