



Committee Meeting Minutes

Thursday 13 December 2018, 6:30pm, Clubrooms

Attending: Michael Robertson **MDR**; Krissy Hore **KH**; Leah Webb **LW**; Anthony Wilson **AW**; Trent Randel **TR**; Steve Townsend **ST**.

Absent: John Stevenson **JS**; Gary Ung **GU**; Darin Aitchison **DA**; Mitch Regler **MR**; Matt James **MJ**; Arthur Eustace Earle **AEE**; Caron Harbott Craig **CHC**; Chris McKeon **CM**.

Meeting opened at 6:30pm

Acceptance of previous minutes: Accepted **KH**; Seconded **ST**

Agenda Items				
Agenda Item	Topic	Action/Notes	Timeframe	Who's responsible
Correspondence	Lease Signed Noise Complaint Law Suit – Injury whilst playing	Note Note Communicate to relevant individuals Note	Next Meeting	MDR
	Letter of support received from BCC for replacing roofing sheets; guttering and installation of a water tank. MDR received a request by a local Gaelic Football team to use the fields on Tuesday and Thursday nights. MR noted that these dates would clash with the Seniors / Colts and would therefore would not be possible. MDR to go back and let them know and offer area behind club or alternate nights.	Reply to contact.	Next Meeting	MDR
Financials	See addendum			
Fields	Meeting with BCC. Hopefully BCC can assist with topdressing expense or an alternative expense.	Discuss with BCC	Ongoing	AEE
Club Maintenance	Need to create a volunteers register	Look into register options	Pre-season 2019	ALL
Seniors	No Report			
Constitution / Club Structure	Meeting to discuss Board Structure proposed for 20/12 at 6:30pm	Proposed structure of Board	20/12	TR / ST /AEE
Grants / Tenders	No Report			
Sponsorship	Bartons have ceased sponsoring BUGS due to financial constraints.	Contact Remax and Travis Gill	By next meeting	MDR





<p>Social / Fundraising</p>	<p>Food truck – MJ provided an update to the committee of first two events (circulated via email). He suggested a monthly event in the new year among other things. Document on file with Secretary.</p>	<p>Note</p>		
<p>Any Other Business</p>	<p>Registration dates confirmed as 2 and 8 February 2019 with early Bird registration on 20 January.</p> <p>Registration fees will be \$395 for the season and include a pair of shorts and socks. Early bird fees will be \$355</p>	<p>Note</p> <p>Note</p>		
	<p>Darling Point Special School (DPSS) Proposal</p> <p>AEE and TR have been in advanced discussions with DPSS to use the BUGS facilities as classrooms for students during school terms (8:30am to 3pm).</p> <p>In return DPSS would install air-conditioning; pay electricity bills among other things.</p> <p>In principle approval from those present with further discussion and detail to come.</p>	<p>Note</p>		
	<p>Key register</p>	<p>KH to hand over to MDR</p>	<p>ASAP</p>	<p>KH/MDR</p>
<p>Meeting Closed</p>	<p>8:05pm</p>			
<p>Next meeting</p>	<p>Thursday 10 January, 6:30pm at the Clubrooms</p>			





Wynnum & District Rugby Union
PO Box 498, Wynnum, Qld. 4178

Ground Location
Elanora Park, Granada Street, Wynnum, Qld. 4178

Clubhouse Telephone
(07) 3893 1305, info@wynnumrugby.com.au

ADDENDUM **Financials (as at 13 December 2018)**

Account Balances (BOQ)

BOQ Term Deposit	\$31,655
BOQ Everyday Account	\$33,802
Bendigo Seniors Account	\$6,567
Bendigo Club MasterCard	\$348
Battered Bugs Bendigo	\$3,075

EXPENSES (>\$500)

Intercept (shorts and socks)	\$4,000
Waterloo (outstanding bar costs)	\$3,223
Fields	\$1,877

OUTSTANDING BILLS / ANTICIPATED EXPENSES

Bill	Date Due	Amount
Skyline	Monthly	\$1877
BCC – Infrastructure charges	February 2017	\$5,840 (awaiting resolution)

INCOME (>\$500)

Bar	\$3,589
-----	---------

