



Parnell Inc. Committee Meeting Agenda

Meeting Date: **Tuesday 13 September, 2011**

Time: **4.00pm - 5.00pm**

Location: **77 Parnell Road**

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| 1. Welcome | Carrick |
| 2. Apologies (received already from Kristen George, Athol McQuikan) | |
| 3. Guest: | |
| 4. Confirmation of Previous Minutes
Resolution: That the Minutes of Parnell Inc.'s meeting be accepted | |
| 5. Matters arising from previous meeting | |
| 6. Manager's Report – Activities of Parnell Inc team | Kelly |
| a. Update on RWC Promotion | |
| b. Waiters Race | |
| c. Christmas Promotion / Lighting Proposal – Decision Required | |
| d. Pending AGM and Committee Nominations | |
| 7. General Business | All |
| 8. Close | Chairman |

Parnell Inc. Meetings: