



#### **MEETING NO**

### **AGENDA (1) OR MINUTES (2)**

Agenda: The meeting will be held on ... (date) at ... (venue) @ ... (time) Minutes: The meeting that was held on ... (date) at ... (venue) @ ... (time)

# 1. Opening of Meeting

- 1.1. Light Friendship Candle
- 1.2. Aims and Objects
- 1.3. Grace

#### 2. Welcome

- 2.1. Members present
- 2.2. Apologies
- 2.3. Guests Present
- 2.4 Announcements / Obituaries

### 3. Approval of previous Minutes

- 3.1. Proposed by:
- 3.2. Seconded by:

### 4. Matters arising from previous Minutes

### 5. Correspondence

#### 6. Financial Matters

- 6.1. Monthly report bank balance
- 6.2. Monthly report Cash on hand
- 6.3. Members accounts

### 7. Fundraising

### 8. Projects/ Community Service

### 9. Side by Side

- 9.1. Ladies Circle
- 9.2. AGORA
- 9.3. Round Table
- 9.4. Other Service Organisations

#### 10. PRO

# 11. Social Roster/ Fellowship

## 12. Dates to Diarize

- 12.1. LCI
- 12.2. LCSA
- 12.3. LCSA Circle Fundraisers / Projects
- 12.4. Side-by-Side Fundraisers / Projects in area

### 13. General

- 13.1. Constitution and Guidelines Discussion
- 13.2. LCSA Meetings (Feedback / Proposals)
- 13.3. ...

# 14. Date of next Meeting and Venue

### 15. Closure

(Time)