

**I.M.C.A.T.
AGENDA**

ANNUAL GENERAL MEETING

**March 13TH 2010 - 6 p.m. (or soon after racing finishes, or if
delayed racing, earlier in the day)**

1. Opening
2. Apologies
3. Minutes of Previous Annual General Meeting
4. President's Report
5. Treasurer's Report
6. Setting of Annual Fees
7. Election of Office Bearers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. State Measurer
 - f. State Assistant Measurer
 - g. Publicity Officer
 - h. Newsletter Editor
 - i. T.Y.A. Representative
 - j. Club Representatives
8. General Business including venue for next season's statewide events and membership issues.

Note: The I.M.C.A.T. constitution requires a quorum of 12 at any Annual General Meeting represented either in person or by proxy provided at least two executive members are present.