

AGENDA - CBOM GENERAL MESS MEETING

12 MARCH 2010, 1500 HRS CBOM

<u>SERIAL</u>	<u>TOPIC</u>	<u>OPI</u>
1	Introduction	PMC
2	Review and Approval of Previous Minutes	VPMC CBOM
3	<u>REPORTS OF SUB-COMMITTEES</u>	
	Financial Report	
	- Financial Statement effective 31 Jan 10	Treasurer
	- New policy on outstanding accounts	Treasurer
	- Great Plains	Mess Manager
	Entertainment Report	
	- Entertainment Calendar	Entertainment Rep
	- Upcoming Events	Entertainment Rep / Event OPIs
	- Ski Passes	VPMC CBOM
	- Unit Entertainment Allotments	VPMC CBOM
	- Unit Functions and Billing	VPMC CBOM
	Development Update	Development Rep
	- Bar floor/shelving renovations	
	- Roof Repairs	
	- Heating problems	
	SABOM Update	VPMC SABOM
4	<u>OLD BUSINESS</u>	
	Capital Expenditure Plan 09/10 update	VPMC CBOM
	Constitution Amendments	VPMC CBOM
	PA System	VPMC CBOM
5	<u>NEW BUSINESS</u>	
	Proposed 10/11 Entertainment Schedule	Entertainment Rep
	Taxi Chit Policy Revision	
	Gift Fund Trust Account	VPMC CBOM
	Proposed 10/11 Budget	Treasurer
	Proposed 10/11 Capital Expenditure Plan	VPMC CBOM
6	<u>CLOSING REMARKS/NEXT MEETING</u>	PMC