

**PAN MACEDONIAN COMMITTEE**

**DATE: 13<sup>th</sup> February 2013**

**Minutes of Meeting**

- |                 |  |  |
|-----------------|--|--|
| <b>Item 1:</b>  | Apostoli (Treasurer) handed out financial statements for 2012<br>- need receipts for everyting.<br>- every purchase needs to be recorded.<br>- no more cash payments.<br>- may move to electronic payments.  | <b>agreed<br/>agreed<br/>agreed<br/>agreed</b> |
| <b>Item 2:</b>  | George brought up having meeting 2 days after function:<br>- it was discussed that more help from committee would be required to ensure all items had been completed prior to meeting<br><br>- such as packing up, cleaning, returning of equipment, counting of income, reconciling, depositing, entering data into MYOB, collating information and preparation of results. | <b>no<br/>commitments<br/>made</b>             |
| <b>Item 3:</b>  | Annual Dance on 26th October 2013  | <b>agreed</b>                                  |
| <b>Item 4:</b>  | X-mas Picnic on 1st December 2013  | <b>agreed</b>                                  |
| <b>Item 5:</b>  | Annual General Meeting on 4 September 2013   | <b>agreed</b>                                  |
| <b>Item 6:</b>  | Panayiri<br>- when we get the pack we will call another meeting.   |  |
| <b>Item 7:</b>  | How much stock (drinks) do we have?<br>- Tas to do stock take and send to Apostoli   |  |
| <b>Item 7:</b>  | Tas has brought up the need to find another place to spread the storage of equipment and stock. He can comfortably handle at least 1/2 but maybe the rest could be spread out between committee members.<br>- hiring of small container for storage whilst renovations.<br>- Savva to let committee know about storage solutions.  | <b>agreed</b>                                  |
| <b>Item 8:</b>  | Need to be present at meetings for voting - not by Proxy.  | <b>agreed</b>                                  |
| <b>Item 9:</b>  | What other functions could we have?<br>- Annual National Dance   |  |
| <b>Item 10:</b> | Next meeting 20th March  | <b>agreed</b>                                  |

**Meeting Closed.**