



COMMITTEE MEETING

to be held at
Club Urunga (Coffee Shop)

Wednesday, 26th April 2017,
commencing 7.00 pm

AGENDA

Welcome, and introduction of new members/guests.

1. **Apologies**
2. **Confirmation of Previous Minutes**
3. **Matters arising** from minutes
4. **Correspondence**
(tabled at the meeting, or not covered by other Agenda items)
 - Outward/Inward
5. **Treasurers Report** and financial statements
6. **Sub-Committee Reports**
 - Breakfast meetings – 2017 program
 - Tourism / BSC Issues – Michael Greave
 - Website – Jeff Daley
 - “CAROLS Urunga” End-of Year Event
 - “ART Urunga” – “Sculpture in the Park”
 - General update – postponed until Mother’s Day event
 - “MOTHERS DAY Urunga” - Food/Music Love Urunga Day-in-the-Park
 - Planning for next **MOTHER’S DAY Urunga – 14th May 2017**
7. **General Business**
 1. Atherton Drive Update
 2. Pop up Gallery
 3. Urunga Wetlands – Official opening 1st May
 4. Urunga Master Plan – Lido, cycle ways, stadium
 5. Lions Club update
 6. Membership Update

7. Website renewal – proposal / link with I Love Bello Shire/ Mail Chimp /
8. NSW Business Chamber newsletter – subscriptions
9. Other Matters

8. Next Meeting

- Time (7.00pm)
- Date (*Wednesday 24th May 2017*)
- Venue **Club Urunga – Coffee Lounge** (unless otherwise advised, i.e. a business visit)

Rod Macpherson (Secretary)