

CARLTON RESIDENTS ASSOCIATION Inc

Committee Meeting Agenda

Monday 20th February 2017, 7.30pm

Kathleen Syme Library and Community Centre - 251 Faraday St., Carlton

	ITEM	RESP	TIME
	Chair: George Janko Minutes Taker: Farida Fleming Attending: Brian Falconer, Ewan Ogilvy, Greta Bird, Ian Bird, John Weickhardt, Lyn Craknell, Malcolm Foo, Philip Watts, Trish O'Loughlin, Warren Green Apologies:		
1	CRA Annual report 2016	Farida Fleming	7.30-7.40pm
2	Minutes of the Previous AGM <ul style="list-style-type: none">- AGM 15th February 2016; Resolution to confirm these Minutes- Draft medium term plan, resolution from Special Meeting	Farida Fleming	7.40-7.50pm
3	Financial report Resolution to confirm or vary the amounts [if any] of the annual subscription and joining fee	Philip Watts	7.50-8.00pm
4.	Election of Committee Resolution to decide the number of ordinary members of the Committee to hold office in 2017	Malcolm Foo	8.00-8.10pm
4	Guest speaker Discussion	Mark Rubbo All	8.10-8.40pm 8.40-8.50pm
5	Year ahead <ul style="list-style-type: none">- Calendar of Committee meetings for 2017- Next Committee meeting: Monday, 20th March 2017- Neighbour Day, Sunday 26th March 2017	Farida Fleming	8.50-9.00pm