

**Maitland Regional Art Gallery Members Committee
AGENDA**

Date: Thursday 13 October 2016 **Time:** 5pm **Location:** MRAG

Present:
Apologies:

- Item 1: **Minutes of the previous meeting 8 September 2016.**
- Item 2: **Business Arising**
See Progress Reports & General Business
- Item 3: **Correspondence**
Out: Invitations for AGM & Christmas Party to Jenny Aitchison MP
Invitation for AGM to Peter Blackmore Mayor of Maitland.
In: Reply to invitation from Jenny Aitchison.
- Item 4: **Financial Report**
4.1 Treasurer's Report
4.2 Business Papers
- Item 5: **Membership Report**
5.1 Current Membership
- Item 6: **Progress Reports**
6.1 Incorporation (on hold pending MCC status/merger).
6.2 Draft protocols
6.3 Events Coordinator's Report
6.4 Magazine Secretary's Report
6.5 Print/Art Sale update
6.6 Committee Supporters
- Item 7: **General Business**
7.1 Preparation for AGM 20.10.16
7.2 MRAGM Christmas Party
- Item 8: **Any Other Business**
- Item 9: **Announcements**
AGM (20.10.16), Next Ordinary meeting (08.12.16), Xmas Party (18.11.16)
- Item 10: **Close**