



Committee Meeting Minutes

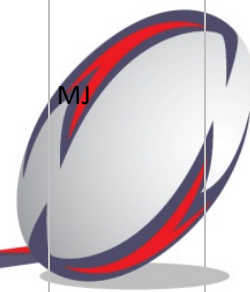
Thursday 14 February 2019, 6:30pm, Clubrooms

Attending: Steve Townsend **ST**; Michael Robertson **MDR**; Krissy Hore **KH**; Trent Randel **TR**; Mitch Regler **MR**; Matt James **MJ**; Arthur Eustace Earle **AEE**; Darin Aitchison **DA**; Anthony Wilson **AW**; Chris McKeon **CM**; Janis Luck **JL**.

Meeting opened at 6:35pm

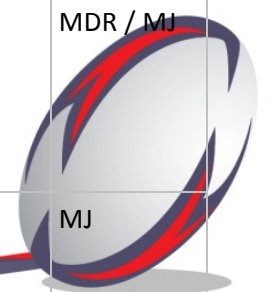
Acceptance of previous minutes: Accepted **KH**; Seconded **ST**

Agenda Items				
Agenda Item	Topic	Action/Notes	Timeframe	Who's responsible
Correspondence	Dianne Maclean has contacted the club on behalf of the Bayside Wilderness Society and was enquiring about hall hire for a film night for 100 people in March / April	MDR to contact and offer hall for gold coin donation per guest	ASAP	MDR
Financials	Review of financials	Monthly financials attached as Addendum		KH
Fields	Need to create a volunteers' register.	KH working on spreadsheet re-volunteers in Workplace	Pre-season 2019	MDR to be lead.
	Toughening application on Monday	Note		
	Council to contribute \$17k for top dressing/sprinkler heads etc.	Note		
Club Maintenance	Working Bee this Sat (16 th) from 730am	Note		
	Main TV in club house (eastern wall)	To be upgraded, upsized and moved	ASAP	MDR
Seniors	Seniors lots of new faces – numbers looking good.	Note		
	Colt numbers remain concerning.	Steve to chat to Iona about recruiting Colts	ASAP	ST
		MJ to chat to Norths re-any team/players for Colts	ASAP	MJ





		Steve to chat to Redlands to see how they are travelling and whether there is any mutual agreements we should look at	ASAP	ST
Juniors	Going well - Rego	Note		
	Sunday big day – Kit pick up and first run	Note		
	Managers Meet and Greet – Week prior to March 1	Note		
	16 March twilight event at Wynnum v Norths	Note		
		AEE to inform AW of field rotation policy	29 Feb	AEE
Registrars	All going OK – Seniors strong; Colt weak and Juniors expecting another 60 to 80	Note		
Constitution / Club Structure	TR doing a constitution course next week	Note		
	ST / KH to sit with Netball exec to get an understanding of who pays for what / who shares what prior to next meeting	Note		
Grants / Tenders	Community gambling benefit fund	To be submitted	ASAP	AEE
Sponsorship	Look into sponsorship for old boys day	Contact Remax and Travis Gill	By next meeting	MDR
	Order Bugland Tickets early	Note		
Social / Fundraising	Sunday sessions to be incorporated with club events	Note		
Any Other Business	DPSS	Proposal to be formalized		
		AEE to send MDR in Charmaine's direction		AEE
	Sunday Sessions	Sign approval from BCC		MDR
		Social membership – MJ/MDR to come up with strategy for next meeting		MDR / MJ
MJ	Movie Night	Shane wants to do a movie night – MJ to chat to SB		MJ





	Milo Cricket	Approach Milo cricket for off season Friday nights (CM and MJ)		
	Social Group Meeting	KH to convene a meeting of people keen to help with social activities		KH
	Hall hire – 21 st birthday on 9 March (6:30 to 10:30pm. RSA staff required.	Note		
Meeting Closed	8:25pm	Note		
Next meeting	Thursday 14 March, 6:30pm at the Clubrooms			





ADDENDUM **Financials (as at 14 February 2019)**

Account Balances (BOQ)

BOQ Term Deposit	\$31,976
BOQ Everyday Account	\$58,212
Bendigo Seniors Account	\$7,160
Bendigo Club MasterCard	\$2,588
Battered Bugs Bendigo	\$3,082

EXPENSES (>\$500)

Intercept (Netball tees and polos)	\$6,603
Photos	\$4,104
Fields (Skyline)	\$1,877 plus topsoil \$5877
Down lights and fans	\$3,688
Rego Refunds	\$580
Electricity	\$698
Painting	\$13,183
Advertising	\$768

OUTSTANDING BILLS / ANTICIPATED EXPENSES

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

INCOME (>\$500)

Bar	\$2,206
Sponsors	\$11,775
Junior Rego	\$77,185

