## **Centrals Juniors AFL Club Inc**



### Committee Meeting

When 21-06-2018 at 03:30

Location: Trinity Beach, Trinity Beach

Chairperson Centrals Juniors President

Minute Centrals Juniors Secretary

taker

Present Centrals Juniors Secretary (Secretary), Centrals Juniors Treasurer (Treasurer)

### Minutes

#### 1. Apologies

Leigh & Bev Crimmins, Sam McKinnon, Nichole Baker

#### 2. Confirmation of previous mintues

Moved by Troy Le Breton and Seconded by Arlana Lee

#### 3. President's Report

AH wanted to discuss the Mark Counsel suspension

Mark Counsel wanted a response to his letter he sent - committee all voted that the suspension until 31/12/18 is upheld.

AH will send a response letter to Mark advising this.

#### **Decision**

Committee all in favour to uphold suspension

#### 4. Vice President's Report

Troy just advised that the grant has been submitted for new shed etc. and that there is a waiting period of up to 4 months before we hear anything

#### 5. Secretary - correspondence in/out

Nil correspondence this month

#### 6. Treasurer's Report

\$32000.14 total in bank

Arlana has paid a few bills including a \$11000 invoice for insurance

#### 7. Canteen/Merchandise Report - Sam & Nichole

Not here to report

#### 8. General Business

Bunnings BBQ that we had on the 10th June was not a bad day - we raised \$1100 AH suggested that we run again at the beginning of next year (2019) and that the Under 17.5 colts boys run this all on their own.

Social night on Thursday 28th June @ 5pm - 8pm. Fairy floss, jumping castles, Face Painting, Cent sale etc.

Going to sell a slice of pizza and a cordial for \$2

#### 9. Next Meeting Date

Thursday 26th July @ 5.30pm

End of minutes.

Summary of matters arising are tabled on the following page.

## **Minutes of Committee Meeting on 21-06-2018**

# Summary of Matters Arising



Item Decision

3.

Committee all in favour to uphold suspension