



PO Box 265
Mission Beach QLD 4852
m: 0409 932 404
e: info@missionbeachpetanqueclub.org.au
w: www.missionbeachpetanqueclub.org.au

MBPC General Meeting 14/08/2021

Minutes

Meeting opened 6:35pm by President Bill Boyd

Present: Lynn Jahnke, Sal Badcock, Chris Lyburn, Dee Murphy, Kim Badcock, Geoff Irvine, Sandy Boyd, Bill Boyd, Rosie Miller, Pat Vella and John Boon.

Apologies: Merron McEvoy, Martin & Irene Braddick, Robyn Irvine, Laurie & Peter Trott, Peter Salmon.

President Bill welcomed everyone, congratulations to the Management Committee and praise to a fabulous club that is in great shape.

Official business:

Secretary's report from the Management Committee Meeting:

Sal read minutes from Management Committee Meeting.

Discussion on club T-Shirts with Sal showing an example of a shirt with a fun logo on the back and the possibility of setting up a club account with a t-shirt printer so people can purchase their own shirts.

Secretary report:

Membership. Sal reported the club has 33 financial members with a possible 4 ready to join.

Treasurer report:

Bank balance. Kim reported that the club has a bank balance of \$3200 with around \$150 in the money tin.

Discussion on what is a healthy bank balance to maintain. It was agreed that it should at least cover insurance excess and premium.

General Business

Insurance:

Bill talked about insurance; he's waiting for a quote for full insurance. Current insurance by the Club is for Public Liability Insurance only.

Bill raised the question whether club fees should be raised. Lynn suggested we review club subscriptions next year after we have sorted out new insurance.

Chris moved a motion that the Management Committee decide on insurance once Bill has the quotes, seconded by Geoff,, all in favour.

Restoration and Celebration:

Kim reported on the status of restoration works and the start date. He suggested a celebration on completion of works and to acknowledge the source of funding. Mission Beach Lions Club and Mission Beach Rotary Clubs have agreed to a "Challenge" game. Each club with put up a wager, with the winner donating both amounts to their preferred charity.

Sal suggested we provide our "Special Police Force" again and fine people on the evening to aid in the fundraising.

Sal suggested monies raised by us on the evening should be split between the two nominated charities.

Motion to accept this by Kim, seconded by Bill.

Safety:

Bill suggested a safety induction to be read and signed off for all members and new players. A laminated sheet to be available on display each time we play. Pat suggested a risk assessment be carried out by a member each time we play.

Club BBQ:

Dee and Chris moved that the club purchase a portable BBQ. Seconded by Kim, all in agreement.

Kim moved a motion to purchase a wheelbarrow if required to transport a bbq, seconded by Lynn, all in agreement.

John suggested a permanent table be installed for general use and for the BBQ. Bill suggested that we could apply for grants to purchase BBQ and table. Kim said that it is hard to get grants for BBQs but straight forward for tables.

First Aid Kit:

Kim moved that the Club purchase a first aid kit, seconded by Dee, all in agreement. There was discussion about applying for grants to subsidise First Aid Training for any interested members.

Awards:

Kim suggested an awards evening to celebrate and acknowledge members. These to be both serious with some gag awards, seconded by Sal, all in agreement.

Discussion on when to present the awards, Christmas Party? (Bill) Anniversary Celebration? (Sal), Restoration Celebration? (Lynn), there was general agreement to present the awards this year at the Restoration Celebration.

Other Business

Fundraising:

Lynn suggested getting donations for a raffle. Suggestions of a "local" hamper of gourmet goods for a Market Day Raffle.

Toilets:

Dee raised the question of toilets in the park. Lynn talked about the difficulty with dealing the council officer in charge of parks. It was agreed that we push Council harder after the restoration project is completed.

Meeting closed 7:45pm