



Meeting Minutes 2019

MAY

Purpose/Objective:
General Meeting

Meeting Information:					
Location	Date	Start	End	Duration	Organiser
Red Sox Meeting Room	09-Apr-19	6:55 PM	7:49 PM	0 Hr & 54 Min	QBUA

Attendees:					
Mick Cumming (MC)					
Kevin McGuire (KMc)					
Michael Bates (MBa)					
Andrew Cane (AC)					

Apologies:					
Mal Mackay (MM)		Barry Foat (BF)			
Mark Bramwell (MBr)					

Correspondence - In (read and tabled)					
Inward correspondence moved as being true and correct - MC		Seconded: KMcG		Carried: Yes	

Correspondence - Out (read and tabled)					
Outward correspondence endorsed as being true and correct - MC		Seconded: MBa		Carried: Yes	

Prior Action Items:			
#	Item	Assigned to	Complete?
1	Nil		
2			
3			
4			
5			
6			
7			

Treasurer's Report (read and tabled)					
Incoming	As tabled	Comments			
Outgoing	As tabled				
Balances	As tabled				
Moved as being true and correct (MBa)		Seconded: MC		Carried: Yes	

Development Officer's Report (read and tabled)					
Incoming	As tabled	Comments	Carry over		
Outgoing	As tabled				
Balances	As tabled				
Moved as being true and correct:		Seconded:		Carried:	

General Business:							
#	Action Point	Owner	Moved	Seconded	Carried	To action	By When & Comments
1	Raise fees	MBa	MBa	MC	Yes	N/A	Noted