

CAULFIELD RACECOURSE RESERVE

Meeting of Trustees AGENDA

Thursday, 8th March 2012

Trustees Room, Caulfield Racecourse Reserve

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| 1. | Welcome & Apologies | |
| 2. | Appointment of Chairman | FOR DISCUSSION & DECISION |
| 3. | Trustee Nominees Update | FOR INFORMATION |
| 4. | Minutes of last meeting | FOR DECISION |
| 4.1 | Confirmation of Draft Minutes – Thursday, 1 December 2011 | |
| 4.2 | Matters Arising | |
| 4.4 | Correspondence | |
| 5. | Financials | FOR NOTING |
| 5.1 | Trust Financials | |
| 6. | Future Lease Negotiations | FOR DISCUSSION & DECISION |
| 6.1 | Working Group ¹ Update | |
| 7. | Deed of Maintenance and Development with VATC (Melbourne Racing Club) | |
| 7.1 | Update of the Maintenance and Development Plan | FOR INFORMATION |
| 7.2 | Maintenance and Development Plan for 2012/13 |) FOR DISCUSSION) & DECISION |
| 8. | General Business | |
| 9. | Date of next meeting | FOR INFORMATION |

**Julia L Page
Secretary**

¹ Working Group established to assist the Board of Trustees in relation to potential negotiations of the renewal of the Head Lease between the Melbourne Racing Club and the Trustees of the Caulfield Racecourse Reserve.