**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
 | AllSuze/JoshMikePierre/MarkJoshJoshMikeMarkMarkJoshAdrian |
| 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
 | MikePierre/Mark????Suze |
| 1. **General Business**
	1.
 | All |
| 1. **Next meeting**
	1. Venue , date & time
 | Chair |