

# General Meeting 19/06/2024

Wednesday, 19 June 2024

6:25 PM

Jess standing in as secretary

Apologies: Joan

Vince discontinuing

Attendees:

- Owen, Kelly, Angela, Freddie, Jess

## Treasurer's Report

| Treasurer's Report 19th June 2024       |           |                            |
|---|-----------|----------------------------|
| <b>BANKING</b>                          |           |                            |
| Cash In Hand                            | \$        | -                          |
| Cheque (Club) Account 129340626         | \$        | 11,645.67                  |
| Savings Account 134947142               | \$        | 5,006.95                   |
| Not-For-Profit Account 166051169        | \$        | 51.62                      |
| <b>TOTAL</b>                            | <b>\$</b> | <b>16,704.24</b>           |
| <b>Liabilities:</b>                     |           |                            |
| Refund due from computer return         |           | 777.07                     |
| <b>Total Liabilities:</b>               |           | <b>777.07</b>              |
| <b>NET POSITION</b>                     | <b>\$</b> | <b>15,927.17</b>           |
| <b>Outstanding Airport Grant</b>        |           |                            |
|   | \$        | 1,000.00                   |
| <b>Assets:</b>                          |           |                            |
| Lap Top Computers x 2 purchased 17/1/22 | \$        | 2,739.96 less depreciation |
| Plus sundry items stored in the cage    |           |                            |
| 2 Squares                               |           |                            |

- Honour roll grant has gone through
- Airport grant pending and is + GST

**Skate park workshop** – Vince has put in an grant through the Shire of Mundaring for money to hold a skatepark workshop. We can still work on this application! If anyone would like to help, let us know.

- • Current application from Vince is incomplete - needs completion

**Pioneer Park Design:** Joan and Gwyn met and discussed plan. Joan on May 15 attended the Community Liaison Group Meeting at Wooroloo Prison. The prison is keen to help with this design.

Show group and discuss. Could be a item for discussion at the next meeting.

- Add design as discussion point for next meeting

Anzac service

- - Owen will send through report to add to minutes

- Seeking quote for perspex covers for honour roll

Thank you certificates to fundraising volunteers already sent out

- Add Vale Oliver to thanks list

Anzac recommendations for 2025:

- Moving main stage outside so everyone can see

- Speakers so everyone can hear

- Live choir from Sawyers Valley primary

Whim Report

- Volunteer recruitment
- New map created to assess number of stalls that can fit in park
  - Local stallholders and businesses will get first dibs (2 month period)
  - After that it goes out to wider community
  - Free activity ideas:
    - Truck safety VR (need \$3000 for them to come)
    - RAC - interactive rescue copter
  - Marketing and promotion
    - Full rebrand underway
- Unanimous vote in favour of allowing purchase of toys/games for next whim and other MHR&R events
- Motion carried to get a quote for new signage for whim

**Celebration: Hanging of both WW1 and WW11 Memorial Up** in the Elsie Austin Pavilion President met with CEO Jason and discuss the amount of work, dedication that was required to complete the WW11 Memorial. Ask for his permission to take down the WW1 Memorial and then put both Memorial Boards on the north wall.

Permission was granted except for the painting of the wall. This job was left for the Shire of Mundaring Employers. The perplex covers will be next. I have one quote but will be looking into others.

**Bendigo Bank: Grant for Flags: President of Mt Helena R& R wrote a grant for 3 flag poles for the oval.**

The poles will be removeable. The grant was accepted! The poles will be used by all teams or whoever holds an event at the Elsie Austin Pavilion.

**Permission to purchase and hang two footy shirts (60 Anniversary) for Junior football club**

- No one disagrees

Permission granted to write letter on behalf of MHR&R to support GFR&R

Next Whim Committee Meeting July 17th 6:30

| name              | member | Email                      |
|-------------------|--------|----------------------------|
| Freddie Hendricks | y      | freddieoldfrog@outlook.com |
| Owen Giliffa      | y      | mundaringmedia@hotmail.com |
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