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## **Meeting Agenda**

### **Management Committee Meeting**

**13 February 2014, at 2.00 pm**

- 1. Open meeting / President's address**
- 2. Apologies**
- 3. Confirm minutes of 12 December 2013**
- 4. Business arising from minutes**
- 5. Correspondence**
- 6. Financial statement -Treasurer**
- 7. Committee reports**
- 8. General business (if any)**
- 9. Adoption of new members**
- 10. Close meeting**

**Next Meeting 13 March 2014 at 2.00 pm**