**DATE:**Monday  **Meeting opened:** 7.30pm

**Location:**TullySt Clubrooms **Minute Taker:**

**PRESENT:**

**APOLOGIES:**

**GUESTS:**

|  |  |  |
| --- | --- | --- |
| **STANDING ITEMS and Discussion** | | **Actions** |
| 1. **MINUTES FROM LAST MEETING & MATTERS ARISING:** | | |
|  | Minutes from last meeting were read.  **Motion:** Minutes from last meeting be accepted.  Moved: Seconded: |  |
| **2.TREASURERS REPORT** | | |
|  | Bank Balance: $  Income for month:  Expenses for month:  **Motion:** That the report be received and the accounts presented be passed for payment and accounts paid be ratified  Moved: Seconded: |  |
| **3.CORRESPONDENCE** | | |
|  | **Motion:** to accept Correspondence.  Moved: Seconded: |  |
| **4. MEMBERS** | | |
|  |  |  |
| **5.CLUB CAPTAINS REPORT** | | |
| **Past Events** ( Directors of events to report) | |  |
|  |  |  |
|  |  |  |
| **COMING EVENTS** | |  |
| 1) |  |  |
| 2) |  |  |
| 3) |  |  |
| **6. SAFETY** | | |
|  |  |  |
| **7. GENERAL BUSINESS** | | |
| 1) |  |  |
| 2) |  |  |
| 3) |  |  |
| 4) |  |  |
| 5) |  |  |
| 6) |  |  |
|  | **MEETING CLOSED: pm** |  |