

**PLEASE REMEMBER NEW VENUE GOLDEN EAGLE 18:30/1900 START**

**Agenda**

**13 Februaryth 2017**

1. Apologies and Welcome
2. Agree minutes of last meeting
3. Items requiring action from last meeting (Honarium payments ongoing/regional council paperwork/booklet completed awaiting delivery/bus booked/Gratuity awaiting David Castledine)
4. Correspondence – Branch Secretary (Panther tickets/Congress visitor ticket's/Eleanor Marx award for most inspirational woman/
5. Secretary’s monthly report / Finances/statements/audit
6. Reps Workplace Reports
7. Any Other Business
8. Date and Time of next meeting