

## Agenda - Executive Committee Meeting

**Date:** Tuesday 22 July, 2010, 7:30am

**1. Minutes of the meeting**

Approval

Apologies: Ian Miller

**2. Finance report**

June Financials

Membership

- Numbers
- Renewals

**3. Events**

July Business After Hours – Pavilion Corporate Event Tuesday 27<sup>th</sup> July

Melbourne Cup lunch – 4 Pines

Movie Night – Wed 18<sup>th</sup> August – Matching Jack

**4. Centre Managers Report**

Update from Meegan Clancy

**5. Manly Council Committee Update**

Matters arising from Committees sat on by:

Bob Smith - apology

- Landscape Management & Urban Design

Meegan Clancy

- Sustainable Economic Development Committee

Monique Eggeling

- Community Safety Committee

**6. General Business**

Sydney Road Markets

- Council survey of businesses

Car parking issue

- Update

Council Precincts

Chambers approach to Council and community related issues

Other business

**7. Date of next meeting – 17<sup>th</sup> August 2010**