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Management Committee Meeting Agenda

Wednesday 19/10/2016 – following AGM

1. Establish Quorum

2. Apologies

3. Business arising from last meeting

- Meals on Wheels Conference
- Alterations to Policy – Section 8
- Eating with Friends Project
- Flyers Distribution
- Sponsorship Policy
- Fundraiser/Car Raffle
- Consult with Dietician
- Trotting Club Breakfast
- Christmas Party Entertainment

4. Treasurer & Financial Reporting

- As per Financial Report

5. Correspondence

6. Coordinators Report

- As per Coordinators Report

7. General Business

- Compliments and Complaints

8. WH & S

9. Marketing & Promotions

10. Policy & Procedures

- Policy: Section 9; Service Access

11. Equipment Management

Next Business Date: December 14th at 10am

