



Grow ~ Learn ~ Make Friends ~ Have Fun

**Apex Club Of Mansfield inc.
Club 208**

**ANNUAL
REPORT
2014 – 2015**

AGENDA

WELCOME
APOLOGIES
IDEALS
INVOCATION
TOAST

Motion: to accept the minutes of 2013-2014 handover as
circulated

Motion: to accept the annual financial report as circulated

Motion: to defer all other business to meeting no. 1475

PRESENTATIONS
Apexian of the year
Best first year Apexian
Retiring members

OUTGOING PRESIDENTS REPORT

HANDOVER CEREMONY

INTRODUCE NEW BOARD
INDUCT NEW MEMBERS
INCOMING PRESIDENTS SPEECH

FINES
SOCIAL

APEX CLUB OF MANSFIELD INC

BOARD OF DIRECTORS 2015-2016

PRESIDENT	DALE ANDREW
VICE PRESIDENT	MATTHEW ADAMS
SECRETARY	JUSTIN MEADOWS
TRESURER	CRAIG SKINNER
SERVICE	KRISTIAN HASTINGS
COMMISSARIAT	KRISTIAN HASTINGS
SGT AT ARMS	MAT CRELLIN
INTERNATIONAL RELATIONS	JUSTIN MEADOWS
PAPS POINTER	JUSTIN MEADOWS
SOCIAL	DALE ANDREW
KEEPER OF LEONARD	MATTHEW ADAMS
CLUBROOMS	MATTHEW ADAMS

PRESIDENT REPORT 2013 -2014

First and foremost I would like to thank all the current members, past members, Greypexians and all their families for all their hard work throughout the year, without which, none of what APEX strives for would be possible.

What a great year it has been for the Mansfield Apex club, we have managed to maintain commitments from previous years and maintain our numbers in the club.

Commitments for Mansfield Apex club this year have include Australia day presentation, bar work at the Merrijig rodeo which was probably the hardest everyone worked all year, so we need to give a big thankyou to the Greypexians that helped current members to make it possible with their wonderful help on the day.

We even got past the delivery truck debacle that meant multiple trips into town!

As always the Good Friday appeal went off without a hitch and helped raise a few thousand dollars for sick children.

In other events we had Christmas Trees and some great work cleaning up the Apex shed and Clubrooms store room.

I have enjoyed the role of president this year, and also the friendships of the people in the club that I often don't get to see otherwise.

I would like to thank Justin Meadows for his stunning support as secretary this year. Without him this club would really struggle.

Doing a great job our commissariat in Kristian Hastings has been on top of all the incomings and outgoings and making sure the numbers are all in order though no numbers fudged enough for me to cough up the 100% attendance keg thankfully.

I give the incoming board all the best for this coming year and I hope I can help make this year one of the best yet.

Yours in Apex.

Matthew Adams

ANNUAL REPORT – TREASURER 2014/2015

Being treasurer has been a big role to take on with many challenges from arranging signatories, general bill paying and just trying to keep the club financial as a whole.

This being said it has been a successful year, with the solar kicking in, our bills are much better so less outgoings equals more we can donate to those in need!

On top of this we raised around \$2,250 for the Good Friday Appeal, about half from previous years but great work nonetheless when Good Friday fell in school holidays and our usual stream of traffic to throw coins at our target was diminished.

The rodeo, our other main event for the year went well, netting the club a couple of grand for our hard work.

Other money spinners included Xmas trees around \$300 Leonard drinks also has raised a bit for the club.

With our interest earned from the Bendigo bank account we are able to help top up the club and keep things viable.

Treasurer
MATTHEW ADAMS

Financial year 2014/2015

Opening Balance	\$ 7,886.33
Closing Balance	\$ 6,614.37
Closing Net Profit/Loss	\$ -1,271.96

Also note that \$52,432.42 is also in the Bendigo Term Deposit

ANNUAL REPORT – SECRETARY 2014/2015

This year I have tried a new approach with regards to communication within the club, our meetings minutes have been posted on our new website: <http://mansfieldapex.com/> and then shared on our Facebook page. (however, I have probably missed a few too many) Also sms messages have been more heavily relied on to communicate with the club about meetings and any other important events.

We haven't received as many requests for sponsorship this year, something we can perhaps work on next year, is improving our exposure locally and let people know that we are still here and keen to help the community.

We have had a few more users join the clubrooms, and better communication with them and other local community groups is something I want to focus on next year.

Secretary

Justin Meadows

ANNUAL REPORT- SERVICE

	Trees	Rodeo	Good Fri	Aus Day	PAC	Total
Kristian	4	14	5	-	5	28
Justin	7	-	5	4	5	21
Matt A	2	14	5	-	5	26
Michel	4	8	5	-	5	22
Craig	1	14	2	-	5	22
Dale	4	-	5	-	-	9
Matt C	1	-	-	-	-	1
Brayden	-	-	-	-	-	0

ANNUAL REPORT- COMMISSARIAT

MEMBERS

MEETING ATTENDANCE

SERVICE HOURS

Matt Adams - President	79%	26
Justin Meadows – Secretary/Treasurer	92%	21
Kristian Hastings - Service / Commissariat	83%	28
Michel Casey – Treasurer	50%	22
Craig Skinner – Sgt at Arms	92%	22
Brayden Souter	46%	0
Mat Crellin	63%	1
Dale Andrew	83%	9

Service/Commissariat

Kristian Hastings

ANNUAL REPORT- KEEPER OF LEONARD/CLUBROOMS

For yet another year Leonard has kept of beverages cold and helped the club turn a small profit from the funds of drinking.

In other Clubroom news, a couple of working bees saw a lot of junk sorted and thrown or stored at the showgrounds shed and a cupboard cleared to give the croquet club more space and also a big thanks to the fly fishing club for kindly finishing off the storeroom. Thank you to all who helped clean, throw and reorganise to make the rooms a better place for all of us that use it.

Keeper of Leonard/Clubrooms

Matthew Adams

ANNUAL REPORT – SOCIAL

We started off the year really strong with plenty of social events such as paintball, bowling, a Mexican night and mini golf. However things quietened down once the crazy time of Christmas and summer made it harder to organise things.

In the second half of the year, not as many events were held and our boys weekend was not organised (again!). Good times were still had in our fortnightly meetings at the clubrooms. But there are big improvements to be made in this area over the next year!

Social

Justin Meadows

Minutes from 2015 AGM Handover Meeting: Number 1474

Date: 13/8/15

Welcome to members by: Justin Meadows

Apologies from; Brayden Souter, Nick Reynolds, Bill Webb, Norm Pigdon, Graeme Stony, Tony Riley.

Ideals led by: Justin Meadows

Catering: Mansfield Hotel

Minutes from dinner meeting 2014-15 handover were presented and accepted

Moved: Mark Reeves Sec: Michel Casey Carried

Motion to accept the annual financial report as circulated accepted

Moved: Matt Adams Sec: Kristian Hastings

Motion to remove Mark Reeves and Brayden Souter as signatories on the bank accounts.

Replacing them with the new President: Dale Andrew and Treasurer: Craig Skinner. Motion accepted.

Moved: Matt Adams Sec: Justin Meadows

Motion to defer all other business to meeting 1475 accepted

Moved: Craig Skinner Sec: Dale Andrew

Presentation to Kristian Hastings for Apexian of the year.

No presentations to retiring members or first year Apexian.

Outgoing Presidents Speech.

Handover Ceremony to install Dale Andrew as the clubs new president.

Dale Andrew Announced his new Board as follows:

President – Dale Andrew

Vice President – Matt Adams

Secretary – Justin Meadows

Treasurer – Craig Skinner

Service – Kristian Hastings

Commissariat – Kristian Hastings

Sgt at Arms – Mat Crellin

IR – Justin Meadows

Social – Dale Andrew

Clubrooms/ Leonard – Matt Adams

Incoming Presidents Speech.

Fines Session conducted by new Sgt at arms Mat Crellin

Catering next meeting: Mat Crellin

Heads & Tails Winner: Mat Crellin

Next Meeting 31st August

Meeting Closed 8:30pm