

COOGEE ROVER CREW

FORMAL MEETING Sunday 11th November 2012



Meeting Opened: 6:25pm

<u>Present</u>: Patrick Duffy, Naomi Baker, Nathan Limbert, Mark Goodwin, Linzy Tagg, Jordann Crawford-Ash, Tristan Beaumont, Ian Macdonald and Sebastian Valencia.

<u>Apologies</u>: Louis Bhim, Ehren Thompson, Rhys Thompson, Cassie Lance and Glyn Manning.

Leave of Absence: Andrew Wallace

Minutes from previous meeting (8th October) accepted by Mark Goodwin as accurate. Seconded by Nathan Limbert.

1. Correspondence

Received updated census. Need to add Sebastian and Jordann.

2. Reports

Crew Leader

Patrick Duffy

Good work with Hike for Hunger. South Met managed to get 6412 cans.

Everyone needs to pay their fees ASAP.

We have 3 BBQs coming up on over 2 days, 24th and 25th November. Need to try and get attendance sorted. Hopefully we can get enough people to cover all 3.

Need to start assigning people to activities.

Desperately need a Hall clean up. It's going to take a few to get everything done.

• RA Reg Becker

N/A

Secretary

Naomi Baker

We have a new A4 book for the minutes. Pages are able to be re-filled when we run out of space.

Also now have a filing folder which has all of the minutes, contact details, banking details, previous & current calendars and constititions stored in it.

Got alternate money tin for the soft drinks.

Responses to emails are improving, but still only getting attendance replies from about half the crew. Going to start sending out weekly TXT messages about the next planned activity to those who request it.

Treasurer

Nathan Limbert

Still waiting on people to pay their fees. Will re-send to those who had trouble opening the first & second copies.

Quarter Master Louis Bhim

Still waiting on keys to get sorted out. This will hopefully happen soon.

The last hall clean-up was postponed due to unavailability of most people, so hopefully we can get one in sometime this month with the intention of cleaning up upstairs. Regarding the downstairs area - we're not allowed to do much without Budge there, so we'll have to wait on that - Wally is chasing that one up.

Looking forward to upcoming fundraising opportunities with which we can make some long-awaited gear purchases and also fund gear-acquisition for dragon skin activities

Service

Mark Goodwin

October hike for hunger didn't go ahead.

We had a successful can collection 3/11/2012, about 30 milk crates were collected including cocktails onions and frankfurts.

Future service events include 4 Matraville mitre 10 BBQs over the next 4 months. Persons in charge respectively are Lauren, Nathan, Mark and Mark.

Lord Mayor's picnic is coming up on 31st December, Mark to liaise.

RRC Rep

Ian Macdonald

Coogee is now the service crew and is also running Hike for Hunger 2013.

Need to pay fees.

It was mentioned that due to being a "new" crew, Coogee should run a Moot.

3. BP Proposals - Nil

4. Squire Training

- Naomi No progress
- Nathan No progress
- Mark Has organised BBQs to fundraise for his Grub Tub.
- Tristan Thinking about re-shelving the Garage.
- Seb Needs to discuss with Ehren about using his equipment.
- Jordann Going to make crew woggles. Contemplating which material to use.
- Linzy Waiting on fees to be paid.
- Ian Spit Roast. Needs to draw up his designs for crew to approve.

5. General Business

- Andrew, Patrick and Louis are required to complete a project assigned by the crew due to being transferring members, as per the constitution 5.2.3
- In relation to the upcoming BBQS, need to get in contact with South Point Bakery about bread rolls.
- Going to try and bring Lachlan Fraser in for Dragon skin prep meeting.

6. Upcoming Events

- > 17th to 18th November Louis Hike
- > 18th November Hall clean up
- > 24th November BBQ at lan's work
- > 25th November BBQ at Ian's work & Mitre 10 BBQ
- > 30th November to 2nd December Moot
- > 1st December Rock School
- > 3rd December Formal meeting/Skin prep
- 8th December Squire training/Movie night (alcohol approved activity)
- > 13th December Ghetto X-MAS party
- > 16th December Hall clean up
- > 19th to 20th December Hike (TBA)
- > 22nd December Mitre 10 BBQ
- > 30th December New Years Adam
- > 31st December Lord Mayors Picnic

Meeting closed 7:50pm