



Date: 4th November 2024

Venue: Bellerive Yacht Club

Attendance: Peter Brooks, Jill Gates, Don Di Giovanni, Tammy Palmer, Rebecca Gibson, Karina Skegg, Lyn Lee, Toni Hawkes,

Apologies: Amy Broadbent, Jane Springall, Donna Summers

Discussions and board meeting:

Discussed the need to update the ABN contact person for the club. It was suggested the Club's Public Officer Rebecca Gibson be the contact. Moved: Jill Gates, Seconded: Tammy Palmer, all agreed.

Surf Life Saving Club surf boards – email sent to them and now awaiting the invoice.

Share The Dignity It's In the Bag campaign: if possible to pack and donate directly to contact on Mon 2nd Dec at regular meeting. Becc look at Good Price Pharmacy and No Frills for items.

Joint meeting with North Hobart – initially 6th January – to change to the 14th January and will have a MH1st Aid talk/self-care activity.

December 16th is the Christmas dinner at Himalayan Restaurant Bellerive. To invite past members reminding them of limited numbers.

Clarence High School Lyn's idea: Toni and Jill attended a meeting and the day is going ahead on Wednesday 11th December 1300-1445.

RSVP to Jill and Toni

The District AGM is coming up and no one to attend – to nominate Bert as the Club's proxy.

WMCC Volunteer Day BBQ is 28th November – all organised. Jill, Toni and Don attending.

Lindy from Bunnings has sent through a request – the Learning Centre on Cambridge Road requires some panels of lattice to give protection from the road. 16 are required at \$61.60 each. It was decided to donate \$500 and to get Bunnings to invoice us for those. Pooches Play Date: South St dog park is available to hire at a cost of either \$300 or \$150. Clarence City Council have grants available to apply for. Unable to do Sundays as dog training is on.

Bunnings BBQ Sunday 17th November: am (0800-1200) Toni, Peter, Glenys and Jill, arvo (1100-1400) lyn, pm (1200-1600) Tammy, Karina, Jane and Don.

2025 BBQ dates – 18/1, 21/2 @ Glenorchy, 23/3, 25/5 and 30/11.

Club AGM is 2nd December.

Treasurer's Report -

General account \$19,091.80

Community Service account \$8,190.81

Books have been audited ready for AGM, auditor has been paid.

Boobs for Breast Cancer Report -

\$180 of cotton purchased from Bendigo Wool Mill.

Mental Health First Aid Report -

One piece of art is to be donated to the Clarence City Council Chambers

Action Items -

Becc – change joint meeting date

Karina – Inform District of AGM proxy

Karina – contact Lindy at Bunnings regarding fencing

Don – pay \$160 membership dues

Becc – Club AGM notification to members

Becc – Follow-up on Micro Loans

Next meeting: Monday 18th November at

Bellerive Yacht Club.

Apologies: Becc