



Meeting Minutes

Date	Fri 29 Nov 2019 11:00
Type	Committee Meeting
Location	Port Patios

Attendees

Binskin, Jon	Brown, Christopher	Brown, Kylie
Morris, Clarissa		

Apologies

Bigeni, Kylie	Fitzgerald, Sue	Hoeft, Clifford
---------------	-----------------	-----------------

Meeting items

Item #1. Essential Energy (raised by Kylie Brown)

Essential Energy have contacted the secretary to request information regarding the money we received from them during the year.

They were just touching base.

As we have not yet allocated this funding we will make note to touch base with them once we have spent the funds in 2020.

Item #2. Treasurer's Report (raised by Jon Binskin)

Item #3. AGM date nomination (raised by Kylie Brown)

Suggested AGM date for Thursday 6th February, 2020.

Kylie, please book a place to host the meeting & create the event on Facebook.

Forms needed to be completed.

Committee, please advise if you are standing next year or stepping down.

Item #4. Secretary's Report (raised by Kylie Brown)

Christmas Party will be Sunday 8th December, 2019 at McInherney Park.

Members are encouraged to bring a picnic and swim and socialise from 11.00am.

Council have been advised and booking has been carried out via their website.

Kylie will create a big nibbles platter, bring the drinks from the club storage and buy ice.

Motion #1. Agree to Spending for Xmas Party

Moved by Kylie Brown; seconded by Jon Binskin

Carried? Yes

Votes: All attendees agreed.

Item #5. Run Director (raised by Clarissa Morris)

RUN Schedule proposal

SUNDAY SOCIALS	Date
Coastal Walk	1.12.19
Pacer Pursuit	8.12.19
Queenslake Social	15.12.19
Pacer Pursuit	22.12.19
Free Range Sunday	29.12.19
Pacer Pursuit	5.1.20
Lake Cathie	12.1.20
Pacer Pursuit	19.1.20
Pacer Pursuit	31.1.20

PENDING SOCIAL

Australia Day - 100 Hot laps @ Oxley Oval - Approvals granted by PMHC	26.1.20
---	---------

SCHEDULE CHANGE

Tuesday Cruiseday to be amended to 6pm to allow for the heat and to flip to Summer schedule of Town Beach start. This complies with our Risk Assessment.

Motion #1. Approve Monthly Run Schedule

Moved by Clarissa Morris; seconded by Christopher Brown

Carried? Yes

Votes: All attendees Agreed.

Item #6. Merchandise (raised by Jon Binskin)

The Merchandise for the womans line will be carried out by current supplier with the credit we have with them.

The mens range is still in the planning and will proceed once sorted.

Sue has sent samples of our favourite products to our supplier to get a great range of merchandise available in the future.

Sorry for the delay, it has been a very tiring job with change of staff at supplier and change of range.

Motion #1. Proceed with womens order using current credit we hold with supplier & hold mens range until we get it right.

Moved by Jon Binskin; seconded by Kylie Brown

Carried? Yes

Votes: All attendees agreed.

Item #7. Extended coaching sessions (raised by Jon Binskin)

The extended sessions at St. Columba with Kirsten Molloy from Ideal coaching have been a huge success this term and the Members who attended have reported to love it.

There is further interest to run it again in the new year.

Committee suggests that we seek interest from Members and if we get enough to run it again then we will re-book.

Thank you to St.Columba for supporting these sessions and allowing us, in collaboration with Ideal Coaching, to use their ovals at no cost.

Further sessions should be investigated with other coaches for 2020.

Item #8. Calendar (raised by Kylie Brown)

Clarissa is going to take the photo entries and create the calendar for next year.

These will be sold direct to Members and will be ordered before printing.

Jon will assist in setting up the calendar order in our system to collect funds.

Motion #1. Proceed with calendar creation

Moved by Clarissa Morris; seconded by Christopher Brown

Carried? Yes

Votes: All attendees agreed.

Item #9. Council approvals (raised by Kylie Brown)

Council approvals are about to be submitted.

Our current approvals expire in Mid January.

It is suggested we repeat the approval with the addition of a few more runs.

1. Sussex Session on Wednesdays
2. Lake Cathie - Link our other runs to Lake Cathie by extending the Coastal Walk all the way to current Catarina approval

Motion #1. Approvals to be lodged as suggested

Moved by Kylie Brown; seconded by Jon Binskin

Carried? Yes

Votes: All attendees agreed.