



**MINUTES OF COMMITTEE MEETING ON Wednesday 3<sup>rd</sup> March 2014**

**Present:** Matthew Hall, John Sherry, Bob Watson, Ashlee Kovalevs, Trent Steenholdt, Todd Rann,

1.	<p><b>PRESIDENTS WELCOME</b></p> <p>MH welcomed everybody to the meeting</p>	
2.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Jeff Brookes, Rex Evans Nathan Johnstone</p>	
3.	<p><b>MINUTES FROM LAST MEETING</b></p> <p>Passed</p>	
4.	<p><b>MEMBERSHIP</b></p> <p>Membership now at 64</p> <p>Stephen Farrell owed \$50 for licence for the camp this is to be apportioned for his membership this season</p> <p>Mentioned potential sponsorship of shirts from year to year</p> <p>Discussed the potential of a membership scheme with BOQ every home loan could potentially pay \$250 to be discussed further. This led to offer further benefits from other organisations.</p> <p>Members to be emailed and opinions sought on facebook prior to the next general meeting</p> <p>Members BBQ to be at Kings Park on Sunday 13<sup>th</sup> April 2014 from 11am to 1pm</p>	
5.	<p><b>FINANCIAL REPORT</b></p> <p>Bob Presented Financials</p> <p>Proposed \$33 to be paid to Wayne Barron seconded by Todd and Carried</p>	
6.	<p><b>GENERAL MEETINGS</b></p> <p>No formal training however potential new membership package to be discussed</p>	MH

7	<p><b>LIFE MEMBERS BREAKFAST</b></p> <p>Nothing to report</p>	
8	<p><b>OLLY COOLEY</b></p> <p>Agreed those attending Olly Cooley to pay \$25 per head.</p> <p>Email Luke with details of company who produced medals</p>	
9	<p><b>COMMUNICATION</b></p> <p>320 likes on the public facebook page</p> <p>Website up and running and Over magazine is on there</p> <p>Over magazine to be produced and articles to Trent by 11<sup>th</sup> March 2014</p>	
10	<p><b>SECRETARY</b></p> <p>Email received from Luke Douglas and Brendan Read regarding Olly Cooley</p>	
11	<p><b>ANY OTHER BUSINESS</b></p> <p>None</p> <p>Meeting closed 7.40</p>	
<b>DATE AND TIME OF NEXT MEETING – Tuesday 8<sup>th</sup> April 2014</b>		