**AGENDA OF CCA GENERAL MEETING No. 64:**

**SATURDAY 10 February 2018**

To be held at the Allotment, 16 Boreen Parade at 11am

### A Attendees:

###  Apologies:

**B Minutes**: PreviousGeneral Meeting No.63 to be tabled and accepted as correct.

 Moved: Di Elsworth Seconded: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Carried YES/NO

 **Business arising out of the Minutes:**

**C Correspondence**: To be read and accepted as per Secretary’s list

**D Finance**: Treasurer’s Report - Treasurer to table Quarterly Financial Report

 Reconciled current bank balance as at February 2018 = $

 Current financial membership =

 Moved by Rhonda Killeen Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_ Carried YES/No

**E New Membership**: Nil

**F Management Committee Report**

a. Report - 21 January 2018

**G Postal Votes**

**H New Business (**Nil Motions received**)**

**I General Business**

1. Coal Stem Gas Issues

**Next Meeting: GENERAL MEETING No.65 - Saturday 12 May 2018 at 11am.**

 **Also Annual General Meeting No.16 – Saturday 12 May at 11 am.**

**Meeting closed: am.**

 end.