

# Apex Club of Bunbury Koombana



## Meeting 1548 (No Reports)

\*\*\*Meeting Changed from previously minuted date of 26th April, now Friday 3rd May\*\*\*

Please ensure you have read the minutes of meeting 1547 as we will be motioning for these to be recorded as an accurate reflection of last meeting - if you have not received them please speak up.

Chair: TBC

Minutes: TBC

Agenda Items: Forward agenda items, GB & Corro In/Out to Bec by 1900 Tuesday 30.04.2019 to allow Bec time to put together the agenda for the meeting.

Commissariat: Mark - please R.S.V.P via TidyHQ by Wednesday 01.05.2019, please advise Mark of any guests & prospexians directly via SMS or phone call.

When 03-05-2019 at 02:00

Location: Cnr hislop and thomas, Cnr hislop and thomas

Chairperson Amber Calleja

Minute taker Bec Locke

Present Amber Calleja , Lyall Dilkes (Treasurer), Karen Hart , Mark Hearn , Stacey Hearn , Bec Locke , Nathan Locke , Sasha-Maree Nicholls , Cindy Richardson

Apologies Joellen Bascombe , Ashleigh Chester , Chris Chester , Yvette Cirasa , Dylan Coetzee , Steven Dow , Vanessa Dow (Secretary ) , Dylan Fryer , Brian Morris , Kristy Morris , Dita Page , Zoe Piek

## Minutes

### 1. Meeting opened

Meeting open at 6:40pm

### 2. Quorum

No. 8 out of 17. 47%. 4 on leave.

**2.1. Guests**

None

**2.2. Other Prospexians**

None

**3. Fines Session**

No Fines Session

**3.1. Past Minutes True and Correct**

Yes, seconded by Cindy

**3.2. Correspondence In**

St Johns - Re first aid certificates.

Front Line -

PO - Karen's membership

Salvation army thanks us for the money. Sent to Hall.

City of Bunbury regarding payment of the invoice. Receipt required.

Amber:

Dardanup bull and Barrel Saturday 12 of October.

Don Punch - CSIRO joint venture

Temporary Food permits for Bunbury sausage sizzle

Wood Turners

MND association

**3.3. Correspondence Out**

Kylie Tucker at City of Bunbury -

Invoice to the City of bubnury for shirts.

**3.4. Other**

None

**4. Matters Arising from Past Meetings**

#### **4.1. Constitution Vote**

Notice of motion for change of Constitution due to insufficient quorum.

#### **4.2. Sleep Out 2019**

No sub committee members present for discussion of sleep out.

#### **4.3. Sticker for soup van**

Sticker found, being designed by front line sign. waiting on approval from soup van committee. Cost is \$0.

#### **4.4. Service tools**

Invoice the city of Bunbury for service tools.

#### **4.5. Grant for shirts - \$500 approved, need to motion the difference to move ahead with shirt order**

Notice of motion to spend up to \$1300 for new shirts under grant due to insufficient quorum.

#### **4.6. Ludlow Tuart Forest Restoration Group - Seedling Planting, post on private group has been updated with link to nominate, this needs to be discussed and actioned.**

17 of June is the start. planting last 10 days. Bec to refresh information regarding tree planting.

#### **4.7. Helen Blackwood Service**

Contacted by Dorothy , front of house needs painting.

Has some paint but may not be any good. Service person to check out Dorothy's house.

#### **Tasks**

- update facebook page re Helen Balckwood servcie.  
Assignee: Bec Locke  
Due date: 17-05-2019

#### **4.8. Dial an elf - working with children check needed**

Discussed working with children check. Can Apex fund members working with children check?

Cost of the check is unknown and can vary depending on who organises the check for you.

#### **Tasks**

- Bec to contact working with children peoples  
Assignee: Bec Locke  
Due date: 17-05-2019

#### **4.9. Shining hope invoice**

Invoice is \$132. No actions taken. Cheque written and given to Amber to get to Jo on Saturday.

### **5. General Business**

Gemma part of committee for Medical Kids. Notice of motion to donate up to \$250 for maximum of 800 sausages and free use of BBQ equipment to help medical kids upon signing of hire agreement.

Movie Fundraiser (Rocket Man) for the Saturday 8th of June. Tickets available. organised as part of Shinning hope.

Raise a notice of motion to spend up to \$200 12 of May as part of Motor Neuron Disease fund raising.

Nathan/Bec to coordinate Bull and Barrel Fun day.

Amber mention the probability of a Kite festival. Raised by Murray Cook.

#### **5.1. \$75 for Rons lawn mower - cash cheque to amber if successful**

Notice of motion to purchase of Lawn Mower due to insufficient quorum.

## 5.2. Ovarian Cancer - Paint the town Teal

Marks mum died at 28 of ovarian cancer. May 8th is Bonds Campaign. Go to Bra's and things and buy undies and wear them on outside. 100% of the profit Ovarian cancer council.

Sunday go to Bras and things buy jocks. Meet up at Henry's and walk through town.

Bunbury City may not allow us to shake a tin. May not have enough time to check. Ask for forgiveness?

Kids can come.

### Tasks

- Mark to register event  
Assignee: Mark Hearn  
Due date: 05-05-2019

## 5.3. BBQ for Athletics WA Mikayla Horan

Someone needs to be there at all times.

### Tasks

- Bec to find dates/times of the event.  
Assignee: Bec Locke  
Due date: 17-05-2019

## 5.4. Share the dignity

85,000 people need help this year. help can be provided by dumping of ladies products to Alloma hair in Australind shopping centre.

Other drop of sites are also available. They are listed on facebook.

## 5.5. Tables

notice of motion to spend \$150 for 4 new tables with table covers due to lack of quorum.

## 5.6. Shining hope letter

Writing a letter to shining hope to help the with the charity status.

## 5.7. Merv Mancer - Seniors Expo

Grant writing. Bec has contacted Kylie to contact Merv.

## 5.8. P&N Grant Applications

post that was put up in regards to 3 different options. Options are:

Description of the group required. Apex is a gateway to meeting the community.

1. Belmore Park
2. Sleep out: Aims to give voice to the homeless community.
3. Service equipment

Bec to write up grant to spend money on service equipment.

### Decision

## 6. Meeting Closed

Closed at 8:34

## 7. Upcoming Dates

### 7.1. Social games and drinks 18th May

### 7.2. Social with Manji 24th May

### 7.3. First Aid 26.05

#### Tasks

- Stacy to bump entry for First aid  
Assignee: Stacey Hearn  
Due date: 17-05-2019

## 8. Next meeting

17/5/2019

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*End of minutes.*

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

# Minutes of Meeting 1548 (No Reports) on 03-05-2019

## Summary of Matters Arising

### Decisions

Item Decision

5.8

### Tasks

Item	Task	Assigned to	Due date
4.7	update facebook page re Helen Balckwood servcie.	Bec Locke	17-05-2019
4.8	Bec to contact working with children peoples	Bec Locke	17-05-2019
5.2	Mark to regsiter event	Mark Hearn	05-05-2019
5.3	bec to find dates/times of the event.	Bec Locke	17-05-2019
7.3	stacy to bump entry for Frist aid	Stacey Hearn	17-05-2019