

Apex Club of Bunbury Koombana



Meeting 1538

Meeting 1538

Agenda items to Bec by Sunday 28th October 2018, late items will not be accepted.

R.S.V.P by Wednesday 31st October 2018

When 02-11-2018 at 02:00

Location: Cnr hislop and thomas, Cnr hislop and thomas

Chairperson Amber Calleja

Minute taker Bec Locke

Present Joellen Bascombe , Amber Calleja , Yvette Cirasa , Dylan Coetzee , Lyall Dilkes (Treasurer), Steven Dow , Vanessa Dow (Secretary), Dylan Fryer , Karen Hart , Mark Hearn , Stacey Hearn , Bec Locke , Brian Morris , Kristy Morris , Sasha-Maree Nicholls , Zoe Piek , Cindy Richardson

Apologies Michael Briggs , Ashleigh Chester , Chris Chester , Mark Cirasa , Nathan Locke , Bernadette Mudford , Dylan Russell , Nathan Seivwright

Minutes

1. Meeting opened

Meeting opened at 1853

2. Quorum

Amber Calleja, Mark Hearn, Cindy Richardson, Dylan Fryer, Karen Hart, Steven Dow, Vanessa Dow, Yvette Cirasa, Lyall Dylkes, Sasha-Marree Nicholls, Joellen Bascombe, Stacey Hearn, Bec Locke, Kristy Morris (partial), Brian Morris (partial)

Junior Members: William Hearn, Isabelle Hearn, Hazel Morris, Harrison Morris, Jasmin Dow, Alex Dow, Jai Dow, Tommy Calleja, Archie Calleja, Lachie Cirasa, Chloe Bascombe, Bella Bascombe

14/18 77.7%

2.1. Guests

Dylan Coetzee

Zoe Piek

Willow Coetzee

2.2. Other Prospexians

Next meeting there will be a number of guests and prospexians

3. Fines Session

A rousing fines session

4. Presidents Report

With great pleasure I report we had 100% attendance over various points in time at the event last weekend. Resulting in \$1,800 from the BBQ and went towards the teams fund raising efforts. The turn out was fantastic to see people making the effort where they can, a great feeling when many hands make light work.

This weekend we have the social event of the relay for life team along with the cadets.

Check out the upcoming dates and lodge your availability and commit where you are able, keep the lines of communication open to ensure fantastic results for upcoming events.

5. Service Report

Huge thank you to everyone for getting out and helping on the weekend just gone. Every little bit helps and it means the world to us. We put in a great effort for something that we haven't done before it went off without a hitch. Hopefully we get it back again next year so stay tuned for that. The count for the cars was \$454.25 just for parking, with no outlay for the event. A great day had by all.

If there is anyone with any other service please let Steven know, next event is Family Fun Day. Looking for set up crew, clean up crew but the day itself is pretty minimal.

6. Secretary Report

6.1. Past Minutes True and Correct

Bec Locke moved that Minutes of 1536 & 1537 are true and correct, seconded Sasha-Maree Nicholls, All for.

6.2. Correspondence In

City of Bunbury - Citizen of the year award

Bunnings Australind - Dates before Christmas

Bunnings Australind - Community Recognition Night 15th November

Cancer Council (Relay for Life)

Wood Turners

RC communications have been sent out

City of Bunbury - Australia Day

Family Fun Day

6.3. Correspondence Out

Young Achievers Program - Phone calls to Sam

City of Bunbury

Ignition Car Show

Family Fun Day

6.4. Other

7. Matters Arising from Past Meetings

7.1. Ignition Car Show

Debrief -

Signage, the event organisers were supposed to set this up but for us we would like more/a different set up. If offered the opportunity next year we would like to set up additional signage set up.

Sun shade for those out on the oval

Improved communication methods and distribution

7.2. South West Womens Refuge

Cheque has not been cashed (Fine has been paid)

16 Lunch Boxes, PJ's for kids and ladies

Stacey/Bec to arrange delivery of what has been purchased, and enquire what additional items are needed to utilise the remaining funds.

7.3. Freezer for Doreen Jones

Have found it difficult to locate a freezer for our price range.

Stace/Bec been looking constantly via Facebook Market Place without success.

The search continues.

8. General Business

Letter from City of Bunbury re: Australia Day Awards

Travel Gavel has been branded, thank you Mark.

State catch up - always the March long weekend to fall in line with Apex week. Brace yourself, drinking will happen.

Soup van have purchased another van, but will need help with the refurbishment. Will need volunteers next year to drive the van.

Bec - going to Gero for 6 weeks, Dylan will do minutes in Becs absence .

Post in private group re: ICV to Busso for newest members induction.

Tasks

- Nominations to be lodged
Assignee: Bec Locke
Due date: 03-12-2018

8.1. Relay for Life Social Team

Tomorrow is the day!

Come down and say g'day, even if you're not on the team we would love to see you.

9. Upcoming Dates

9.1. Family Fun Day

25 definite, but still waiting on forms from a number of
apexfamilyfunday@gmail.com

Steven has the event application at home and will be lodging this.

This year is 10-2

Kids Zone is growing this year, more games are planned to build on last years effort.

Rosters will be made, please consider your availability for this.

Signs need to be painted - Where: at the hall When: 10th November

Decision

Bec Locke motioned to pay up to \$100 for painting supplies to re-paint the Family Fun Day Signs, seconded Stacey Hearn, Motion Carried.

Bec Locke motioned to pay up to \$500 for hire of a bouncy castle and kids zone items, seconded Stacey Hearn, Motion Carried.

9.2. Friends Of Des Ugle Park

24th November 2018

9.3. Founding Fathers

Held over

9.4. Australia Day Breakfast

Steven to send Mark the list of people willing to be on the committee.

Mark to set up meeting with Katie Merwood from City of Bunbury

Possibility to go from plastic to bio products, Sasha provided context that changing fruit cups from plastic to bio is a 32% price increase.

If anyone has any contacts for cool rooms please check out what they might be able to help us with by way of deals.

10. Membership

Bec nominated Dylan Coetzee and Zoe Piek for membership of Apex Bunbury Koombana.

Club discussed and all in agreement

7th December is Christmas Party & induction for Karen, Zoe & Dylan.

Decision

Bec Locke motioned that Zoe Piek & Dylan Coetzee become members of Apex Bunbury Koombana, seconded Stacey Hearn, motion carried

Tasks

- Mark to submit 2 x new member forms
Assignee: Mark Hearn
Due date: 16-11-2018

11. Next meeting

16th November 2018

12. Meeting Closed

Meeting closed 2016

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Meeting 1538 on 02-11-2018

Summary of Matters Arising

Decisions

Item Decision

9.1

Bec Locke motioned to pay up to \$100 for painting supplies to re-paint the Family Fun Day Signs, seconded Stacey Hearn, Motion Carried.

Bec Locke motioned to pay up to \$500 for hire of a bouncy castle and kids zone items, seconded Stacey Hearn, Motion Carried.

10.

Bec Locke motioned that Zoe Piek & Dylan Coetzee become members of Apex Bunbury Koombana, seconded Stacey Hearn, motion carried

Tasks

Item Task

Assigned to Due date

8. Nominations to be lodged

Bec Locke 03-12-2018

10. Mark to submit 2 x new member forms

Mark Hearn 16-11-2018