

Minutes for committee Meeting of the Incorporated Broadbeach Branch of the National Seniors Australia held at 3pm on 19th February, 2020, at Unit 2401, Aria, Broadbeach.

COMMITTEE MEMBERS PRESENT: Jenny Johnston, Matt Johnston, Glen Ireland, Ingrid Milbourn, Chris Opat, Lawrence Opat, John Chirio

MEETING COMMENCED: 3.45 PM

CHAIRPERSON: Jenny Johnston

MINUTE TAKER: Glen Ireland

APOLOGIES: Pam Vince, Jenny Dan, Sue Docherty

CONFIRMATION OF MINUTES:

GI moved that the minutes of the committee meeting held on 13th November, 2019, be confirmed as a true and correct record of proceedings at that meeting. Seconded by IM.

TREASURERS REPORT:

IM tabled the treasurers report and advised the expenditure and balance to date of \$4,979.34 Liability for Joker draw \$708. 30 members present. The cheque for \$500 sent by GI to HO for part reimbursement of the \$1000 loan has now been presented. It was decided to repay the balance of \$500 to HO which will mean we are debt free. This was moved by IM as a true record of income and expenditure and seconded by GI.

CORRESPONDENCE IN/OUT:

Discussion on correspondence covered at the appropriate sections.

COMMITTEE ROLES DELEGATED:

LO was asked to continue to "meet and greet" members over the 3 month period MJ, JJ, and GI are away.

JC will be the MC during, May, June and July.

IM to approach Pam Vince or Chris Johnston to run the raffle station during that period.

COMMITTEE AVAILABILITY:

LO and CO may not be available March to early April.

IM may be unavailable early April.

MJ and JJ away from 17th April 2020 to 8th July, 2020.

GI away from 17th April, 2020, to 4th July, 2020.

MEETINGS :

IM advised 30 members December meeting.

Due to the reduction in parking hours at the Oasis of only 2 hours, it was decided to advise the members of other possibilities such as parking at the Casino and walking across or catching the 705 bus which stops opposite the Kurrawa Club, or using PAC Fair parking facilities and also catching the 705 bus which also stops opposite the

National Seniors

AUSTRALIA

Kurrawa Club. Bus travel is free for seniors between the hours of 8.30 and 3.30 weekdays.

JJ advised she signed a contract with the Kurrawa Club locking our meetings in from August 2019 to August 2020

The March committee meeting will be on the 11th at Aria after Brunch at the Beachside Pavilion.

April committee meeting on 8th April at the Kurrawa Club.

Action : MJ to advise members of the alternatives for parking and transport during the members meeting.

EVENTS

DECEMBER :

11th December, Christmas lunch at the Palmer Colonial Golf Club was a fun occasion with the Carols led by Chris Johnston who did a terrific job.

Due to the intense heat and lack of air conditioning, it was decided to look for an alternative location next year.

JANUARY :

Lunch at the Bowls Club on the 15th January, 2020, was well attended with much jollity as usual.

The committee meeting on the 22nd January, was cancelled due to inclement weather.

FEBRUARY :

Lunch at La Porchetta numbers were down possibly due to the extreme heat and humidity.

Our February committee meeting was held at Aria after the luncheon.

26th February, cards.

Action: GI to advise Tenielle of numbers for cards

MARCH :

11th Brunch at Beachside Pavilion, 9 a.m.

18th Bus trip

25th Cards at Bowls Club.

Action : JJ to approach Beachside Pavilion

GI to advise numbers to Tenielle for cards

APRIL :

15th Lunch at Bowls Club

22nd Cards

Action : IM to arrange lunch

IM to advise Tenielle numbers for cards

Due to the fact Easter is from 10th to 13th April, these can be rearranged by the committee available at that time.

MAY :

National Seniors

AUSTRALIA

13th Committee meeting John to Chair the meeting

20th Lunch Italian Club

27th Cards

Action : LO re lunch

IM cards

JUNE:

17th Lunch Molly Malones

Action : JJ to pass on to IM and JC

JULY:

15th Christmas In July

Action : JJ to try to negotiate a better price pass on to JC and IM

AUGUST:

19th Lunch at Koi

Action : JJ to organise and pass on to IM and JC

Seniors Week is during August and the committee was asked to think about tagging with another organisation and come up with some ideas. We will discuss this again at our March meeting.

SEPTEMBER:

16th Casino buffet at Harvest

Action : JJ to approach restaurant with a view to discount

Barefoot Bowls can still be organised for those who wish to play.

DECEMBER:

Discussion re our Christmas lunch for the 9th December. JC suggested the Nerang RSL. We could perhaps contact Nerang NSA to join us. JC also suggested a car pool for transport.

GI also suggested Southport RSL which is on the tram line.

Action : CO & LO to look at alternative venues i.e. Nerang RSL and Southport RSL

JJ to contact Nerang Branch and see if there is any interest in doubling up.

All the above are suggestions, as some of the committee members will be absent. These can be altered at the discretion of those organising the events at the time. MJ suggested we could have an "exchange day" through the Salvos. Bring something you want to discard, take something else or leave item - the balance is collected by the Salvos for sale in their outlets.

RAFFLES:

MARCH:

1st Prize Voucher from Club funds for \$40 for lunch at Bowls Club during April

2nd Prize Mystery Prize

3rd Prize Joker \$708

APRIL:

1st Lunch at On Fire

2nd Mystery Prize

National Seniors

AUSTRALIA

3rd Joker

Action : JJ to approach On Fire for voucher

MAY :

1st Products from Priceline

2nd Mystery Prize

3rd Joker

Action : JJ to approach Priceline for products

JUNE :

1st Voucher from Club funds for Koi lunch in August

2nd Mystery Prize

3rd Joker

JULY :

1st tickets to cinema or HOTA (Home of the Arts)

2nd Mystery Prize

3rd Joker

Action: LO to approach Hota re visit

LO suggested one of our raffle prizes could be "buy one get one free" or possibly a 50% discount at one of the local restaurants.

MEMBERSHIP:

LO to contact George Saalmon whilst JJ away.

GI has contacted Vivienne Birkenhead and also Carol Pearce.

ADVERTISING:

Check on Coasters at the Club.

Action : MJ to follow up with the club re coasters

MJ to follow up re banner.

SPONSORS:

Action : JJ to contact Priceline for ongoing support for next year.

SPEAKERS:

MJ advised our speaker for March is from the NBN

April Angie Bell. MJ tabled the suggestions for her presentation.

MJ put forward a list of possible future speakers such as :

Joanna Miscichowske on e-safety, Gov. Dept. computer fire wall

Bee Keeping by Les Thomas contact LO

Russ Walkington 50 years in radio

David Ashton-Lewis - retired Supreme Court Judge

Bradley Foster crime prevention officer with Tweed/Byron local command

A couple of others which could be of interest, a rep. from NSA HO. Jan Murray and her trip to Antarctica, Gavin Bullock on his life as a horticulturist, and Roz Baker

Novelist and poet and Ian Meek Environmental issues in the Kakadu and Uluru.

Action : MJ to follow up speakers

MEMBERS CORNER:

Thanks to JC for being our February speaker with his entertaining talk on his recent trip to Tassie.

National Seniors

AUSTRALIA

Possible speakers for the coming months, March Zaheer from Priceline, April or May, the "shoe man" new to Broadbeach.

Action : JJ to approach Zaheer

JJ to speak with the "shoe man"

FUND RAISING:

Ongoing.

NEWSLETTER CONTRIBUTIONS :

All to make recommendations from time to time.

HEAD OFFICE :

OTHER BRANCHES :

Robina 20th Year Celebrations Tuesday 24th March, 2020. Looking for attendees.

JJ continues to send our newsletter and list of speakers to other branches but still not receiving anything back.

Action : JJ to speak with John Worrall re above

OTHER BUSINESS:

Whilst JJ and MJ are absent, JC will be handling the newsletter, minutes etc. JJ will send through a list of members. This has proved a little difficult, JC to advise how to send through.

Action : JJ to forward membership addresses to JC

NEXT COMMITTEE MEETING:

To be held on 11th March, 2020, at 2401 Aria, Broadbeach after brunch at the Beachside Pavilion.

MEETING CLOSED: at 4.50 p.m.

Correspondence in and out for January, February 2020

Finance:

1. Bank Statement
2. Toner bill donated by Jenny J (215.87)
3. Receipt for \$500.00 paid back to H/O and email

Committee Availability:

1. Jj Email about cancelling the Jan meeting

Meetings & Venue. / Members corner

1. Response Email from Amie re committee meetings

Events.

1. JJ sent email Glen Boyd's address to Jenny Dan
2. Brochure on Revolving restaurant at Crown Plaza Florida Gardens
3. JJ tabled seniors week 17th to 25th August
4. JJ tabled Carole Pearce's contacts for the bus trip

Raffles.

Membership.

1. Janet Newton asked to be taken off the email list.

Advertising

Sponsors

Speakers

1. MJ tabled his list of speakers

Fundraising:

Newsletter

Head Office:

Other Business.

Zone Conference:

