



Date: 19<sup>th</sup> August 2024

Venue: Bellerive Yacht Club

Attendance: Peter, Jill, Becc, Karina, Lyn, Donna.

Apologies: Amy, Tammy, Jane, Don, Toni

### Discussions and board meeting:

Reg Brown died on 18<sup>th</sup> August – funeral is Friday at Turnbull's in Letitia St Hobart

Districts Grants – 2 unsuccessful – MH1st Aid Training Update and Share the Dignity. 2 successful - \$975 for MH1st Art show and \$1750 for the Surf Life Saving Club for 4x new surfboards.

Share the Dignity – Becc has received a large donations of hand made jewellery and will be getting more bags in October from friends. The club agreed to allow \$1000 to be spend on products for It's in the Bag.

Discussed the WMCC Springfest Saturday 19<sup>th</sup> October – only yeses so far are from Lyn and Jill – need a reply from Don, Jane and Toni so we can decide if we will be doing it and if so if we will be using our BBQ trailer.

It is a Social night on Monday 30<sup>th</sup> Sept – thinking caps on for what to do.

CWA Lindisfarne does catering platters

Clarence Sunrise Quiz on Sat 19t Oct

Possible guest speaker from Interplast/Burns unit RHH – Bec Shrale

WMCC has Loui's Van on a Tuesday night at 1810.

## Treasurer's Report -

General account \$22,095,72

Community Service account \$9,347.99

Peter has paid Mano's \$280 education bill and \$105 to BYC for platters.

The 2023-24 Financial Report has been done and given to the President and Secretary – Treasurer is happy to supply to anyone on request to him.

Reminder – pay your dues if you haven't already.

Discussed the bank charges of using a teller in person (\$2.50)

## Mental Health First Aid Report -

Update on upcoming MH1st Aid Art function and training.

There is a budget of \$6900 - \$4950 from CCC Grant and \$975 from District Grant

## Action Items -

Becc – Approach local business for It's in the Bag donations or cheap products.

Jill – Look into Local Community Fund for Grants

Becc – contact Labels and Badges – Rotary logo is wrong on our new name badges.

Karina – email the Surf Lifesaving club (Craig Rogerson)

Karina, Jane and Tammy – budget for MH1st Aid Art show

Next meeting: Monday 2<sup>nd</sup> Sept at BYC 1700

for 1715 start.