

AGENDA HAVELOCK MENZSHED MEETING

Wednesday 3rd May 2017 (9:00am) at Shed

- **Apologies:**
- **Confirmation of minutes of meeting 5th April 2017**
- **Matters arising:**
 - **Report from David on projects:**
 - **Lesson in use of router**
 - **Painting outside of Shed**
 - **AGM at SeniorNet rooms 15th March 7:30pm**
 - **Final arrangements for GoToMeeting (Brian)**
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 - **Mistletoe Charitable Trust donation (Pat)**
- **Correspondence (In) * needs discussion**
 - 12th April 2017- Internal Affairs
 - 17th April National Menzshed newsletter
 - 20th April National newsletter0 information around branding tool
 - 23rd April Papers around National AGM
 - 24th April Bunnings- PowerPass approved
 - 26th April AGM- Chair and Financial report
 - 28th April Confirmation of our attendance at AGM.

Correspondence (out)

 - 20th April Attendance at AGM
 - 21st April Application to Bunnings PowerPass.
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- **Financial report Matters arising :**
- **General business:**
 - **COGS application- closes 24th May.**
 - **Reviewer of our accounts**
 - **Internet banking**
 - **Other business**
 - **Next meeting date: 7th June 2017 (9:00am)**