

Amended Minutes

October Meeting

Open: 6.56 pm

Apologies: Shane Walker, Lara McIntyre, Alex Coppen, Jodie Freeman, Shawn Ford

Present: Jim Buckton, Lee Rogers, Tori Coppen, Lachlan Coppen, Katrina Ricketts, Richard Field, Craig Andrews, Philip Walls

Confirmation of previous minutes

Motion Accept

Moved: P Walls

Seconded: L Rogers

Items from last meeting

Mel Ogle may have a key register

Moved: K Ricketts

Seconded: L Coppen

Endorsement of Financials

Moved: P Walls

Seconded: L Rogers

DIRECTORS REPORTS

Noted new directors: Director of Administration: Katina Ricketts

Director of Finance: Craig Andrews

Assistant director of Finance: Gail Rixom

Junior Activities: Nipper parent induction day

HDMI cables purchased

Assets and equipment not being looked after

Nippers BBQ first 2 weeks – boaties

Parent helpers have been organised. Extra help required for first nippers.

Moved : L Coppen

Seconded: P Walls

GENERAL BUSINESS

1. Front door is a fire escape. The door has been blocked which is illegal
2. Rookies facebook page needs to have old members deleted.
3. Gmail account can update to google.
4. Course curriculum in portal
5. Documentation about court case
6. Wheel chairs are owned by the council. Club members are not to operate the wheelchairs as we are not covered by insurance.
7. Adopt a councillor program: Need to contact Greg Best. What can he do for us? Support for the club.
8. Need to do an ATV induction course

Meeting Closed 8.36pm