



Agenda Thursday Sept 28, 2017
Mill Creek Manor - Warkworth
Meeting to follow Annual Meeting at 1pm

1. Welcome
2. Adoption of Agenda
3. Approval of previous minutes
4. Business Arising
5. Reports from Executive
 - Chair
 - Secretary
 - Treasurer
6. Committee Reports
 - Operations-Kim Allen-McLean
 - Volunteer- Jan Findlay
 - Purchasing-
 - Hospitality-
 - Publicity
 - Fundraising
7. Church Renovations
8. Northumberland County Food Bank Meeting - Sept 25
9. New Business-formation of nomination committee
10. Round Table
11. Next meeting- Oct.19/17
12. Adjournment