

East District Management Meeting  
Boroughmuir Rugby Club  
Edinburgh  
On Thursday 21<sup>st</sup> January 2010 at 7.30pm

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**AGENDA**

1. Welcome
2. Apologies.
3. Minutes of the Management meeting of Thursday 19<sup>th</sup> November 2009
4. Matters arising from the above meeting.
5. Minutes of AGM of Thursday 3<sup>rd</sup> December 2009
6. Correspondence.
7. Finance.
8. Reports,
  - a. Council.
  - b. Board of Management.
9. Regional Reports,
  - a. Borders.
  - b. Fife.
  - c. Lothian.
10. Discipline Reports
  - a. Swimming.
  - b. Water Polo.
  - c. Masters.
  - d. Synchro.
  - e. Diving.
  - f. Open Water.
11. Education.
12. S.T.O.C
13. Date of next meeting Thursday 18<sup>th</sup> February 2010 – Special meeting prior to SASA AGM on Saturday 27<sup>th</sup> February 2010
14. A.O.C.B.