

ITCHENOR SOCIETY.

Committee Meeting Agenda

Friday 5th January 2018

AT

09.30

HARBOUR HOUSE, ITCHENOR

- (1) Apologies
- (2) To approve the minutes of the meeting held on 15 September 2017
- (3) Matters arising. (If not covered as an agenda item)
- (4) Chairman's report.
- (5) Report from Hon. Sec.
- (6) Report from Hon. Treasurer
- (7) Report from Membership Secretary
- (8) Old Haven
- (9) Report from WIPC
- (10) Update on reviewing the rules
- (11) Future events 2018

New Years Lunch 4th Feb 2018

Wreath Laying 8th June 2018

Summer Party 16th June 2018 at James Birkett

AGM: 26/10 or 2/11 TBC

- (12) Monthly Email Update to Members
- (13) Any other business
- (14) To confirm the date, time and venue of the next meeting.