**Toongabbie Township Group**

Contact:

<http://toongabbie.vic.au/>

<https://www.facebook.com/toongabbievicau-288271797857843/>

**Special Meeting Agenda**

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| **Date:** 29th April 2019 | **Time:** 07:30pm | **Place:** CFA Meeting Room |

**OPENING PM**

**ATTENDANCE – Establish Quorum**

**APPOLOGIES:**

**Special Matters –**

Motion for committee to become incorporated –

Moved:Seconded:

* Vote - majority decision
* Authorise one or more members to prepare and submit the application for incorporation
* Confirm name of incorporated group
* Adopt rules
* Elect office bearers
* Nominate bank to hold funds

**Chair declares this matter closed and to continue on to general meeting**

**Confirmation of Minutes of previous meeting, held** Monday 4th March 2019

Moved:

Seconded:

1. **Business arising from minutes of previous meeting**
   1. Township forum
   2. Website update
   3. Newletter update – how many per years/what do we want included -Russell Northe -thankyou
   4. Quote for PA system
   5. MCW protocols
2. **Correspondence**

In & Out:

Motion: That we accept the correspondence as read Moved:

Seconded:

1. **Reports**
   1. Recreation Reserve Committee
   2. Community Emergency Management
2. **General Business**
3. **Items without notice**

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| **Next Meeting:** | **Meeting Closed** PM |