

**Meeting Agenda****Lions Club of Park Orchards Inc.**

Inc Number AOOO2137W

District 201V5

Melbourne, Victoria

**Dinner Meeting****7:00pm – 9:00pm, Monday 7<sup>th</sup> May 2018****Venue: Grand Hotel, Warrandyte**

<b>Meeting Chair</b>	Paul Kinsey
<b>Invited Attendees</b>	All Club Members & Guests

**Programme**

Time		Item	Item	Responsibility
7:00pm	1	Purposes	Standard Item	
7:02pm	2	Apologies	Standard Item	Lion Tamer
7:03pm	3	Welcome Guests	Standard Item	Meeting Chair
7:06pm	4	Declarations of Interest	Standard Item	Meeting Chair
7:07pm	5	Good News	Standard Item	Meeting Chair
7:12pm	6	Minutes of Previous Dinner Meeting	Standard Item	Meeting Chair
7:13pm	7	Treasurers Report	Standard Item	Treasurer
7:14pm	8	Welfare Report	Standard Item	Welfare
<b>7:15pm</b>		<b><i>Entrée Recess</i></b>		
7:30pm	9	Interchange Inner East Project Report		Ian Sutton
7:45pm	10	IIE Project Report Response		
<b>7:50pm</b>		<b><i>Fellowship</i></b>		
<b>8:00pm</b>		<b><i>Dinner Recess</i></b>		
8:20pm	11	Red Shield Appeal	Act	Leigh Fisher
8:25pm	12	Statement of Rules & Standing Orders	Mbr	Chris Corry
8:27pm	13	Membership Fees for 2018/2019	Mbr	Trevor Street
8:30pm	14	Changeover	Mbr	Paul/Stephen
8:32pm	15	Member Resignation – Gerard Ruvenkamp	Mbr	Bob Hadley
8:35pm	16	Community Market Progress & Agreement <ul style="list-style-type: none"> <li>• Replacement for Gerard</li> <li>• Market Procedure</li> <li>• MoU</li> <li>• POMSC Issues</li> </ul>	Act	Paul Kinsey
8:40pm	17	General Business <ul style="list-style-type: none"> <li>• 100 Acres Project</li> </ul>	Standard Item	Meeting Chair
8:45pm	18	Tail Twisting	Standard Item	Tail Twister
<b>8:50pm</b>		<b><i>Fellowship</i></b>		
<b>9:00pm</b>		<b><i>Meeting Close</i></b>		