



Date : 5th August 2025

Venue: Rosny Bowls Club

Attendance: Peter, Tammy, Becc, Lyn, Toni, Donna,

Apologies: Amy, Jill, Don, Jane, Karina, Kevin

Discussions and board meeting:

BYC – awaiting a day from them so belongings can be collected.

Karina has located the keys to the filing cabinet.

Changing banks – Toni and Peter to go together to open accounts with Bendigo Bank. We think that Peter, Jill and Tammy will all need to sign forms to close the ANZ accounts.

Banjo Patterson request – decided to decline.

10cent refund scheme – Becc to look into joint scheme with local business.

Thank you letter from the Lindisfarne Riverside Arts Club received for using our BBQ gear.

Guest speaker idea – Katie from WMCC on what happens and possible liaison together.

Peace Poles – Lutheran School.

Interact Program

Treasurer's Report -

General account \$18,207.84

Community Service account \$6569.95

Refund received from Clarence on the Bay
Memberships to the Rosny Bowls Club paid
RDU, RI and District membership dues paid.
Financial report done.

Club membership dues of \$160 due now – can pay half now and half in January.

Dues to stay the same for this year but to be reviewed for next year -
?add \$35 for Rosny Bowls Club membership.

Action Items -

Jill – Contact BYC to organise a time to collect our belongings.

Becc – 10cent refund scheme.

Becc - Check working with Children status of members.

Becc - New Constitution.

Becc – Street library register

Toni – Katie WMCC

Peter – check if Bowls Club doing 10cent refund scheme.

Upcoming events -

Homeless Week – BBQ at Rosny for around 200. Thursday 7th August.

Toni, Karina, Lyn and Tammy attending. CCC covering the costs

Next meeting: Tuesday 19th August 1700 for
1715 at Rosny Bowls Club.