



Committee meetings 2012 – 2013

Indicative calendar

This calendar provides an advance planning of Committee meetings in 2012-2013. The calendar is purely indicative and may be changed if necessary to maximise attendance by as many Committee members as possible. It only includes regular meetings: extraordinary Committee meetings can be held in addition, as required by current club affairs.

Club members are welcome as observers to all Committee meetings if they so desire.

A number of fixed agenda items will be discussed at all or nearly all Committee meetings: outstanding actions from the last meeting, teams and tournaments, communication update, state of finances and membership update. There is also always an option to bring up items under "any other business". In addition, a number of specific topics will be discussed at most committee meetings. An indicative list of dates and topics is given below.

Meeting	Date	Specific topics (to be confirmed)
1	11 Oct 2012	Distribution of tasks
2	18 Oct 2012	Handovers, definition of priority actions for the new Committee, training
3	15 Nov 2012	New year party (date), Heather & Steve prize
4	13 Dec 2012	Level season update, new year party (organisation)
5	10/01/13	Last preparations for the party, start of level season, Treasurer's report
6	28 Feb 2013	Update of statutes (tbc)
7	21 Mar 2013	Planning for the 2013-2014 season
8	18 Apr 2013	Teams and captains (2013-2014), Summer BBQ
9	16 May 2013	Competition review 2012-2013, club tournament 2013, remaining issues for the summer BBQ and other social events over summer, competition 2013-2014
10	20 Jun 2013	Other social events (if any), preparation of AGM 2013, summer training times
11	11 Jul 2013 (subject to hall closures)	Remaining issues, AGM invitations
12	5 Sept 2013	Start of season
13	26 Sept 2013	Pre-AGM meeting
14	29 Sept 2013	AGM (subject to match schedule)