



Bendigo Easter Fair Incorporated
Committee of Management Meeting
September 18th, 2003

AGENDA

Notice is hereby given that a meeting of the Bendigo Easter Fair Inc Committee of Management for the month of September will be held as follows:

Time: 6pm
Date: Thursday 18th September, 2003
Venue: **THE RECEPTION ROOM**
1st Floor Bendigo Council Offices
Lyttleton Terrace, Bendigo

1. **Committee only meeting**
 - 1.1 Update on Council's Agreement/restructuring arrangements
 - 1.2 Update on staff interviews
 - 1.3 Budget overview
 - 1.4 Review staff entitlements
2. **Attendance & Apologies**
3. **Minutes of previous meeting - Accepted/matters arising:**
21st August, 2003
4. **Correspondence**
5. **General Business**
 - 5.1 Committee roles and portfolios
 - 5.2 Raffle, other fund raising ideas
 - 5.3 Sponsorship drive - update
 - 5.4 Other
6. **Reports**
 - 6.1 Financial Report/ Simon Mulqueen's proposal
 - 6.2 Office/event
 - 6.3 Marketing/media
7. **Next Meeting**
8. **Meeting Closed**