EXECUTIVE MEETING MINUTES

DATE: TUESDAY 11/10/11
TIME: 3.00 -4.00pm
VENUE: Library


APOLOGIES: Caroline C, Brigitte R, Greg F, Scott J, John B

DEVOTION: A Dyer

PRINCIPAL: Announcements

TREASURER: Announcements – Jason Hauser – Tabled Financials & Shepherds Fair Profit & Loss Statement

EXEC POSITIONS: Treasurer - Open
Secretary – Open

EVENTS:

25th Anniversary Events – Iris H / Tanya H
➢ Thursday Oct 20th Silver Celebration Concert
  P&F volunteer assistance required for BBQ 5-8pm
  Set up – Bevan & crew
  Chocolates & drinks, ice etc – order has been placed with Deb
  Strong through the tuckshop
  Sausage sizzle – Tanya to order thru tuckshop
  Fix popcorn maker – Underway (Looking for oil, salt kernels & containers)
➢ Friday Oct 21st Flicks in the Sticks –
  P&F volunteer assistance required for snack bar 5pm to start of movie only
  Set up – Bevan & crew
  Chocolates & drinks, ice etc – order has been placed with Deb
  Strong through the tuckshop
  No cars on the oval, blankets & bean bags etc

Shepherds Fair 2012 – Fiona & Nicola
➢ Saturday 4th August 2012 - Confirmed
➢ Time – 10-4pm TBC
➢ Rides – Seeking quotes at present and looking at options
➢ Other matters – New shepherds fair committee are doing a wonderful job and have everything in hand a present. Committee is looking at a new format, stalls etc which is very exciting.
➢ 2011 Profit & loss statement for 2011 fair. $16,869 with a few items still outstanding from the silent auction

Disco – Fiona & Nicola
➢ To be postponed until 2012

SWIM CLUB:

NEW BUSINESS:
➢ Oval – P&F contribution confirmed
➢ Volunteer recruitment drive discussed
➢ Car parking and the conjection at the drop off and pick up area

NEXT MEETING: WED 16 November
WED 15 February – AGM

CLOSE