



MINUTES OF MANAGEMENT COMMITTEE MEETING.
January 2018

Date 25th January, 2018

The Meeting was opened at 4.45 pm, and the President welcomed all members.

Present: Noreen Weyling (President), Lorraine Carr, Robert Cowley, Tony Davidson and Lin McLaren.

Apologies: Florence McLaren was granted leave of absence.

Minutes of Previous Meeting:

Tony Davidson moved that the Minutes of the meeting held on Thursday 24th December, 2017 be taken as read and confirmed as a true and correct record of that meeting. Motion seconded by Robert Cowley and carried.

Business arising from the Previous Minutes:

Gutters: Richard Medhurst has again reported that the Council has refused to take any action regarding the ceiling damage until our gutters have been cleaned. This is despite the fact that we have again had the gutters cleaned. It was resolved that we continue research into the latest types of gutter guard available and request Council provide a grant to cover the cost of these guards.

Correspondence:

Letter received from John De Raad requesting that a second GNOT event be included in the programme for 2018. Previous extensive discussions on this matter both in the Match and Management Committees were reviewed and it was decided that the negative aspects of a second event still applied particularly the great difficulty that had been experienced with the selection of qualifying teams. It was resolved that the request be denied.

Treasurer's Report:

Opening Balance: \$ 16,448.60

Closing Balance: \$15,249.46. The Treasurer moved that her report be received and payment of accounts be ratified. Motion seconded Lorraine Carr and carried.

Match Committee : No report.

General Business:

Diary: Contents have been drafted and files submitted to Worldwide Printing Solutions in Caboolture

Office: Robert Cowley outlined plans for improving storage in the office and in the playing room.

Non-Playing Directors: Noreen Weyling moved that paid non-playing directors be used for all Red and Gold point events. Motion seconded by Lorraine Carr and carried.

Floor Covering: Replacement of the carpet was discussed, the President mentioned "Busy Fingers" as a possible source of grant money. Various types of floor covering were discussed including the need for washable material. It was resolved that further research be carried out.

AGM: The Secretary reported that nominations for President and Vice-President had been received.

Telephone/Internet: Robert Cowley reported that he had received advice from Telstra that promised delivery speeds from NBN could not be achieved and that they had provided a very small refund.

The President closed the meeting at 5.40pm.

Signed as true record

N. A. Weyling, President.