

**PLEASE REMEMBER NEW VENUE**

**GOLDEN EAGLE 18:30/1900 START**

**Agenda**

**13 Marchth 2017**

1. Apologies and Welcome
2. Agree minutes of last meeting
3. Items requiring action from last meeting (Honarium payments ongoing signatures from auditors/regional council paperwork signatures/vote. Booklet completed. Bus booked/Gratuity awaiting David Castledine)
4. Sarah worth to address branch on how we can help engage with young members and what young members are doing nationally
5. Correspondence – Regional council vote, Bank statements, Prices for recruitment tools
6. Secretary’s monthly report / Finances/statements/audit end of march/
7. Reps Workplace Reports
8. Any Other Business
9. Date and Time of next meeting