

COMMITTEE MEETING MINUTES

2023 - 2024



Venue: 4 Gunadoo Street, Thornlands.

Attendance: President: Sharne Andrews Vice President:

Secretary: Michael Hyde Treasurer: Rodney Clarke

Meeting Opened: Wednesday 27/09/2023 10:03 am

Apologies:

John Tranter

Previous Minutes: Approved

Moved: SA 2nd: RC

Business from previous minutes:

None

Correspondence:

Emails in and out are held on file.

RCC Invitation to participate in "Minor Infrastructure Program" grant. Matter discussed and it was felt that the grant would not be applicable to our circumstances.

Redlands Hockey Club cleanout day scheduled for Sunday 28/10/2023. RHC has been advised to keep clear of the field and manage any children that may be present.

Annual report to Fair Trading has been submitted with the fee paid.

Email from John Tranter tabled, resigning from the position of Vice President effective 26/09/2023.

Resignation accepted. John has played an important role in the club and hopefully will continue to do so. The VP role is not a requirement and will remain vacant for the present.

Moved: RC 2nd: SA

Business from correspondence:

None

Presidents Report:

SA Reported on membership numbers and noted that they were reasonably steady. We attracted a number of new members in the last quarter. Concerns regarding blocked gutters on the hangar have been resolved with thanks to Chris Whitehead and Russel undertaking most of the work. The club should consider various options and opportunities to promote growth in the club.

Accepted: Moved: MH 2nd: RC

Financial Report:

RC presented the Financial Dashboard detailing income and expenses and reconciled bank balance as of 18/09/2023.

Accepted: Moved MH 2nd: SA

Secretary Report:

MH reported that not only JT but a number of members were concerned that the Newsletter had still not been published and it was suspected that the process was being deliberately delayed. RC emphatically stated that to date he had not yet received the draft Newsletter for publishing and had no reason to delay the process. If members had no faith in his integrity he was prepared to resign from the committee. It appears that JT's email system contacts are not up to date to the extent that names and roles have changed and therefore emails were not going to the intended recipients. MH has already discussed this with JT who remains somewhat unconvinced. A discussion followed analysing where delays could be mitigated and it was decided that a number of measures could be put in place to provide a more transparent streamlined system.

The defibrillator pads have been replaced and the unit no longer alarms. The battery replacement @ \$495.00 every 4 years and pads @\$140.00 every 2 years means we have to budget around @205.00 per annum for this upkeep when considering membership fees.

The Risk Assessment is due for review and MH agreed to take on this role.

New members, Chris Brown, Thomas Carter, Simon Ealson, Robert Mitchell and Christopher Whitehead were all accepted by the committee.

No Incidents, accidents or safety issues were reported. RC provided insight with regard MAAQ requirements for reporting incidents, including the new "hot line" where members can report incidents.

Xmas party was discussed and the committee will be looking for members to take on the organising role.

Accepted: Moved SA 2nd RC

Meeting Closed: 11:22 am

Next Meeting: TBA

Venue: TBA