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| SUBJECT | BCC committee Meeting | Date | 07/04/2025 |
| LOCATION | BCC | Time | 6pm |
| ATTENDEES | Sandra Bates, Michael Woods, KP, Andy Swainbank, Darryl Good, Kerry Bowman, Craig Lowery, Caitland Good, Stacey McCarthy | | |
| APOLOGIES |  | | |

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| Items from this meeting |  |
| ***Welcome*** |  |
| Darryl: ***Welcome everyone.***  Minutes of the previous meeting ***– Moved KP / Seconded. Andy*** |  |
| ***Membership Updates*** |  |
| *New Members Tamalyn Hyndman, D. Davis, Dwayne Bond, Nicholas Jensen, Paul Todd, Anne Medley,*  *Hongyou Chen, Holly McCarthy, Donna Wellis, Erica McGrath, Hester Claassen*  *Full Members 294 - Life Members 6 - Senior Members 169 -* ***469 total***  ***Moved Stacey / Seconded. KP*** |  |
| ***Financial Report*** |  |
| Aged payables – copies attached  P&O – copies attached; ***date entry error identified.***  ***Books and Bank accounts are looking healthy.***  ***The question on adding another watertank to the premises was raised, but finding the space to put it is an issue.***   * Sales Mar. $43,600. Avg. 27 days $1614.80 * *Show monthly spreadsheet.*   ***Moved Andy / Seconded KP*** |  |
| ***Matters arising from Last meeting*** |  |
| * ANZAC ***– require the help of volunteers at 5am*** * Final Auditors Report – Kerry Bowman, ***copies provided to all to be read first then discussed at an interim meeting within the next couple of weeks.*** * Mission Statement – TBA * Flyers - TBA * Constitution – KERRY ***– Have isolated some areas of concern, requested a confirmed date that the current copy has been submitted to Incorporated Societies***. * Sky TV - DARRYL * Room Television placements – Will be pushing for structural work to start after the wedding in April – Provide KP will size requirements so he can source the timber needed. |  |
| ***Managers Report*** |  |
| * Fishing Comp – Fundraised $4715 (less $1357.25 in costs) $3357.75 * Bar Sales $9k approx.. * Wedding Bar takings $7k * Pool room Working Bee – on hold – sourcing new timber * Lion Breweries Account is now open * Watercare charges, ongoing to determine if we are entitled to any refunds. * Letter from Judith West – will be moving her classes.   Functions/Events:   * Tickets Sold: Locals 10 – Special Licence Received * Anzac tickets now available |  |
| ***Events*** |  |
| * Collaboration of local bands 12th Apr – no charge to us. * Easter Egg Chair Raffle 17th Apr * ANZAC Breakfast 25th Apr * Pub Quiz 9th May * Mother’s Day Drinkies 11th May * Murder Mystery Night 23rd May $140 for the download? – ***Approved.*** * Private function (Birthday) 24th May * Wine Tasting Evening 6th Jun * Bingo Beats 13th Jun * Bellyful Disco 14th Jun * Jason Smith Saturday 28 Jun – Mid Winter Xmas * Beer Tasting Evening 4th Jul * Pink Ribbon Fundraiser 5th Jul – ***Darryl will be shaving his head for the cause.*** * Gin Tasting Evening 8th Aug * Father’s Day Shout 7th Sep * Whiskey Tasting Evening 12th Sep * Bathurst Day 12th Oct * Halloween 31st Oct * Darby Day with Jason Smith Saturday 1 Nov * Melbourne Cup 4th Nov * Community Christmas 7th Dec * Senior Christmas 10th Dec * Monster Raffle / Christmas Party 13th Dec * Warriors / All Blacks / Blues / Akl FC & other events dates have been loaded on the App. |  |