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## **Meeting Agenda**

### **Management Committee Meeting**

**14 August 2014, at 2.00 pm**

- 1. Open meeting**
- 2. Apologies**
- 3. Confirm minutes of last meeting**
- 4. Business arising from minutes**
- 5. Correspondence**
  - 5. 1 Inward**
  - 5. 2 Outward**
- 6. Financial statement -Treasurer**
  - 6. 1 Accounts for payment**
  - 6. 2 Approval for accounts paid**
- 7. Committee reports**
- 8. General business**
- 9. Adoption of new members**
- 10. Close meeting**

**Next Meeting 11 Sept 2014 at 2.00 pm**