

MPEG Meeting

Thursday 5th February 2015
4.30pm - 6pm at Fairfield House
Conference Room 1
AGENDA



1. Present
2. Apologies
3. Previous Minutes (January)
4. Matters Arising
 - Membership
 - Calendar of Events
 - OSCR Return / Accounts
 - Bank Account – Removal and Addition of Signatories
5. Funding
6. Annual General Meeting
 - Venue
 - Programme
 - Agenda items
 - Membership Nominations
7. A.O.C.B.
8. Date of Next Meeting – AGM – 5th March 2015