



WHITTLESEA BICYCLE USERS GROUP INC.

Committee of Management Meeting Minutes

25-10-2012

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1. **Meeting Details**

1.1 **Meeting Time and Venue**

Meeting was opened at 6:30pm in Waterlily Room, Whittlesea Council Offices.

1.2 **Present**

Peter Duncombe (Chairperson), Dave Fleming, Glenn Echardt, Lee Robinson, Ron Harvey, Nicola Davies, Paula Denny.

1.3 **Apologies**

Robert Sutton, Ashley Sutton.

2. **AGM Preparation**

The business of this meeting was to prepare for the AGM which follows immediately at 7:30pm.

3. **Other Business**

3.1 **Bank Signatory**

As Mureen Giles is no longer on the Committee Ron moved that Dave Fleming's name should be added as a signatory replacing Maureen. Seconded by Nicola. Motion accepted.

4. **Future Meetings**

11.1 **CoM Meetings**

- The final meeting for 2012 will be held on Mon 26 November.
- Future meeting will be held on the last Monday of each month except December.

11.2 **General Meetings**

- AGM Thu 25 October, Fountain View Room, Whittlesea Council.

5. **Meeting Closed** 7:30pm.