



Meeting Minutes 14/04/2018

Attendees –James (Jimmy) Gaskell, Kirsty Cullen, Liz Buckley, Kelly Andrews, Sue Gaskell Matt Nash Apologies Scotty Roberts

Meeting opened 600pm

Prize Giving

Matt to do Slide show.

Trophies discussed and labelled for Kirsty to get engraved

Missing a few trophies these are to be rounded up. Liz has messaged Zavian for his and will pick them up

Kirsty and brought in Age group trophies and has gotten the reel set so that will be Rookie of the year

Kirsty will sort out certificates

Sue has tried to contact Doug for meat for the BBQ awaiting answer

Saturday before prize giving will be clean up day start time 10am facebook communication for this. Masters to come down and unpack trailer.

Finance

Deposits have been paid for 2019 and 2020 accommodation for nationals (Papamoa and Gisborne)

Lions club have had the refund for the iRB Grant

Discussed Eftpos machine for next season will get updated prices closer to the season.

To be Actioned By

Matt

kirsty

Liz

Kirsty

Sue

Liz

Finance Cont

Discuss with Stu re eftpos machine aswell

Sue is looking at Winniebagos for winter fundraising and more BBQ's

General

Stella has requested if she can use a Board over the winter

Committee happy as long as she pays for repairs

Gerard to look at Grants for boards Kirsty to get quotes on what she wants and pass to him.

Sue advised that Four winds are doing community Organisation grants – she will pass this on to Gerard

Clubhouse

Stu Bryce to come on the Building committee

Noone is to comment on facebook posts about the rebuild

The rebuild committee will take care of these so one voice and one message goes out

Kelly will do a Mail Chimp to update members where required

Looking at using the website to give information

Thursday night there is a Member workshop with Ken the Architect 6pm. Facebook reminder to go out

Kelly will email out Fee proposal from planner to be read and approved.

We will still use Novo group

There are still a lot of meetings to go and community meetings

Meeting end 7pm

&10irsty has also
spoken to the Oceans
Kids and Parents re
costs, Training and
fundraising No Other
Business Meeting
ended 720pm