

# Greyhound Haven Tasmania

Annual General Meeting 2012

Agenda

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Committee meeting 1 will be held at 108 Gleadow Street, Inveresk, at 12pm on 26/8/2012.  
Refreshments will be provided.

## Agenda

Opening	
Announcements	
Policies and procedures for review/approval	<ul style="list-style-type: none"><li>•Assessments and rehoming procedures</li><li>•General operational policies and procedures</li></ul>
Appointments	<ul style="list-style-type: none"><li>•Appointment of secretary, treasurer and public officer</li><li>•Appointment of authorised assessors</li></ul>
Public liability insurance	
Sponsorships	<ul style="list-style-type: none"><li>•Bayer</li><li>•Other possible sponsors</li></ul>
Fundraising	
Other business	<ul style="list-style-type: none"><li>•Coordinators</li></ul>
Incorporation	
Next meeting	

Agenda notes:

Appendix i - Outline of current policies and procedures

Appendix ii - Current assessment forms

Appendix iii – Fundraising and sponsorship

Appendix iv – Constitution

Appendix v – Audit exemption information