

National Seniors

AUSTRALIA

Minutes for committee Meeting of the Incorporated Broadbeach Branch of the National Seniors Australia held at 11.45a.m. on 11th March, 2020, at Unit 2401, Aria, Broadbeach.

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

MEETING COMMENCED: 11.45 PM

CHAIRPERSON: Jenny Johnston

MINUTE TAKER: Glen Ireland

APOLOGIES: Pam Vince

CONFIRMATION OF MINUTES:

GI moved that the minutes of the committee meeting held on 19th February, 2020, 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 \$5081.70. Liability for Joker draw \$739. Liability for raffle prize \$40.00 31 members present. The balance of our loan to HO of \$500 has been sent. After deduction of the liabilities we have a balance of \$3802.70. 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:

Due to the likely cancellation of upcoming holidays, the committee roles to remain the same.

JJ approached June Magann to step into JD's role whenever she is absent. She has agreed to cover this role.

COMMITTEE AVAILABILITY:

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

IM may be unavailable early April.

MEETINGS :

IM advised 31 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 Kurrawa Club. Bus travel is free for seniors between the hours of 8.30 and 3.30 weekdays.

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JJ advised she signed a contract with the Kurrawa Club locking our meetings in from August to August and has given the Club another spread sheet locking in meetings for the following 12 months. Another contract will be signed when received.

Discussion re the possibility of closure due to the Corona Virus. Will be considered if and when this occurs.

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

Action : MJ to advise members of alternative parking during the meeting.

EVENTS

MARCH :

11th Brunch at Beachside Pavilion, 9 a.m. was enjoyed by 19 attendees.

18th Bus trip

25th Cards at Bowls Club.

It was suggested the club be advised that we have 7 odd persons play on the 3rd Wednesday of each month and to make a permanent booking. To advise them if there is any change to this arrangement.

Action : IM to advise Tenielle re numbers for cards

JJ to advise IM of the Clubs contact numbers and email address

APRIL :

15th Lunch at Bowls Club

22nd Cards

Action : IM to arrange lunch

IM to advise Tenielle numbers for cards

MAY :

20th Lunch Italian Club

27th Cards

Action : LO re lunch

IM cards

JUNE :

17th Lunch Molly Malones

24th Cards

Action : JC to approach Molly Malones

JULY :

15th Christmas In July

JJ advised she had contacted Flossie re a better deal and perhaps with a 2 course meal to make it cheaper. She will get back to her.

22nd July cards

AUGUST :

19th Lunch at Koi

26th August Cards

Action : JJ to organise

Seniors Week is during August and the committee was asked to think about tagging with another organisation and come up with some ideas. Due to the uncertainty re the Corona Virus, this was not discussed at this stage.

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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 :

9th December, Christmas Party venue options Nerang or Southport RSL

Action : LO to contact Nerang and Southport RSLs for cost

Depending on the severity of the Corona Virus, any or all of these arrangements could be changed.

Re the "exchange day" through the Salvos. MJ to contact Amie re storing the leftover items in the storeroom on the 2nd floor to be collected by the Salvos at a convenient time to the club.

Action : MJ to speak to Amie re these possible arrangements.

RAFFLES:

APRIL:

1st Prize for a joke, we will have a wrapped toilet roll with the lunch voucher inside

1st Lunch or dinner voucher at the Bowls Club to the value of \$50.00

2nd Mystery Prize

3rd Joker \$739

Action : JJ to approach the Bowls Club for voucher

JJ to wrap the toilet paper

JJ to print out a voucher for the winner of the March raffle to be used at the bowls Club

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

At our last meeting 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. Still a possibility.

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MEMBERSHIP:

JD advised after endeavouring to contact Julianne Conway and Kay Shaw they are to be removed from the membership roll.

No contact from Marlene Mullany - delete from membership.

JD to keep JJ informed of the membership list'

JJ advised she had forwarded complete list of members to JC

Action : JJ to keep JC informed of any changes

WELFARE OF MEMBERS

LO to contact George Saalmann

JJ advised she had 'phoned Heather Bray to check on her progress and Pam and Bill Hanaford re their recent family illnesses.

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:

Our NBN speaker for March was well received by the members.

April, Angie Bell. It was suggested we advise other branches of our April speaker to invite them to attend.

MJ received no replies and some negative responses from a list of possible future speakers.

MJ has suggested our speaker for May, Julie Murray on her trip to Antarctica.

June, Damon ? from Character Builders.

July / August Bee Keeping contact Alan Brett.

JC Suggested Peter Klienig from the Waterways Authority as a future speaker

JJ advised she received an email from a Service Provider, but it was decided not to pursue as it was possibly advertising a business.

Action : LO to contact beekeeper

MJ to contact other potential speakers

JJ to contact other branches and John Worrall re our April speaker

JJ to contact Kurrawa Club In the event numbers increase for April

MEMBERS CORNER:

JJ advised the "shoe man" by the name of Jeff is happy to speak In April.

JJ advised Zaheer is now back from holidays and she will approach him for May.

Action : JJ to speak to the "shoeman"

JJ to speak with Zaheer

FUND RAISING:

Ongoing.

NEWSLETTER CONTRIBUTIONS :

All to make recommendations from time to time.

HEAD OFFICE :

OTHER BRANCHES :

5 members are attending the Robina meeting 12.00pm Tuesday 24th March, 2020.
JJ continues to send our newsletter and Matt the list of speakers to other branches but still not receiving anything back.

Action : JJ to speak with John Worrall re above

OTHER BUSINESS:

NEXT COMMITTEE MEETING:

To be held on 8th April, 2020, at Kurrawa Surf Club at 3 p.m.

MEETING CLOSED: at 12.30 p.m.

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Correspondence in and out for March

Finance:

1. Bank Statement
2. Copy of Cheque given to Glen to send H/O re finalise loan

Committee Availability:

1. JJ Email to thank June for stepping in when Jenny Dan needs her.

Meetings & Venue. / Members corner

1. JJ Response Email from Amie cancelling committee meetings 11th March
2. JJ sent Amie the next twelve months bookings from sept 2020 to Aug 2021
3. JJ handed out to each Committee Member a file showing all events, meetings for the next 12 months Sept 2020 till Aug 2021

Events.

1. JJ emails for our breakfast at Beachside Pavilion on 11th March 19 attendees confirmed with venue
2. JJ email requesting photos on the bus trip to all on the committee going
3. JJ has completed all the cards advertising up to July and given to Ingrid for display at meetings.
4. Gi sent email confirming that cards are with Ingrid for the March card afternoon
5. JJ's communication with Flossy at the Darcy Arms re Christmas in July
6. JJ sent all IM & GI contact details for the March Breakfast

Raffles.

Membership.

1. JJ sent members an article on the Corona Virus, re some steps you can take to protect yourself.
2. JJ contacted Marlene Mullany re the return of emails to her email address, John also enquired as he received a return as well. No response from the phone call
3. JC & JJ have experimented with trying to download JJ's contact list for Members.
4. JJ sent all committee members a excel file with all members email addresses
5. Email from Kay Shaw asking us to take her off the email list.
6. JJ email from JD confirming 30 at meeting and new possible member Janice Carland member No 19297545 sent onto John
7. 7 JJ Email to remind members of breakfast event.

Advertising

Sponsors

Speakers

1. MJ tabled his list of speakers
2. JJ email from Prescare, response from JJ we are booked up for the year with speakers.

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Fundraising:

Newsletter

1. JJ and JC swapped emails on trying to download members email addresses
2. JJ sent JC all information on star signs for birthdays whilst away
3. JJ sent JC Some Jokes

Head Office:

Other Business.

Zone

1. JJ Paid Money for 5 attendees at the Robina 20 year celebration party: