



OPENED

Saturday 12th December 2020 at the Clubhouse
Meeting opened 4.39pm

APOLOGIES: Darren Beale, Shannai Beale, Trish Bezzina, Vince Bezzina, Adric Blines, Marcus Borg, Terence Bruton, Vic Carmelito, Mark Crofts, David DeWolf, Tony Diprima, David Jensen, Andrew Maszczak, Ryan McKenzie, Claudia Nipperess, Merv Schaper, Warren Smith, Fabian Vella, Darren Waters, Arron Wyatt.

1st Meeting

2nd Meeting

Aaron Camilleri
Wayne Baker

3rd Meeting

Barbie Stott
Paige Shailer
Karl English

New members voted in and welcomed to the Club.

Minutes of previous meeting of 1st November read out by Tim Vaughan. Minutes approved by Tony Camilleri and seconded by Phil Ryan.

TREASURER'S REPORT

Read out by Angela.

The cheque account has a balance as of the 30th of November of \$20,910.69. The term deposit of \$55,784.96 is still locked away.

Treasurer's report approved by Troy Billington and seconded by Jack Nipperess.

CORRESPONDENCE

- Tim read out details about Bravery Box and collection. As well as toys the club received \$925 in cash which Angela went and bought toys and gift cards with. A big shout out to everyone who donated money and toys and to Sue Nipperess for delivering the toys.

GENERAL BUSINESS

- Phil Ryan mentioned if land does come our way, we will need to source a clubhouse or demountable for an office block. Jack has spoken to a couple of certifiers who said we would be better off with a new shed not a secondhand one.
- Tim and Tony had a meeting with Steve Gavioli from the Mackay Showgrounds re our moving. He wants us to stay and will reduce rent temporarily. Steve also mentioned if our insurance covered it, he would let us run a go to whoa at the showgrounds.
- Tim knows someone who will sub-let our pavilion. His name is Jason, and he runs a Taekwondo Club. Sub-let voted in for two nights a week.
- Phil mentioned our outgoings at the grounds at West Mackay would be rates and power. When we have all information, we will have another meeting.

NEXT MEETING: To be decided on. Will be mid to late January or early February. Email to go out in January.

Meeting closed at 5.02pm.

Thank you all for your attendance.