

Apex Club of Bunbury Koombana



Meeting - 1568

Meeting via Facebook Messenger to discuss correspondence etc.

To ensure accurate minutes, please type in important details to the chat function so they can be accurately captured. It'll be interesting trying to minute a messenger meeting.

Cheers

Lyall

When 01-05-2020 at 02:30

Location: Facebook Messenger, Facebook

Chairperson Stacey Hearn

Minute taker Lyall Dilkes

Present Joellen Bascombe , Amber Calleja , Ashleigh Chester , Chris Chester , Yvette Cirasa , Scott Dennis , Lyall Dilkes (Treasurer), Dylan Fryer , Karen Hart , Mark Hearn , Stacey Hearn , Dita Page , Cindy Richardson , Michael York

Apologies Brian Morris

Minutes

1. Meeting opened

Meeting planned to be open at 6:30pm

Meeting open at 6:30pm

2. Quorum

There are 18 active members

13 members attended the Meeting

Quorum is 72%

3. Fines Session

No Fines Session

4. Past Minutes True and Correct

\$4017 and not \$4700 in the service account to be adjusted in the previous minutes.

5. Correspondence In

Correspondence from Post office Box.

 [communication.docx](#)

6. Correspondence Out

None

7. Other

8. Treasurer's Report

Funds in Service Account is: \$4,017.82

Funds in Special Purpose account is: \$1.39

Funds in General account is: \$9,713.29

 [Treasurers_Report_Meeting_1568.pdf](#)

9. Matters Arising from Past Meetings

None

10. General Business

Mark moved motion to reimburse Stacy/Mark \$130.00 from petty cash for post office box renewal, seconded by Yvette.

Mark moved motion to pay licence for trailer for 12 months \$67.50 from the general account, seconded by Amber.

Moved motion to replace tyres on ride on mower at a cost of \$80, seconded by Michael.

Busselton is raising \$500 towards the Shitbox rally if Apex raises \$2,000 then the driver will fly the Apex banner for the entire rally.

Michael's badge and induction pack arrived in post.

11. Upcoming Dates

To be reviewed due to corona virus.

12. Next meeting

TBA

13. Meeting Closed

Meeting closed at 7:15pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Meeting - 1568 on 01-05-2020

Summary of Attachments

Attachments

Item	File Name
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5.	communication.docx
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8.	Treasurers_Report_Meeting_1568.pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Meeting - 1568](#)