

Apex Club of Bunbury Koombana



Meeting 1561

Taco Night - Please remember to bring \$10 along.

When 08-11-2019 at 02:00

Location: Cnr hislop and thomas, Cnr hislop and thomas

Chairperson Stacey Hearn

Minute taker Lyall Dilkes

Present Joellen Bascombe , Ashleigh Chester , Chris Chester , Yvette Cirasa , Lyall Dilkes (Treasurer), Dylan Fryer , Karen Hart , Stacey Hearn , Brian Morris , Skye Morton , Dita Page , Cindy Richardson , Michael York

Apologies Scott Dennis , Steven Dow , Vanessa Dow (Secretary) , Nathan Locke , Kristy Morris , Sasha-Maree Nicholls

Minutes

1. Meeting opened

Meeting open at 6:46pm.

2. Quorum

Yes

2.1. Guests

Scott's parents

2.2. Other Prospexians

None

3. Fines Session

Karen Hart - fine master

3.1. Past Minutes True and Correct

Bdbl -

Mellow vello Rename

3.2. Correspondence In

3.3. Correspondence Out

Lyall

4. Treasurers Report

To be attached

5. Relay for Life

Team raised \$1600. 12 members signed up for next year. Bouncy castles not operating Sunday as no volunteers to man the bouncy castles.

6. **Des Ugle**

Enquired about chocolate wheel.

Committee want us to serve 1000 sausages.

Motion move by Ash to buy\$300 of buns for des ugle Christmas event. Motion seconded by Dylan. Motion passed.

Motion moved by Ash to buy 700 sausages at a cost of about \$350. Seconded by Joellen. Motion passed.

Motioned moves by Ash to spend approximately \$200 for additional bbq items such as sauces required for the event.

Donation tin to be organised by Stacy for the event. Sign to indicate donations will go back to des Ugle.

Stacy to organise roster for des Ugle.

Tasks

- Create event on fb for des ugle
Assignee: Stacey Hearn
Due date: 16-11-2019

7. **Australia Day Bbq**

Fruit cups are out for this coming year. Too much waste/effort and expense.

Bacon rolls are in.

Baked beans are in

Whole fruit to be added.

Mark to run new menu past city of Bunbury.

Stacey to create a fb page for Australian Day breakfast event.

8. **Christmas Party - Apex**

Ash to put pole up on fb to vote on date for party.

Discussed possible venues for party including hall, beach etc.

9. General Business

Skye: Grandparents May want trailer. Do we want to get rid of it? Brian: crusher came from Moora Apex. Trailer came from little athletics.

Dylan: social get together in November. Please check event and respond.

Michael needed keys to check lawn mowers. Chris gave keys to Michael.

Chris asked for service events. Stacy May have a service event.

Ash: 85th birthday next year. Would like to hold an event for Apex next year.

Ash: need to determine commitments required for bdbl before jumping in too deep.

Brian: Aatfa May be a good source for entertainment for bdbl.

Mark wants a shed for Apex.

Stacy: move a motion to buy a fridge for \$900, Motion failed. Please research options for replacement fridge before next meeting.

10. Upcoming Dates

11. Next meeting

22/11/2019

12. Meeting Closed

Closed at 8:56pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Meeting 1561 on 08-11-2019

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
6.	Create event on fb for des ugle	Stacey Hearn	16-11-2019