



# THE AUSTIN SEVEN CLUBS' ASSOCIATION

**President:** Bob Wyatt

**Past Presidents:** Donald Doughty, Stanley Edge, Bert Hadley and Freddie Henry



## COMMITTEE MEETING

### TO BE HELD IN THE W.I. HALL

Mill House, Mill Yard, Southam Rd, Dunchurch, Rugby CV22 6NW

11am SUNDAY 19<sup>th</sup> January 2020

### AGENDA

- |   |                           |
|---|---------------------------|
| 1. Apologies for absence                                  | Chairman/Secretary        |
| 2. Introductions  | Chairman                  |
| 3. Minutes of last Meeting                                | Chairman                  |
| 4. Matters Arising  | Chairman                  |
| 5. Officer's Reports                                      |                           |
| a. Chairman   |                           |
| b. Secretary  |                           |
| c. Treasurer  |                           |
| d. Advertising Manager                                    |                           |
| e. Archivist  |                           |
| f. Editor   |                           |
| g. Registrar  |                           |
| h. Web Master   |                           |
| 6. Process for Appointment of New President               | Chairman / Secretary      |
| 7. Making your Club Carbon Neutral                        | Tim Griffiths On-Line A7C |
| 8. Getting Young People involved – Project Update         | Liane Kate                |
| 9. Launch of 'Local' Youth Involvement Tool Kit for Clubs | Secretary                 |
| 10. Centenary Rally                                       | Chairman                  |

11. AOB

Chairman

12. Date of next Meeting