

# **AGENDA FOR MISC COMMITTEE MEETING**

Saturday 13 Jun 15 at Myer Cafe, commencing 1.45pm

**Apologies:**

**Present:**

## **1. MINUTES OF PREVIOUS MEETINGS**

Minutes from 2014 meetings - reconcile (BC and DJ)

Minutes of meeting 8 Mar 15 - distribute (DJ)

Minutes of AGM meeting 29 Mar 15 - distribute (DJ)

Minutes of meeting 3 May 15 - review and ratify (all)

## **2. STANDING ITEMS/ITEMS HELD OVER**

2.1 March development comp - profit report (RM/RL)

2.2 Club Champs

2.3 Working With Children Checks

2.4 Raffle (HB)

2.5 Rebates

2.6 Jackets

## **3. GENERAL BUSINESS/NEW BUSINESS**

3.1 Membership fees (VG)

3.2 Web Committee ( BR)

3.3 Admin and club logo (HB)

3.4 Fundraising position (HB)

## **4. NEXT MEETING**