

**GLUG Committee Meeting
3rd November 2009
Phoenix Artists Club**



Agenda

- 1. Apologies**
- 2. Matters Arising**
- 3. Trip Approval Process**
- 4. AGM – Agree date and venue for meeting and venue for Christmas meal**
- 5. Training Officer's Report**
- 6. Webmaster's Report**
- 7. Publicity Officer's Report**
- 8. Treasurer's Report**
- 9. Membership Report**
- 10. Trip Status Report**
- 11. Extra-Ordinary Committee Meeting – to be held in Jan, date & venue to be decided.**
- 12. A.O.B**
- 13. Date of next meetings**
 - will we be holding a December meeting in view of the AGM also being in December & decision on date for January meeting to avoid the holiday period.

This will be followed by a re-cap of the meeting to all members present, as well as a brief report from all committee members on their areas of responsibility.