

Minutes
fotpin Coordinating Committee Meeting
Sunday 24 July 2011, 1.30 pm

Attended: Vaughn Cox, Heather Burness, Warren Bond, Don Driscoll

1. Apologies

Mark Hallam

2. Minutes of the last meeting/ Business arising

Moved Heather; seconded Warren; carried unanimously

Business Arising was postponed until the first meeting of the new Committee elected by the AGM later on 24 July

3. Annual General Meeting

The Agenda for the AGM was discussed and finalized.

4. Next meeting

No date was set, pending the election of the new Committee.

Meeting concluded 2 pm