

Minutes August 7<sup>th</sup>, 2024

Meeting opened 7.04pm

Attendees. M Teal, G Locke, G Cooper, C King, J Watson, J Dobinson, J Barrett, C Zammit,

B Krupljanin

Apologies R Scott, A Brunsdon, B Mackinder, W Smith

Acceptance previous minutes G Cooper Sec M Teal.

Errors omissions Spell Jodie correctly

Correspondence in NSW APA Fee increase of \$10 for capitation. Capitation new amount will be \$115 from May 2025

Treasurer

Balance CBA \$149803.45

Income \$8117

Expenses \$2188.23

Term deposit CBA \$23122.52

ICU \$68348.46

Reports

President. Prepared motion to restructure committee positions to be tabled at AGM  
W Wright wife contact regarding a memorial shoot, award, suggestions open, May add to the  
Kathy and combine other memorial shoots. newer members do not know past members

Graeme: Club Championship, investigate formalising running of matches with an official RO at  
future events, Discussion to have a different format next year, it is accepted these  
championships were to fill the covid gaps and start the tradition again

Jodie will step down in role of amenities, will still be available if really needed in committee.

John not at AGM, Will nominate for committee position

Advise procedure for proxy votes. 2 proxies per person. Proxys must be with Secretary 24hrs  
prior to AGM, suggestions on how to run, anybody holding proxy vote to have a card to get extra  
voting slip

Gary. Promote collectors club it has different attendees on various months.

Carl. Change fee structure for families' members to be same as spouse, Discussion on having a  
concession fee to take in Immediate family members to also include Students, Apprentices,  
etc. Juniors already receive discount. The purpose to support and encourage members Fee to  
be No Joining fee, half full fee, capitation at full amount

Pensioners to receive discount on fees for working bee attendance equal to full members up to  
\$75pa

Both of above to be added motions for AGM

Meeting closed 7.44