

**The Society of Master Mariners
South Africa
CAPE TOWN BRANCH**

Hon. Secretary

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AGENDA

NOTICE IS HEREBY GIVEN OF THE 691ST MEETING OF THE CAPE TOWN BRANCH OF THE SOCIETY OF MASTER MARINERS OF SOUTH AFRICA, TO BE HELD IN THE SURVIVAL TRAINING CENTRE OF THE CAPE PENINSULA UNIVERSITY OF TECHNOLOGY, GRANGER BAY CAMPUS, ON TUESDAY 05 OCTOBER 2010 AT 1630.

1. OPENING

2. PRESENT

3. APOLOGIES

4. ADDITIONAL ITEMS FOR AGENDA

5. MINUTES OF THE PREVIOUS MEETING

5.1 Matters arising from the minutes

5.2 Confirmation of the minutes of the previous meeting

6. FINANCIAL

6.1 Approval of expenditures

7. EXCO MATTERS

(Exco has been moved to Cape Town, a separate meeting and minutes will be generated.)

8. CONGRESS MATTERS

8.1 Report back

9. BRANCH MATTERS

9.1 Cape Town Branch

9.2 Other Branches

10. REPORTS ON OUTSIDE BODIES

11. MEMBERSHIP

12. OTHER URGENT BUSINESS

13. EVENTS PROGRAMME

14. SPECIAL ITEMS FOR THE NEXT MEETING

15. NEXT MEETING AND CLOSURE

MASTER