

# **BUFCST Acting Board Meeting**

## **Agenda**

**Date: Thursday 26th July 2007. Time: 7.30pm (Prompt) to 9.30pm**

**Venue: Boston Squash Club, Rosebery Avenue, Boston, Lincolnshire.**

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- 1.00 Apologies.
- 2.00 Approval of Meeting Minutes
- 3.00 Matters Arising.
- 4.00 Correspondence Received & Sent (Andrew Chapman)
- 5.00 BUFC Meeting Feedback (Melvin Moxon)
- 6.00 2nd BUFCST Golf Day (Melvin Moxon)
- 7.00 BUFCST AGM & Elections (Matt Barker)
- 8.00 BUFCST Membership (Matt Barker)
  - 8.01 Existing membership
  - 8.02 Membership Renewals
  - 8.02 Lapsed Memberships
  - 8.03 Members Newsletters
- 9.00 BUFCST Aims & Aspirations (Melvin Moxon)
  - 9.01 BUFC Shareholding
  - 9.02 BUFC Academy
- 10.00 Financial Report (Richard Tupper)
  - 10.01 Draft accounts for year ending 31st March 2007
  - 10.02 Future Income and Expenditure
- 11.00 Any Other Business
- 12.00 Date, Time & Venue for Future Meetings (Provisional Dates)
  - Thursday 30th August 2007
  - Thursday 27th September 2007
  - Thursday 25th October 2007
  - Thursday 29th November 2007
  - Thursday 27th December 2007
- 13.00 Circulation