

## Agenda - Executive Committee Meeting

**Date:** Tuesday 15<sup>th</sup> September, 2009      **Time:** 7:30am

**Venue:** Quest Grand Esplanade Level 2

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1.      **Minutes of the meeting**  
         Approval
2.      **Finance report**  
         Year end financials  
         Membership
  - Numbers
3.      **Election of Executive Committee positions**
  - President
  - Vic President
  - Treasurer
4.      **General Business**  
         Correspondence  
         Other business
5.      **Date of next meeting**