



Track Care WA (Inc.)

PO Box 8338 Perth Business Centre
Perth WA 6849

Agenda

For the monthly meeting to be held at Star St Uniting Church
cnr Star and Archer St, Carlisle
on Wednesday 29th June 2016 at 7:15pm

1. Chairperson opens the meeting.
2. Members attending, proxies and visitors.
3. Apologies. Libby Sakker, Peter and Joy Mack-Heaven, Matt Malone; Mitsubishi 4WD Club, Geoff Couper
4. Quorum.
5. Acceptance of the minutes from the Wed 27th April 2016 monthly meeting. (May meeting only had notes as there was not a quorum.
6. Business and actions arising from the Wed 27th April 2016 monthly meeting.
7. Correspondence in:
 - 7.1 As so many updates on parks, trails and road/track closures are emailed to us from DPaW, please visit this link, or subscribe to their visitor information page at <http://www.dpaw.wa.gov.au/parks/alerts-and-updates/parks-trails-and-road-closures> to receive direct emails.
 - 7.2 Bank statement for May.
 - 7.3 Email from Lottery West asking for support as they are operating on a more competitive environment. Spread the word that **When you play [Lotterywest Games](#), the money stays in Western Australia and supports the community through our statutory funding and grants.**

8. Correspondence out:
 - 8.1 May meeting notes to members by email and 6 by mail.
 - 8.2 Email to members requesting volunteers for the Western 4WDriver's 100th edition celebrations at Melangata Station.
9. Business arising from correspondence:
10. Treasurers report.
11. Business arising from Treasurers report.
12. Sub-committee reports:
 - 12.1 CSR Projects
 - 12.2 Rangelands Projects
 - 12.3 Track and Area Adoptions Projects
 - 12.4 Membership
 - 12.5 Grants.
 - 12.6 Fundraising/ Social
 - 12.7 Property
 - 12.8 Website
 - 12.9 Facebook
 - 12.10 Environment
 - 12.11 Newsletter
 - 12.12 WA4WDA
13. Agenda items:
 - 13.1 Proposed new Bike Project at Halls Creek. See attached
14. General business.
15. Next meeting date – **Wednesday 27th July 2016 at 7:15 pm.**
16. Meeting closed.