**Australia Section New Zealand Alpine Club Inc.**

**Committee Meeting Agenda**

**October 24th, 2016**

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| 1. **Apologies** | Chair |
| 1. **Proxies** | Chair |
| 1. **Matters and action items arising from last minutes** 2. Gear hire policy 3. Position descriptions 4. Training coordinator role proposal 5. More info on funding/section income from H/O 6. Subsidy Applicationts from Winter NZAC training 7. Privacy Policy 8. Post Trip Evaluation Form on google docs 9. Meet up page trial 10. NZAC-AU paypal setup research 11. Prize from Mountain Designs for best article | All  Suze/Josh  Mike  Pierre/Mark  Josh  Josh  Mike  Mark  Mark  Josh  Adrian |
| 1. **Chair – report**   Coming soon! | Chair MP |
| 1. **Treasurer’s – report**   Coming soon! | Josh |
| 1. **New Agenda items** 2. Code of Conduct 3. Report from re-structure working group 4. Coordination of Sydney speaker evenings 5. Membership of FB Group | Mike  Pierre/Mark  ????  Suze |
| 1. **General Business** | All |
| 1. **Next meeting**    1. Venue , date & time | Chair |