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Management Committee Meeting Agenda

Wednesday 08/08/2018

1. Establish Quorum

2. Apologies

3. Business Arising from Last Meeting

- Committee Discussion
- Follow up with Wests Tigers (voiceovers) – Martyn
- Social Media Advertising
- Hotel Budget Ibis Follow Up
- Combined Food Forum

4. General Business

- Special Strategic Planning Meeting
- Pilot Project with Family and Community Services
- Chamber of Commerce

5. Treasurer & Financial Reporting

- As per Financial Report

6. Coordinators Report

- As per Coordinators Report

7. Correspondence

- NSW Meals on Wheels – News for Services (July, August)

8. WH & S

- Office Audit

9. Marketing & Promotions

- Wests Tigers Game; August 23rd (volunteers)

10. Policy & Procedures

- Policy Section 18: Independence
- Return Policy 7

11. Equipment Management

Next Business Date: **AGM** 10/10/2018 at 10am