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Management Committee Meeting Agenda

Wednesday 14/02/2018

- 1. Establish Quorum
- 2. Apologies
- 3. Business arising from last meeting
 - Future Training
 - Amy's work commitments
 - Macarthur Community Radio
 - Young Volunteers
 - Strategic Planning Meeting

4. Treasurer & Financial Reporting

- As per Financial Report
- Appointment of Auditor

5. Correspondence

6. Coordinators Report

• As per Coordinators Report

7. General Business

8. WH & S

- Office Audit
- Accident and incident Adverse event.

9. Marketing & Promotions

- Shopping Promotions
- Bunnings BBQ's
- Ingleburn Alive
- IBIS Hotel BBQ's

10. Policy & Procedures

Policy: Section 16; Complaints and Service User Feedback

11. Equipment Management

Next Business Date: 11/04/2018 – 10am



