

**VICTORIAN MUNICIPAL BUILDING SURVEYORS GROUP Inc.
NOTICE OF SPECIAL GENERAL MEETING
AND AGENDA**

Subject: Municipal Building Surveyors Group Meeting # 74

Date: 25 May 2004, Wednesday

Time: 12.30 pm Arrival for Light Lunch with 1.00 pm Meeting Start

**Venue: Darebin Arts Centre – Studio Room
Corner Bell Street and St Georges Road, Preston - Melways Map 30 E1**

- 1 ROLL CALL AND APOLOGIES
- 2 MINUTES OF PREVIOUS MEETING
- 3 MATTERS ARISING FROM MINUTES
- 4 INWARDS CORRESPONDENCE
- 5 OUTWARDS CORRESPONDENCE
- 6 GENERAL BUSINESS
 - 6.1 Presentation CFA – Post fire report
 - 6.2 Survey equipment demonstration for measuring distance and heights by laser
 - 6.3 Stephen Moon – Demonstration of an essential services system
 - 6.4 CPD presentation from Building Practitioners Board
 - 6.5 Service standards for council functions under the building regulations
 - 6.6 General around the table discussions / issues
- 7 Reports (if any)
 - 7.1 Report from Hoeys Lawyers
 - 7.2 Report from Building Commission
 - 7.3 Report from MFB
 - 7.4 Report from CFA
 - 7.5 Report from BRAC
 - 7.6 Report from BAB
 - 7.7 Report from AIBS Executive
- 8 MATTERS OF INTEREST and ITEMS WITHOUT NOTICE.
- 9 WEBSITE www.vmbsg.com.au - QUESTIONS, ANSWERS AND FEEDBACK (if any)
- 10 NEXT MEETING
- 11 CLOSE