



**Minutes of Board Meeting
Held Tuesday 14th February
2023 at Gosnells Golf Club**

1. **MEETING OPENED: 8.05 pm**
2. **PRESENT: Patrick Bartlett, John Stockbridge, Andy Hopper, Rob Pannell, Rob Da Prato, Phil Cordery.**
3. **APOLOGIES Murray Thorpe, Michelle Gibson, Stephen Anthony, Craig Howlett**
4. **MINUTES: Minutes from the previous meeting held on the 17th January 2023 were accepted. Moved by Andy Hopper and Seconded by Rob Pannell.**
5. **DISCUSSIONS**
 - a. **Lloyd Dungey has proposed that we issue *Hi Vis* vests to all Club members and that we wear these at the BnB markets. Lloyd's proposal was discussed. The proposal was not accepted. It was felt that Lloyds recommendations and concerns had merit, but that it would be difficult to enforce that everyone should wear a *Hi Vis* vest.**
 - b. **Members of the Men's Shed and Inner wheel will be joining us for a social evening on 28/3/2023. It was decided that guests from the Menshed and Inner Wheel should pay for their meals.**
 - c. **The President will:**
 - i. **Review the D9423 Constitution and By-Laws**
 - ii. **Carry out a club member satisfaction survey**

REPORTS

6. **PRESIDENTS REPORT: Attached**
7. **CLUB SERVICES REPORT: None**
8. **TREASURERS REPORT: None.**
9. **COMMUNITY REPORT: see board notes and agenda for 14th February 2023**
10. **INTERNATIONAL REPORT: see board notes and agenda for 14th February 2023**
11. **VOCATIONAL REPORT – Attached**
12. **YOUTH REPORT: see board notes and agenda for 14th February 2023**
13. **MEETING CLOSED: 8 .40 pm**
14. **NEXT MEETING: 21 Mar 23**

DECISION LOG

| Decision | When | By Whom |
|--|---------------|---|
| 1. All new members receive a shirt and jacket when they join and have paid their fee. New Members to be directed to suppliers where they try on and order shirts and jackets | June Board | Board |
| 2. Club fees for 2022/2023 Membership will be \$265.00 | July Board | Board |
| 3. Budgets for individual Committees will be \$7500 anything over and above this to be applied for and authorised by the Board. | July Board | Passed J Stockbridge and seconded P Cordery |
| 4. First viable date in October the takings from Maddington Bring and Buy be donated Gosnells Innerwheel Club. | July Board | Board |
| 5. Innerwheel Club to be given \$1500 donation from the October markets | October | Board |
| 6. Paintings to be donated to Phil Cordery to use as prizes for the ROMAC Raffle | July Board | Passed P. Bartlett and seconded M. Thorpe |
| 7. High visibility vests to be purchased for Bring & Buy | September | Patrick Bartlett |
| 8. \$1000 to be donated to TNT Allstars Dynamite cheerleading club | October | All Board Members |
| 9. Secretary to electronically file Bring n Buy documents | October | All Board Members |
| 10. Risk Management Matrix for the club to be reviewed in 6 months | October | All Board Members |
| 11. Ted Evans to be made Honorary Member of the Club. Patrick Bartlett to contact and discuss acceptance. Not accepted 17.01.2023. | October/Nov | All Board Members |
| 12. A \$500 donation be made to Operation Sunshine for Xmas | November | All Board Members |
| 13. \$500 to be given to Young Citizen of the Year Charlotte Fletcher | December | All Board Members |
| 14. Ten Paul Harris Fellowship folders to be purchased from Minute Man Press. 20 Folders ordered as authorised by the Board via email. | December | All Board Members |
| 15. Donate \$4000 to Rotary Foundation and \$1000 to Polio Plus January 2023 | December | All Board Members |
| 16. \$1500 budgeted for Gosnells Networking event next year | December | All Board Members |
| 17. Change banks from NAB to Bendigo to be tabled again in June 2023 for a decision | January 2023 | Moved M Thorpe and Seconded S Anthony |
| 18. \$50,000 to be donated to Brightwater Huntington Housing Project Piara Waters | January 2023 | Moved J Stockbridge Seconded Rob Pannell |
| 19. \$600 given to Sponsor Alhassan Wumpini for University studies | December 2022 | Majority Decision via email communication |
| 20. A \$5000 donation be presented to Gosnells Men's Shed on the 28 th March 2023. | January 2023 | All Board Members |