Byford Bushrangers Inc.

Committee Meeting

When	Wed, 04 Apr 2018 at 2:30 AM
Location:	Byford & Districts Country Club, 88 Linton Street North, Byford, Western Australia, Byford WA 6122, Australia
Chairperson	Marcus Gianatti
Minute taker	Mark Belstead
Present	Mark Belstead , Natasha Bingham , Marcus Gianatti , Steven Goedecke , Hayley Tilbrook , Geoff Watson
Apologies	Kylie Branch , Phil Branch , Michelle Gianatti , Beyanka Girdlestone , Casey Girdlestone , Kellie White

Minutes

1. **Meeting Open**
   6:32pm

   Decision

2. **Apologies**
   Noted in attendees

3. **Previous minutes presented**
   Moved: Mark
   Second: Geoff

4. **Business arising from previous minutes**

4.1. Survey

30 responses so far, roughly 25% of members. MB to send reminder in a week. MG/MB to provide report on responses at first meeting after AGM.

4.2. Kardz for Kidz

Still no money received. Misses this financial year. MG to follow up with BG.

4.3. School carnival

GW went to one hosted by Morley 2 weeks ago. 6 diamonds, 14 teams. Based in Ellenbrook. We would need to decide this year or next. We would need confirmation from committee to be able to attend. Need experienced umpires/people to help. It started late & they had to cut game times to make it fit. Push for more discussion next meeting.

4.4. Constitution

MB to add special resolution at AGM and attach draft to members.

5. Correspondence

5.1. IN - SJ Fair application

MB to submit form. Double space for batting cage (as usual).

Tasks

- [x] Submit form
  Assignee: Mark Belstead

5.2. IN - Priceline sponsorship

MB to follow up and arrange any details.

5.3. IN - Entertainment book fundraising info

Forward to new fundraising officer after AGM.

6. President report

MG/MB/GW met up with Dave Feir RE: club rooms & plan. MB to forward financials for previous year

Decision

Tasks

- [x] Forward financials
  Assignee: Mark Belstead

7. Treasurer report

Passed HT, TB

march18.pdf

Decision

Purchase $100 Bunnings Voucher

8. Tee-ball report

Feedback about states from City of Perth. Rule change to be discussed, will be talked about later. TBAWA AGM is the day before ours. Warren is retiring, meaning Secretary role will be vacant. Meritorious Awards possible nominees form our club. They would need to attend. Possible candidates Kellie & Marcus.

9. General business

9.1. AGM

Tomorrow MB to email invites out, plus we will create an event on Facebook. Catering for about 20 through BDCC. Nominations due by next week. Print/scan/photo/email or post, otherwise they can nominate themself directly to secretary email address.

Tasks

- [x] Send invite
  Assignee: Mark Belstead
- [x] Send nomination reminders
  Assignee: Mark Belstead

9.2. Equipment

Stocktake required, seems some is missing. Organise over school holidays. MG to coordinate. Canvas sheets for home base area. Possibly speak to Byford Canvas, maybe as a sponsorship opportunity.

9.3. Fundraising

GW went to workshop. Lots of different ideas. Need to push Facebook. Members should always be able to pay online for anything. Register with Australian Sports Foundation and donations can be tax-deductible. Whole committee should go through presentation (it is in email).

10. Meeting close

close 7:45

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on Wed, 04 Apr 2018

Summary of Matters Arising

Decisions

Item	Decision
1.	
6.	
7.	Purchase $100 Bunnings Voucher

Tasks

Item	Task	Assigned to	Due date
5.1	Submit form	Mark Belstead	
6.	Forward financials	Mark Belstead	
9.1	Send invite	Mark Belstead	
9.1	Send nomination reminders	Mark Belstead	

Summary of Attachments

Attachments

Item	File Name
7.	march18.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > Committee Meeting