



# COMMITTEE MEETING

to be held at  
**Club Urunga (Coffee Shop)**

Wednesday, 31st May 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/ Jo/ Rod
  - “CAROLS Urunga” End-of Year Event
  - “ART Urunga” – “Sculpture in the Park”
    - Update from washout
  - “MOTHERS DAY Urunga” - Food/Music Love Urunga Day-in-the-Park
    - Update from washout
7. **General Business**
  1. Atherton Drive Update
  2. Art Space
  3. Urunga Master Plan – Lido, cycle ways, stadium
  4. Lions Club update
  5. Membership Update – renewals/ new member drive
  6. Website renewal – Mail Chimp update

7. Other business

**8. Next Meeting**

- Time (7.00pm)
- Date (*Wednesday 28<sup>th</sup> June 2017*)
- Venue **Club Urunga – Coffee Lounge**

*Rod Macpherson* (Secretary)