## **Q GUILD**Executive Council Meeting

You are invited at attend the Executive Meeting of the Guild to be held as outlined below. Should you not be able to attend please try and get somebody else from your region to attend in your place.

Please note meeting start time is 11.00am. and we are back at the Dean Court.

Wednesday 2 October 2013 at 11.00 am Dean Court Hotel, Duncombe Park, York

## **AGENDA**

- 1. Welcome and apologies.
- 2. Adoption of the minutes of previous meeting held on Wednesday 27 June 2013
- 3. Matters arising from the Minutes
- 4. The Way Forward / 5 year plan.
  Presentation from General Manager, Sandy Boyd
- 5. Finance
- 6. Membership update
- 7. TAC report SC to report.
- 8. 2013 Events programme Smithfield Awards - Entries Smithfield Awards - Judging Smithfield Awards - Luncheon Smithfield Awards PR
- 9. Marketing
- 10. Loyalty Programme
- 11. Regional Meetings Update
- 12. Any other competent business.
- 13. Date of next meeting.

Meeting scheduled to finish at 4.00 pm

Circulated 20 September 2013



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Honorary President: Gordon Hepburn

> Chairman: Brindon Addy