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Management Committee Meeting Agenda

Wednesday 12/04/2017

1. Establish Quorum

2. Apologies

3. Business arising from last meeting

- Stamp Duty Fee – Barry/Rose looking into
- Promotion: C91.3 – Gary suggested to have chat with marketing representative.
- Ingleburn Alive Festival (feedback)
- West Tigers Promotional Displays
- Client Feedback, Meal Surveys
- Macarthur Advertiser
- Shopper Dockets Advertising
- NDIS Registration
- Policy Review: Section 10 Assessments

4. Treasurer & Financial Reporting

- As per Financial Report

5. Correspondence

6. Coordinators Report

- As per Coordinators Report

7. General Business

- Blue Skys Project (Heat and Serve) – Insurance Coverage & Trial
- Blue Skys: Retail Arm – United Costs
- Compliments and Complaints

8. WH & S

- No Risks to report

9. Marketing & Promotions

- Ingleburn Alive
- Shopping Centre Promotional Stalls
- Electronic Advertising through Campbelltown Macarthur Advertiser Website

10. Policy & Procedures

- Policy: Section 10; Assessment

11. Equipment Management

Next Business Date: 14/6/2017 at 10:00am

