## Yakity Yak Kayak Club Trust AGM 2016



## MEETING AGENDA

DATE: 10/07/16	TIME:8.30 am LOCATION: Mira	anda Holiday Park, Miranda
ITEM	ACTION POINTS	WHOM / WHEN
1. ATTENDEES	Ruth HendersonJim HawkiPauline RossShelley StChris BreenNick WebShaun MaclarenTim Muhar	uart b
2. WELCOME	Overall Update	Russell W
3. APOLOGIES	>	Russell W
4. FINANCE	Finance and Forum Viability	
5. TRUSTEE SUCCESSION		Ruth H?
6. REVIEW RISKS & CONTROLS Any new risks to be considered? Any hazard controls that should be amended?	<ul><li>General Risk Assessment</li><li>Health and Safety Plan</li><li>Liability</li></ul>	Shaun Shaun All
7. OTHER ISSUES	Awaiting Agenda Items	
8. OTHER ISSUES	Awaiting Agenda Items	
9. <b>CONCLUSION</b> Wrap-up and way forward		Russell W