

Agenda - Executive Committee Meeting

Date: Tuesday 17 November, 2009 **Time:** 7:30am

1. Minutes of the meeting

Approval

Apologies: Adam Mitchell

2. Finance report

September Financials

Membership

- Numbers

3. Events

- Christmas Cheer – 1 Dec @ Hugos

4. Centre Managers Report

5. Dave Darcy – Supt Manly Police

5. Tourism Report

6. Manly Council Committee Update

Matters arising from Committees sat on by:

Bob Smith

- Landscape Management & Urban Design
- Sustainable Economic Development Committee

Margot Stolle

- Community Safety Committee
- Manly Community Safety Partnership – on behalf of Adam Mitchell

7. General Business

Sydney Road Markets

Section 94 – submission to Minister on commercial contributions/general overview

ASIC – addition of company office holders

Correspondence

Letter of Support for Manly Bike Tours re: Manly Tourist Bus

Other business

8. Date of next meeting - 15 December 2009