**PAN MACEDONIAN COMMITTEE
 DATE: 26th February 2013**

**Minutes of Meeting**

**Present: All members (12 members) except Demitri.**

**Minutes as Discussed:**

* Constitution of Club – everybody needs a copy and to review this document. Copies to be sent via email to all members. Hard copy available upon request.
* Clause 15D – clarification of decisions was an important area for the committee to adhere to. If equal votes, this is counted as a negative vote and therefore committee does not proceed with what was proposed to action. If equal votes for annual general meeting for re-election of committee, President has the final vote to approve or disapprove the proposed action.
* Asking around for opinions for participation into this year’s Panayiri. 8 members tentatively yes depending on commitment and organisation. 4 members not in favour initially because of deadlines and pressures to organise the event, and further potentially not available to commit that particular weekend.
* An area of concern - Committee members not really together enough for full commitment into Panayiri.
* Vote cast – 7 YES and 5 NO – in favour, decision to go and prepare for Panayiri with a small 4.5 metre stall.
* Only 6 weeks to organise the event, may be too much of a challenge, however vote was to go ahead. Every week from now on every member must be committed to attend meetings to organise the Parayiri event.
* Need to buy extra equipment. (to be assigned in tasks in future meeting)
* Small stall 4.5 metres wide.
* Need at least 30 people – develop of changing roster for rest/break periods etc.
* Refrigeration people – contact the events co-ordinator as outlined in the schedule provided.
* Hot boxes required
* Menu – Potentially 1) Souvlaki Pitas (keep it simple) – actual stuffing to be decided. 2) Plain Souvlaki (chicken and lamb), Calamari rings, Chips, Spanakopita.
* Need more info to work out costs of materials etc. and how much to charge for food items.
* Nick to fill in all Panayiri forms and send away.
* Delegation of duties to be advised at next meeting.
* Kythirians to help – yes.
* Need for food licence for 3 members to complete, electrical requirements, cold room, quantity of items.
* Shirts & Hat Sponsorship - a good idea for businesses to give a little to have their logo on our shirts. East way to generate some positive promotion and cash for our charitable group.
* Everyone to contact their prospective businesses to gauge interest.

Meeting Closed – 8.13pm