

**AGENDA HAVELOCK MENZSHED MEETING**  
**Wednesday 7<sup>th</sup> June 2017 (9:00am) at Shed**

- **Apologies:**
- **Confirmation of minutes of meeting 3<sup>rd</sup> May 2017**
- **Matters arising:**
  - **Report from David on projects:**
  - **Lesson in use of router**
  - **Painting outside of Shed**
  - **COGS application**
  - **Colin King- reviewing our accounts.**
  - **Bunnings Power Pass**
  - **Internet banking**
  
- **Correspondence (In) \* needs discussion**
  - 16<sup>th</sup> May 2017\* Feedback from Webinar AGM
  - 17<sup>th</sup> May\* Response from Colin King & sale of goods
  - 18<sup>th</sup> May\* 2018 AGM
  - 24<sup>th</sup> May\* Expressions of interest HCA Committee
  - 25<sup>th</sup> May Invoice & receipt to Graeme Giles
  - 26<sup>th</sup> May Letter of thanks- Mistletoe Trust.
  - 26<sup>th</sup> May Minutes AGM
  - 30<sup>th</sup> May Invoice – renewal -National membership (\$25)

**Correspondence (out)**

  - 17<sup>th</sup> May Request to Colin King
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- **Financial report Matters arising :**
  
- **General business:**
  - **Pre-School auction – donation of seat?**
  - **Other business**
    - **Next meeting date: 5<sup>th</sup> July 2017 (9:00am)**