

# Apex Club of Bunbury Koombana



## Meeting 1562 (No Reports)

When 06-12-2019 at 02:00

Location: Cnr hislop and thomas, Cnr hislop and thomas

Chairperson Dylan Fryer

Minute taker Lyall Dilkes

Present Amber Calleja , Ashleigh Chester , Yvette Cirasa , Scott Dennis , Lyall Dilkes (Treasurer), Dylan Fryer , Brian Morris , Dita Page , Cindy Richardson , Michael York

Apologies Joellen Bascombe , Chris Chester , Steven Dow , Vanessa Dow (Secretary ) , Karen Hart , Mark Hearn , Stacey Hearn , Nathan Locke , Kristy Morris , Skye Morton , Sasha-Maree Nicholls

## Minutes

### 1. Meeting opened

Meeting open at 7:06pm.

### 2. Quorum

Yes

#### 2.1. Guests

None

#### 2.2. Other Prospexians

None

### **3. Fines Session**

Fines master: Amber

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

#### **3.2. Correspondence In**

Brian: 2 email from Jo Ellen

#### **3.3. Correspondence Out**

Lyll

### **4. Treasurers Report**

To b attached

### **5. Matters Arising from Past Meetings**

### **6. Des Ugle**

650 sausages cook

\$300 in drink sales

\$37 donated to Des Ugle

Left over buns given to soup can.

### **7. Presidents report**

Thanks for help at Des Ugle. Thanks for attending Dylan's BBQ.

### **8. Australia Day BBQ**

Discussed changes to Australia Day BBQ.

### **9. Apex Christmas party**

Will have cold meat n salad so everyone gets to celebrate.

## **10. General Business**

Carey park club are doing up their service room n may be a service opportunity - Brian Morris

Brian - Ruby Gave us a quote for vehicle approximately \$70k. Cost for looking after Ruby is \$900 per week for therapies plus other additional costs. Brian to discuss with Tony to see if funding is available for civilians Widows trust.

Amber- Regarding sleepout, council unofficially would like us to choose a different venue. Should we review what we do and create a focus group and assess as a whole how the club would like to go forward with event. Various suggestions given but requires whole club input.

## **11. Upcoming Dates**

21st - Christmas party.

## **12. Next meeting**

## **13. Meeting Closed**

8:29

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*End of minutes.*