

## **AGENDA HAVELOCK MENZSHED MEETING**

**Wednesday 5<sup>th</sup> April 2017 (9:00am) at Shed**

- **Apologies:** Graeme
- **Confirmation of minutes of meeting 1 March 2017**
- **Matters arising:**
  - **Report from David on projects:**
  - **Lesson in use of router**
  - **Painting outside of Shed**
  - **AGM at SeniorNet rooms 15<sup>th</sup> March 7:30pm**
  - **Havelock Mussel Festival report (report from Pat distributed).**
  - **Mistletoe Charitable Trust donation (Pat)**
- **Correspondence (In) \* needs discussion**
  - 6<sup>th</sup> March 2017- Pat Leggett's nomination Regional Rep- to be seconded by Tapawera.
  - 7<sup>th</sup> March & 13<sup>th</sup> March\* Menzshed NZ – AGM Bunnings PowerPass
  - 15<sup>th</sup> March\* –National Menzshed- nominations for Regional rep- no remits.

**Correspondence (out)**

  - 1<sup>st</sup> March- Pat Leggett nomination –Regional Representative
  - 8<sup>th</sup> March- Pat Leggett- nomination sent
  - 14<sup>th</sup> March\*- Letter to Russell
  - 15<sup>th</sup> March – Photo of branding sent to National Menzshed
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- **Financial report Matters arising :**
- **General business:**
  - **Other business**
  - **Next meeting date: 3<sup>rd</sup> May 2017 (9:00am)**