



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

SUNDAY 8th April to follow AGM

AGENDA

- | | |
|---|---------------------|
| 1. Apologies for absence | Chairman/Secretary |
| 2. Minutes of last Meeting | Chairman |
| 3. Matters Arising | Chairman |
| 4. Officer's Reports (where not covered in AGM report) | |
| a. Chairman | |
| b. Secretary | |
| c. Treasurer | |
| d. Advertising Manager | |
| e. Archivist | |
| f. Editor | |
| g. Registrar | |
| h. Web Master | |
| 5. Charitable Trust status proposal | Chairman |
| 6. Public Liability Insurance | Secretary |
| 7. Motor for the Million Update | Chairman |
| 8. Jack French Garage Update | Charlie Plain-Jones |
| 9. AOB | |
| 10. Date of next Meeting – Sunday 8 th July 2018 | |