

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

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

Tasks

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