

Dinner Meeting: Number 1475  
Date: 31/8/15  
Welcome to members by: Justin Meadows  
Ideals led by: Dale Andrew  
Catering: Club

Minutes from dinner meeting 1474 were presented and accepted  
Moved: Justin Meadows      Sec: Dale Andrew      Carried

### **Presidents Report**

Sausage Sizzle plans coming.

### **Secretary's Report**

#### Correspondence In

Bendigo Bank statement and term deposit reinvestment  
Oz Souvenirs - \$28.00  
Robbos Glass bill – \$255.7  
Childrens Chalet  
Marks Iga bill – \$113.08  
Energy reminders - \$247.92  
Good Friday Permit

#### Correspondence Out

Good Friday Appeal Permit  
Club Audit  
Annual Statement  
Handover Minutes/Annual Report/Financials  
Send out email to other users that we sponsor, we sponsor them \$150 each.  
After the \$150 per club is used up, split the rest with the cricket club.  
Junior cricket, footy, soccer, little aths, swimming club are sponsored by us.

Secretary's Report be accepted

Moved: Kristian Hastings      Sec: Macca Casey      Carried

### **Treasurers Report**

Bendigo Bank Account    \$ 6,614.37  
Term Deposit Benidigo Bank \$52,432.42  
Comm bank \$25.17

Term Deposit re-invested for another 6 months at \$52,432.59

Motion to add Justin Meadows as a Signatory on the account passed

Moved: Kristian Hastings      Sec: Macca Casey

### **Accounts for payment:**

Electricity \$247.92  
Apex Fees \$482.92

Treasurer's Report be accepted

Moved: Kristian Hastings    Sec: Dale Andrew    Carried

**Service Report:**

Approach the hospital to offer services.

Library, scouts, cubbyhouse, junior sports, Rhythm sticks

**Social:**

Be more social.

24<sup>th</sup> – 25<sup>th</sup> October for the boys weekend.

**Commissariat:**

Possible 8

Present 5

Apologies 3

AWL's 0

Prospexians 0

Greypexians 1

Attendance 62.5%

**Club Rooms & Keeper of Leonard:**

Need to bill Fishing Club – Wayne Sanderson – 5777 3166

**IR:** 10 year Fov coming up.

**Greypex Report:**

Still bowling.

**General Business:**

Note about the financials of last year. Down \$1,271 with very little disbursement of funds. Not a budget emergency, but a trend that needs fixing.

Disbursement of funds Mansfield Junior Motorcycle Club.

Disbursement of funds approach hospital, library, scouts, soccer, junior footy, little aths

Fines Session conducted by Craig Skinner

Catering next meeting: Mat Crellin

Heads & Tails Winner:

Next Meeting 14<sup>th</sup> September

Meeting Closed 8:30pm