

## **ADDENDUM TO MANAGEMENT COMMITTEE MEETING 22/01/2017**

### **A quorum wasn't met for the above meeting please see list below for your ratification or objection:**

1. Increase Credit Card limit - \$2000.00 at the moment increase to \$5000.00. Bank requires last 2 years financials, tax returns and minutes of meeting where it was agreed to. Recommended that this be approved
2. Move that finance Report be accepted
3. Renea to invoice the Harry Moore trust for the \$2,000.00
4. Jim talk to branch regarding our interest in holding the first Officials Course for next season at Soldiers
5. Bucket drive for Lake Haven for similar time in 2017, Katrina to organise needs approval
6. Move that Portfolio Reports be accepted
7. Jim recommended we engage a fleet agent to search for vehicle once we identify budget and what we need fitted to vehicle. e.g. racks, lowball, rust proof, bull bar with winch
8. IRB Captain - Shawn Ford has agreed to take this position on - all in favour