



Auto Slalom Discipline Meeting

Date: November 11, 2018

Chaired by: Graeme Adamson

Minutes recorded by: Graeme Adamson

Meeting called to order: 10:15 a.m.

Attendees: Graeme Adamson, Giff Robb

There was NOT A QUORUM.

(Quorum?) Bylaw 0.1 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present.

Review of previous (Spring) Meeting Minutes: (by Discipline Director)

And a motion to accept if there is a quorum. NO QUORUM

Old Business: (arising from those minutes)

Money for equipment at Pitt Meadows. (Track Blower and storage)

New Business:

- ***Budget***
- ***Licensing – fee changes?***
- ***Rule change proposals***
- ***Election of Discipline chair***

Adjourned at: 10:45 a.m.