

Notes of the Monthly Meeting held at C.ex Coffs, Vernon St. Coffs Harbour Wednesday 10TH February 2021

Due to the late finish of the Committee Meeting and no scheduled Guest Speaker, President Pete opened the COVID Spaced General Meeting at approx. 11.20.

1. **Apologies:** Val & Alan Brown, Colleen Greenwood, Val Kane, Marjorie & Geoff North, Jan Robinson, Annette & Ron Sparks, Helen Tasker, Stella & Tom Tegg.

Visiting Members: None today

Visitors: Susan Hayward, Elva Dow.

New Member None this time

Previous Notes: *Minutes of the meeting held on 9/12/20 at RED-C Restaurant had been forwarded to members.*

Matters Arising: Nil

Correspondence:

Incoming:

BCU Statement
Emails from C.ex
Letter from Shearwater Lodge, requesting that the Branch continue Morning Tea arrangements (see below).

Outgoing:

Emails to C.ex

Treasurer's Report:

Brian Williams presented the details as at 31 January 2021. No activity since November 2020.

Balance Carried Forward from 30 November 2020 \$4,365.68

Income: \$00

Total Income: \$00

Total Funds of \$4,365.68

Total Expenditure: \$00.

Balance available = \$4,365.68 which accords with the bank statement printout \$4,365.68.

Petty Cash Balance carried forward was **\$92.20.**

Expenditure: \$00

Balance as at 31 January 2021

\$92.20.

Future Guest Speakers/Topics:

Today: No Guest speaker today

Speakers to be rearranged.

President Pete advised that he would endeavour to reinstate speakers who could not attend in 2020 under COVID Restrictions.

- *Nambucca Fire and Rescue*
- *Services NSW*
- *Coffs Harbour Foot Clinic*
- *Jason Burley – Snr Accommodation possibilities*

MORE IDEAS PLEASE FOR SPEAKERS AND COVID SAFE OUTINGS

Future Activities:

- 24 Feb** **Lunch at Moonee Beach Tavern**
Own Transport
Lunch PAYG
11.45 for 12 noon. **Moonee Tavern is not actually taking bookings, but we're welcome. Arrive early to secure your own tables – within COVID restrictions.**
- 24 March** **Coach trip to Taylors Arm.**
Morning Tea at Perry's Lemon Myrtle Farm (provided).
Coach Payment carried over from previous cancelled outing.
Lunch PAYG
Pick-ups: 8.00am - Woolgoolga; 0830 – Coffs; 0845 - Urunga

General Business:

C.ex has advised that their Community Finance arrangements, which enabled us to keep meeting fees to \$5.00 pp will now not be available to all applicants. The room hire fees and morning tea fees have also been increased. President Pete will make application for the Grant; however, it may be necessary to make other arrangements to cover these costs. This will affect EVERYONE and all suggestions that help towards covering our costs would be appreciated. (Raffles, fee increase, ???). We await advice from C.ex.

Due to the request from Shearwater Lodge, President Pete asked that anyone who is prepared to assist with morning tea please advise Stella Tegg or Wendy Bennetts. (see Below)

Lucky Door Prize: **E27 Brenda Martin**

Next Meeting: **UNLESS OTHERWISE ADVISED**
10 March 2021 at C.ex Coffs, 10.30 for 11.00am.
Admission: \$5.00pp.

Closure: President Pete closed the meeting at 11.45 and invited all to dine in the Brasserie.

Wendy Bennetts

Minute Secretary
15/02/2021

Editor Footnote

Shearwater Lodge at Coffs Harbour Hospital supplies morning tea to patients undergoing cancer treatment. Once every 2 months we make some sandwiches or cakes and take it to Shearwater at 9.30 and serve this to the patients who come into the tearoom. Our Club contributes \$20 towards this cost. Patients are appreciative and good for a chat. It's nice to now be on the serving side of this venture. PLEASE CONSIDER HELPING SO THE SAME PEOPLE DON'T DO IT EVERY TIME.