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Management Committee Meeting Agenda

Wednesday 10/10/2018

1. Establish Quorum

2. Apologies

3. Business Arising from Last Meeting

- CHSP Growth Funding 2018/2019
- New Client/Volunteer Brochures
- Macarthur Gardens
- Council Worker - Glenquarie Expo
- Polixen Program Charges
- Meeting Room Phone
- Policy & Procedures Section 18 (return)

4. General Business

- Special Strategic Planning Meeting
- Pilot Project with Family and Community Services
- Hotel Budget Ibis Bunnings BBQ

5. Treasurer & Financial Reporting

- As per Financial Report

6. Coordinators Report

- As per Coordinators Report

7. Correspondence

- NSW Meals on Wheels – News for Services (September, October)

8. WH & S

9. Marketing & Promotions

- Fishers Ghost (10th November, Saturday) Volunteers

10. Policy & Procedures

- Policy Section 19: Staff Appraisal Report
- Return Policy 18: Independence

11. Equipment Management

Next Business Date: 12/12/2019 at 10:00am

