

Apex Club of Bunbury Koombana



Meeting 1543 (Reports)

Chair: TBC

Minutes: Bec

Commissariat: Mark R.S.V.P due 1630 28.01.2019 via TidyHQ

Agenda items, Corro In Out & GB due 1630 28.01.2019

When 01-02-2019 at 02:00

Location: Cnr hislop and thomas, Cnr hislop and thomas

Chairperson Amber Calleja

Minute taker Bec Locke

Present Joellen Bascombe , Ashleigh Chester , Chris Chester , Steven Dow , Zoe Piek , Cindy Richardson

Apologies Yvette Cirasa , Lyall Dilkes (Treasurer), Bec Locke , Nathan Locke , Kristy Morris , Sasha-Maree Nicholls

Minutes

1. Meeting opened

meeting open at 18.49

2. Quorum

12 of 20

60%

2.1. Guests

Dita Page

Kat Oneil

2.2. Other Propexians

2.3. Past Minutes True and Correct

Hold until next meeting

3. Fines Session

Fines Master - Steven

3.1. Correspondence In

Nathan Locke - Correspondence from relationships Australia

email from Katie from City of Bunbury regarding profit from Australia day Breakfast

3.2. Correspondence Out

Katie city of bunbury to organise a meeting

Stacey Hearn sent emails to Bunnings asking for more dates

3.3. Other

4. Treasurer's Report

NA

5. President's Report

expressed gratitude for all the hard work over the last few week's.

spoke to paper about the bug breakfast

people are starting to understand what APEX is and how much we do in the community

went to Rotary on Monday they spoke about how we are all community volunteer groups and would really like to work together they were asking questions about what we do and how we do with a small group of 20 member they said we should all be really proud of everything we do

Rotary gave a \$500 for the sleep out

Stacey moved a motion to transfer \$250 from the special purpose account to the soup van and \$250 to the salvation army

Second Ashleigh Hair

Voted

Carried

6. Matters Arising from Past Meetings

Relay made 388.10 Stacey putting into the account

Australia Day didn't appear as bad as previously report

Nathan needs a receipt from Dylan Fryer for the rolls from bakers delight.

profit roughly \$1090, \$500 less than last year, we are all stoked and ready for next year, only have food to cover. Having a meeting with City of Bunbury about cost breakdown, going to suggest to the city they pay for tables as the customers are there to see the citizenship ceremony. Cindy - all cafes were open and this made a difference. Stacey suggested organising it earlier next time. Chris can the City pay for it and we just do the service and man it. offer as a free breakfast. Ashleigh the city buy it and we pick up and we just do the service, i don't think the city realise that we aren't doing it for the money its not what we are about. Mark for the amount of volunteers it is alot of work for \$1000. Mark is going to talk to the city about it.

Cleanup 3rd of Feb - Steven is unable to contact and no one is getting back to us. left multiple messages and numbers and no response.

7. Service Report

if everyone can let me know privately if anyone has any time available on Saturday and/or Sunday. Wayne Ramm and Fiona Ramm are moving and could really do with the help.

7.1. \$300 cheque for service work

Craven Court clean up

She said we had a heap of work to be done and it was alot of work. it will be time consuming and as we all know time is precious. i am going to try revisit before June but we wont be able to provide the service she needs it needs to be professionals. Stacey at the relay BBQ was handed a cheque for \$300 personally i think we send it back as we are a service club. Stacey suggested that we hand the cheque back and give some information and suggest they put it into the house. Everyone agreed.

Ashleigh - we need to share our time and not continually to the same family.

7.2. Craven Court follow up

See bove

7.3. Prostate BBQ

Stacey - advert about prostate cancer BBQ, do a massive BBQ and raise money for Prostate Cancer.

Ashleigh - Easter School holidays at Koombana Bay, check with city of Bunbury

Ask Mark to consult with City of Bunbury

Karen suggested Alcoa involved

Start a sub committee and start planning.

8. Social Report

8.1. State Convention

well worth it

over the long weekend in march

in Geraldton this year

it is definitely well worth it and network and make friends, see different ideas and not be Bunbury Focussed

the more people we get there we will get the travel gavel again and bring it back home

9. Fundraising Report

waiting on final figures from Australia day

it has been confirmed that all fundraising will be combined from all 3 teams Teams at the moment are leading the fundraising at the moment. If you are interested please register to the teams. it is good fun fun and a great social event Miss relay.

10. General Business

No GB

11. Upcoming Dates

State Catch up

12. Next meeting

15th of February 2019

13. Meeting Closed

Meeting closed at 19:46

14. Shorty's cool rooms \$50 no receipt, cash donation needed e

End of minutes.