

BYWONG COMMUNITY ASSOCIATION MINUTES

GENERAL MEETING

Location: Bywong Hall

Date: 08 NOV 2018

Time: 1930

Meeting Open: 2030

1. ATTENDANCE

Attendees:

Jean-Pierre Favre - Dep Pres

Mike Wilkins - President - Chair

Merle Horgosi - Treasurer

Steve Walker - Dep Sec - Minutes

Brigid Cassells - Rep Pony Club

NOTE: Quorum (5) achieved as per Constitution

Apologies:

Kerry Cox

2. PREVIOUS MINUTES

Action Items update

Previous Minutes ACCEPTED

* Agreement: MH, JP

2. AGENDA ITEMS

No Agenda distributed so discussion focused on upcoming Art Show to be held at Bywong Hall on 10NOV

a) Art Show

Sat 10NOV 2018 1430 - 1630

JP will run it

Lynn Randal will make a donation

Raffle - drawn after

Prizes

3 Contentious Character Founders Reserve Wines - \$120

3 \$50 Dinner Vouchers at Contentious Character - \$150

Custom drawing

Mounted Prints

Costs to be taken from funds raised and donations as given.

JP will arrive before lunch

Proceeds to go to hall security

* Agreement: MW, MH

Steve - set up PA / Music

JP all else
T&C - Bridget Cassells
Steve - EFTPOS payments...?

b) Hall Security

To be decided post Art Show

c) Anthony Goonan

Donation for dialysis machine \$200
* Agreement: SW, JP

d) Chrissy Drnks

Preliminary Structure

Wine guessing
Buy nibbles
JP will do his thing
Art raffle draw
Wow letter box comp winner announced

e) IT / Website

Update

Supporter area (advertising)

4. OTHER NOTES

Donations

\$150 - Letter box deco comp to Women of Wamboin
* Agreement: MH, MW

Lynn Randal will make a donation to the Art Show

Art show prizes

3 Contentious Character Founders Reserve Wines - \$120
3 \$50 Dinner Vouchers at Contentious Character - \$150
Custom drawings by JP
Mounted Prints by JP

Fundraising

Tea towels - \$219 (Food Lovers)
Bungendore Community Bank

Expenses

Declaration of reimbursement of expenses to MH - \$56.01

5. ACTION ITEMS

SW

Website - Establish area on website to highlight BCA support
Art Show - Set up PA / Music, EFTPOS payments...?
Get cash tin for Merle
Contact Anne Goonan Re Donation for dialysis machine

JP

Art Show - Organiser, Will turn up by lunch
Chrissy Drinks - Do your thang!
Obtain tea towel quotes

MH

Investigate Hall hire discrepancies

BC

Art Show - Sort out T&C

Thank you all

Meeting Closed - 2133