





item	subject	resolution/action	by whom	by when
	- Nil			
5.				
5.1	Secretary Report	Nil		
5.2	Treasurer Report	Nil		
6.	Correspondence Out			
6.1	Nil	NA		
8.	Next Meeting: 4PM Tuesday 4 <sup>th</sup> March, 2014 Spring Hill, following CATCAP and Supervisors meetings.			

Subject to Conf