

~ c.v.S.c.c ~

Meeting Agenda

Management Committee Meeting

12 December 2013 at 2.00 pm

- 1. Open meeting / President's address**
- 2. Apologies**
- 3. Confirm minutes of 7 November 2013**
- 4. Business arising from minutes**
- 5. Correspondence**
- 6. Financial statement -Treasurer**
- 7. Committee reports**
- 8. Committee portfolios**
- 9. General business (if any)**
- 10. Adoption of new members**
- 11. Close meeting**

Next Meeting 13 February 2014 at 2.00 pm