

## Committee Meeting Agenda

Date: July 7th, 2014 at Windy Hill

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### 1. Welcome & Apologies

Apologies: Lisa Asbury, Cathy Steere, Bryan Wee

Present : Andrew Luedecke, Brett Pullyblank, Ian Phelan, Marcus Jones, Jo McIntosh, Brittany Page

### 2. Review Previous Minutes & Outstanding Actions

Trivia Night will be August rather than July.

Fees have been set with a 10% rise

### 3. Office Bearer Report

#### 3.1. President

WPV executive officer sent a letter to Darren Steere with respect to his suspension for inappropriate behaviour which he accepted and served the week. In recent months there have been open letters from WPV citing zero tolerance. The WPV Executive Officer sent a letter which set out the consequence of further offences but the letter contained inappropriate terminology. AL has indicated he would like to respond agreeing with the attitude to referees but tone is wrong. **Andrew to phone.** Congratulations to MSL4 MLS5 and commiseration to WSL1

#### 3.2. Vice President

#### 3.3. Secretary

Lisa has passed on the mailing list and we will be able to email everyone late this week.

**Brett to tweet and Facebook when wrap is sent out.**

#### 3.4. Treasurer

Fees to be up on line this week.

Just getting on top of issues that accumulated while she was away.

Merchandise shortfall was discussed, possible a carry over from the previous financial year when people paid in the previous year but the merchandise was paid for in the next year.

**Andrew to get fees pulled down until WPV gets there component up**

#### 3.5. Vic Polo Delegate

#### 3.6. Essendon Football Club Inc

Delegates Matt and Dave still alternate. At present \$10 000 is guaranteed but maybe a set of goals could be capital works and see the status of the grant into the future.

**Matt or Dave to check re goals and status**

#### 4. Fundraising/social event

At GF celebration the Railway Hotel indicated they would be happy to sponsor us. **Andrew to follow up as not sure if it is cash or in kind.** Andrew has approached Bunnings Maribynong and Masters Preston or Braybrook for a sausage sizzle and awaiting response.

Trivia night for August, can use the same Hall. Ian has a contact who does Trivia. Need people in the club to seek prizes. Suggested date is August 22nd. **Brittany to check to see if it clashes with Seal's night.**

**Andrew to revisit the Sponsors to seek reimbursement from Sponsors.**

**Ian to order the chocolates for the chocolate drive for a late August launch and finish by November.**

**Brittany to approach Michelle Stellini to be the junior rep.**

#### 5. New Business

Merchandise - no black robes so investigate red robes. **Andrew to follow up deck coats.**

Our new caps have also arrived.

**Brittany is sourcing towels.**

Do we want to do a new design for bathers?

Competition within the club to design 30 year bathers. Winner to be announced at Christmas Party.

30 Year wines, Ice sculpture

#### 6. Next Meeting Monday 4th August, 7.30 at VU

Closed 8.35pm