



**NKC/SECRETARIAT MEETING
AGENDA
Telephone Conference
Tuesday 29th November 2011**

Attendance online –

Approval of Minutes from last meeting:

Business arising from the minutes:

AGENDA ITEMS:

Item 1: TBC – Postal vote

TBC testing procedure

Item 2: President & Vice President Positions

Governance

Item 3: Treasurer's Projected Budget 2011/2012

Coff's Harbour Loan Application

Item 4: IKC Date change

Item 5: Correct protocol for communications

Item 6: Confirmation for the 2012 National dirt championships, 7,8,9th September @ Mt Isa. QLD

Item 7: Brendan Shugg re engine homologation

General Business: