

Casey-Cardinia Rotaract



Club Meeting #8 (2017-18)

General Club Meeting for Casey-Cardinia Rotaract

When 19-10-2017 at 7:00 AM

Location: Casey Youth Hub, 52 Webb St, Narre Warren VIC 3805, Australia

Chairperson Rachel Caulfield

Minute
taker Brayden Cripps

Present Christian Bletas , Matthew Carswell , Rachel Caulfield , Campbell de Kretser , Dana Ezzat , Benjamin Hill , Thomas Hill

Apologies Caitlin Frost

Minutes

1. Meeting before A.R.C

General Business:

- Paying for membership and discussion of badge cost
 - o Voting on Badge's – Big badge voted for and approved. 7 – 1
 - o Badges cost \$12
- Early birds close on Sunday for relay for life
- Discussion about TidyHQ and about its new functionality, with introductory emails, minutes and more!
- ARC: Accommodation talk. Club insurance covers events like ARC (Australian rotaract conference)
- Discussion of a Victorian Rotaract social!
 - o Melbourne picnics could host or help with this idea.
 - o 9.50 a person for cushions and games and rubs, + extra for food and different types of food, ranging from \$8 - \$16 per head, Discussion of the logistics and costs, numbers, date. CAPPED at 50 people due to Permits are expensive
 - o Moving to approve the event Ben and seconded by Matt
 - o
- Star-wars movie night 14th of December and 17th (Sunday)
 - o Event proceeds go towards Maleria.
 - o Thursday or Friday night, leaning towards Thursday
 - o Moving to hold the Melbourne session on the moved by Tom, seconded by Campbell
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Decision

motioned and seconded to go ahead with the Star wars trivia night and the Picnic.

Tasks

- ✓ Working with children checks
- ✓ Membership fees to be paid
Due date: 31-10-2017

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Club Meeting #8 (2017-18) on 19-10-2017

Summary of Matters Arising

Decisions

Item	Decision
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- | | |
|----|---|
| 1. | motioned and seconded to go ahead with the Star wars trivia night and the Picnic. |
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Tasks

Item	Task	Assigned to	Due date
1.	Working with children checks		
1.	Membership fees to be paid		31-10-2017