

# Apex Club of Bunbury Koombana



## Meeting 1522

When 01-03-2018 at 02:00

Location: Cnr hislop and thomas, Cnr hislop and thomas

Chairperson Mark Hearn

Minute taker Ashleigh Chester

Present Amber Calleja , Chris Chester , Steven Dow , Mark Hearn , Stacey Hearn , Bec Locke , Nathan Locke , Brian Morris

Apologies Scott Dennis , Dylan Fryer , Sasha-Maree Nicholls , Cindy Richardson

## Minutes

### 1. Meeting opened

Meeting Opened at 7:06pm

### 2. Ideals of Apex

### **3. Attendance**

Formally welcomed Tiara - previous board member for Dowerin-Goomalling Apex, District Governor of Eastern Wheatbelt, winner of many different Apex awards.

Member since 1998 until age meant she was no longer able to be active member. Has been following the history of our club in the last 12 months, and is very proud of what we have collectively achieved in the last year. Would be delighted to be given the opportunity to rejoin as a member if possible.

#### **3.1. Quorum**

50%

### **4. Fines Master/ fines session**

### **5. Secretary's Report**

#### **5.1. Past Minutes True and Correct**

#### **5.2. Correspondence In**

Registration Renewal for the Bomber

Correspondence from Wagga Wagga Apex President

BEBL Correspondence

City of Bunbury - Creditor forms to be completed

Quiz night

Apex Foundation

Mike Fenton - Department of Communities regarding Homelessness in Bunbury - support from A/Director to continue with research officer.

#### **5.3. Correspondence Out**

City of Bunbury Invoices

Membership application for Yvette - to national

Invoices to club members for outstanding amounts for shirts

Invoice to soup van - for trailer hire

## 6. Treasurer's Report

Renovations - Total cost: \$213 (includes semi gloss paint to use on door frames)

### Decision

Motion: To pay Promote You - for Nola Marino's associate member shirt. Exact amount unknown, though less than or equal to \$50, moved by Amber, seconded by Stacey, voted and carried.

### 6.1. Other

## 7. President's Report

Welcome everybody.

This week has been great to see the fruits of the service of the weekend. Great to have our presence known with our award cabinet in the hall! We look the part now! The woodturners were put off on the weekend, but have been reassured by the quality of the work. the Old cinema chairs are now gone.

## 8. Service Report

Work on the weekend went well. Collectively 42.25 hours of service on the Saturday, Sunday 34.25

Total 488.8 hours year to date.

Upcoming service - Wongan Hills

Gentleman posted in Ask it Answer it Bunbury looking for help turning his unit back into a home amidst a cancer diagnosis. Mainly looking for labour as opposed to financial assistance. Lots of initial offers for help, though not sure if they are going to pan out!

### Tasks

- Contact this man (David Priestly - 0428 413 000) in 2- 3 weeks to see how the original offers from facebook panned out - to see if anything required.

## 9. Fundraising Report

Dylan not present, no report provided.

### Decision

### 9.1. Bunnings BBQ

Onion cutting night before next meeting!

#### Tasks

- Confirm buns and meat are ordered  
Assignee: Dylan Fryer

### 9.2. Star Wars Quiz Night

Bowling club booked, event created on facebook, 3 enquiries for tables so far.

Lots of other businesses are sharing and interacting (e.g. Brainspice) - going great.

Bec trying to maintain relevant contact within the event, and then sharing back to page - to get to a wider audience.

Please remember to share the event with friends.

MC - not yet confirmed, maybe Millsy? Amber would do, but needs to be head to toe in costume.

So far - been in touch with Cosplay people to see if they are able to come on the night to contribute to the ambiance.

Donation received so far: Brainspice - build your own model kits, vinyl items from Joellen, Senegence from Ash, OCD voucher, jamberry pack, bootcamp vouchers,

Signage - Steven to paint back of Family Fun Day signs to put up and visible.

### 9.3. Apex GeoBay Bike Ride

Sunday 25 March 2018.

Busselton are looking for volunteers - 9am - 4pm - marshalling, etc.

#### Tasks

- Confirm Apex Bunbury's involvement in the GeoBay Bike Ride - are we doing barbeque?  
Assignee: Mark Hearn  
Due date: 08-03-2018

## 10. Membership Report

Tia would like to rejoin as a member.

Club Constitution will need to be revised at AGM to determine if age limit still applies  
Previously updated in 1995

Kristy Boni has not attended since 25 August 2018. No longer replying to message. Has not been participating in any club events recently.

Greg Loud - has only recently been submitting apologies, but previous to that has not been replying or RSVP'ing to messages.

Has not attended any service this financial year.

In Tia's experience - when a number of attempts have been made, let members go.

Discussion - we need to provide written notice that they are not currently adhering to the constitution, and provide a deadline for feedback.

Discussion around facebook group and group chat - should remove people that are no longer

### Tasks

- Remove Jess Priestly from the facebook group, and add Mike Briggs  
Assignee: Bec Locke  
Due date: 15-03-2018
- Contact Greg and Kristi Boni - with formal notification and deadline for feedback RE: membership  
Assignee: Mark Hearn  
Due date: 15-03-2018

### 10.1. Membership Director

### 10.2. Members with Prospexians

Ash has potential Prospexian - recently moved to town.

#### Decision

## **11. Social Media & Marketing Report.**

Monday this week - post in private group about member profiles

Bec to provide questions in alternative formats

22% increase in page views, 59% increase in post engagement, followers up 144%.

Mark formally acknowledged the marketing for the quiz night - has been fantastic

### **Decision**

## **12. Social Report**

Goat night coming up

Bowls - going to finish up the season in Bunbury, then move to Eaton.

Ideas:

- learn to crochet night
- Movies, masks and mani's night - girls
- multicultural night - bring a plate
- SUP

## **13. Matters Arising from past meetings.**

### **13.1. Bunbury Gift**

28 - 29 April.

Club to consider involvement

### **Decision**

### **13.2. Bunbury Show**

We believe we have been approved for an information stall at the show, with rubbish pick up service on the day

#### **Decision**

#### **Tasks**

Confirm with Bunbury Show Organisers where to put the rubbish picked up on the day

Assignee: Dylan Fryer

Due date: 15-03-2018

### **13.3. BEBL**

Meeting with State Manager for Prostate Cancer awareness and local prostate nurse at 10am tomorrow at cafe bean.

Advice received from Wagga Wagga Clubs - recommend trying to get approx \$12,000 to get going (3 x \$4,000) - worth approaching clubs such as the powerboat club, sailing club etc - to try to get free venue hire.

### **13.4. Changeover (6 July )/ AGM (11 Aug)**

Nothing else to add at this stage

## **14. General Business**

Bec - What is happening with Marketing Grant?

Subcommittee has not met - forgot to follow up. Steven to organise meeting.

## **15. Scout Jamboree Donation**

Civilian Widows Foundation is going to donate \$2,000 per scout for 4 scouts to assist with cost of getting scouts to Jamboree. Brings down families contribution to \$460 - much more manageable.

Brian also to handover cheque to scouts next week

## **16. Fines \$**

## **17. Bomber Trailer**

Up for registration - discussion around paying for 3 months to keep it registered, to facilitate selling it

**18. Next meeting.**

Friday 16th March 2018 6:30pm.

**19. Upcoming Dates**

16 March Onion Cutting before meeting

25 March GeoBay Ride

31 March Bunnings BBQ

4 May Quiz Night

5 May Bunnings BBQ

**20. Meeting Closed**

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*End of minutes.  
Summary of matters arising are tabled on the following page.*



# Minutes of Meeting 1522 on 01-03-2018

## Summary of Matters Arising

### Decisions

Item Decision

6. Motion: To pay Promote You - for Nola Marino's associate member shirt. Exact amount unknown, though less than or equal to \$50, moved by Amber, seconded by Stacey, voted and carried.

9.

10.2

11.

13.1

13.2

### Tasks

Item	Task	Assigned to	Due date
8.	Contact this man (David Priestly - 0428 413 000) in 2- 3 weeks to see how the original offers from facebook panned out - to see if anything required.		
9.1	Confirm buns and meat are ordered	Dylan Fryer	
9.3	Confirm Apex Bunbury's involvement in the GeoBay Bike Ride - are we doing barbeque?	Mark Hearn	08-03-2018
10.	Remove Jess Priestly from the facebook group, and add Mike Briggs	Bec Locke	15-03-2018
10.	Contact Greg and Kristi Boni - with formal notification and deadline for feedback RE: membership	Mark Hearn	15-03-2018
13.2	Confirm with Bunbury Show Organisers where to put the rubbish picked up on the day	Dylan Fryer	15-03-2018