

| 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 th March, 2014 Spring Hill, following CATCAP and Supervisors meetings. | | | |

Subject to Conf