

## **FLBT Agenda for 2018 Annual General Meeting: 6 November 2018**

	<b><u>Lead</u></b>	<b><u>Time Allotted</u></b>
Introduction	Andy	5 minutes
Treasurer's Report	Neal	5 minutes
2019 Fees	Neal	5 minutes
Club Constitution, Committee, Sub-Group & Membership	Andy/Mark	10 minutes
Insurance	Andy / Neal	5 minutes
Membership Survey Feedback	Mark	5 minutes
2019 Race Classes, Periodicity & Calendar (inc. MBR24 and Karl Klassic 6)	Andy / Mark / Karl	10 minutes
Points System for classes	Andy	10 minutes
2019 Swindon Swapmeet (inc. Tracks, Transport, Helpers)	Andy	10 minutes
Baseboard for Karl's Swindon Swapmeet circuit	Karl	5 minutes
'Slot Initiative 32'	Neal	10 minutes
Trackmate Modules (Reimbursement for Mike P and Rob L)	Andy	5 minutes
Drag Strip (Principle for funding for new improved strip) (Consideration for drag strip 'extensions' for current 4-lane circuit)	Robin	5 minutes
Additional Track Sections for Main 4-lane Circuit	Andy / Karl	5 minutes
FLBT Publicity and Merchandise (Website; Facebook; Instagram etc.) (T Shirts; sweatshirts; badges; patches etc)	Mark	5 minutes
Any Other Business		

### **Expected Attendees:**

Albert MC, Andy W, Charles, Graham L, Graham M, Ja, Karl, Mark B, Matt, Neal, Robin, Roger, Steve

### **Apologies:**

Keith, Mike P, Marc T, Rob L