



SCOTTISH AUSTRALIAN HERITAGE COUNCIL COMMITTEE MEETING

All SAHC members are welcome

Monday 10 February 2014, 7:30pm to 8:30pm

Level 2, Castlereagh Hotel, 169 Castlereagh St, Sydney

AGENDA

1. Attendance and Apologies (1 min)
2. Minutes of previous Committee meeting (9 December 2013) (2 mins)
3. Matters Arising from Previous Minutes/notes (5 mins)
4. Correspondence (2 min)
5. Matters Arising from the Correspondence (2 mins)
6. Confirming out of session decisions (2 mins)
7. Treasurer's Report (5 mins)
 - including accounts requiring approval to pay, statement of cash at bank
8. Membership Report (5 mins)
 - including membership approvals
9. 2014 Scottish Week Program (30 mins)
 - Scottish Week dates
10. Other Business (5 mins)
11. Next Meeting (1 min)
 - Monday 14 April 2014

Malcolm Buchanan
President

Future SAHC committee meetings at the Castlereagh Hotel, 169 Castlereagh St, Sydney:

Subject to further discussion/events, please put the following committee meeting dates in your diary:

- Monday 14 April 2014, Castlereagh Hotel, Sydney
- Monday 10 June 2014, Castlereagh Hotel, Sydney (9 June is Queen's birthday)
- Monday 11 August 2014, Castlereagh Hotel, Sydney
- Monday 13 October 2014, Castlereagh Hotel, Sydney
- Monday 8 December 2014, Castlereagh Hotel, Sydney

Future meetings 2014, include talks with:

- Scottish House, working together
- Clan Donald, clan planning
- Iain Steele, Scottish Development International
- Pipes and Drum Band status.