

## MPEG Meeting

Thursday 5<sup>th</sup> March 2015  
4.30pm - 6pm at Fairfield House  
Conference Room 1  
AGENDA



1. Present
2. Apologies
3. Previous Minutes (February)
4. Matters Arising
  - Membership
  - Calendar of Events
  - OSCR Return / Accounts
  - Bank Account Update
5. Funding
  - Funding applications
6. Annual General Meeting
  - Venue
  - Programme
  - Agenda items
  - Membership Nominations
7. A.O.C.B.
8. Date of Next Meeting – 2<sup>nd</sup> April 2015  
AGM – 21<sup>st</sup> May