



NORTHERN BEACHES TOASTMASTERS CLUB MINUTES

Club No: 609136

Area 8 Hawkesbury Division

District 90

Meeting No: 225

On: 28th July 2020

At; Via Zoom online Meeting

Theme: "BRAVE NEW WORLD"

Meeting Opened: 7.00pm

Sergeant-At-Arms: Brian Paull

Present: Steve Barber, Errol Byrnes, Shaun Curry, Luke Donabauer, Rob Geoghegan, Gail Goff, Anastasia Loucks, Sue Loucks, June McKimmie, Brian Paull, Heather Rickard, Reg Stewart, David Tomlinson, Denise Tomlinson, Adrian Oostuizen, Charles Salgado.

Apologies: Graham Blandy, Deanna Morpurgo, Alexis Martin, Kathy Stewart, Robyn Doyle.

Guests: Sharon Austin, Beverley Barber, Mike Keough, Jan Vecchio, Thomas Knight, Vibica Ald.

Quorum: Yes - 20 members less 1 inactive = 19. Quorum is 50% + 1 =10



Presidents Opening

Remarks: David Tomlinson warmly welcomed everyone including visitors and especially past Presidents and Charter members Jan Vecchio and Sharon Austin, who were both joining the meeting via Zoom from afar. David told us about the enthusiastic executive committee meeting held on Sat 11th July including a bbq lunch at his home.

Chairman: David Tomlinson explained the theme of the meeting “Brave New World” to represent how much life had changed and our needs to adjust to the new way of life during and after this pandemic.

Acceptance/Induction

of new members; Gail Goff officiated with the Toastmasters Induction ceremony to formally introduce and seek acceptance for new members to the club as follows:

Adrian Oosthuizen; sponsored by Gail and seconded by Luke.

Charles Salgado; sponsored by Gail and seconded by Reg.

Both motions were carried unanimously by the meeting and the new members welcomed.

Adoption of Minutes: Steve Barber moved that the minutes for the meeting held on 23rd June 2020 (#224) be confirmed as read. Proposed by Steve and seconded by Reg. Motion carried unanimously.

Word du jour: Steve Barber chose; ‘Resilient’ (adjective) he described the meaning of how to cope in spite of setbacks and encouraged the members to use the word during tonight’s meeting.

Agenda changes/

Apologies: Errol Byrnes confirmed the agenda was in a slightly different order to our usual meetings and no changes from the last issue yesterday.

Toast: Brian Paull gave us an informative toast to the theme “Brave New World” and demonstrated a clever use of marking C = Chaos vs O = Order on his hands to gesture the dramatically changing world order.

Treasurers Report; Errol Byrnes presented the Treasurers Report for the year 2019-2020 and a copy of the PDF sent by email to members 27/07/2020 is shown at the end of these minutes.

Speaker #1: Denise Tomlinson presented an Icebreaker speech evaluated by Sue Loucks with the speech title “Career by Design”. Denise spoke for 5.53 mins and included the sayings; “A smile will always stop a tear”, “A good story will never go astray”, and “take naps, be creative, share and be kind”

Table Topics Master: Shaun Curry, theme “Brave New World”
1) Sue, 2) Steve, 3) Jan, 4) Heather, 5) Charles
6) Reg, 7) Errol, 8) Denise 9) Sharon 10) Brian

Dinner Break: 7.50 pm - 8.20pm

Call to Order: Brian Paull

Speaker #2: Errol Byrnes presented a speech evaluated by Heather Rickard which began with the classic opening paragraph from “A Tale of Two Cities” a historical novel by Charles Dickens. Errol spoke for 5.42 mins.

Table Topics Evaluations

Odds Evaluator: Luke Donabauer

Evens Evaluator: Adrian Oosthuizen

Speaker #3: Sharon Austin presented a speech evaluated by Reg Stewart with the title “Just do it!”. Sharon spoke eloquently about learning from continued practice rather than attempting to become perfect. She used her developing skills to raise funds for the NGO organisation she managed and was required to speak to all levels of government including the GG and PM. Sharon spoke for 6.16 mins.

Evaluator #1: Sue Loucks evaluated Denise Tomlinson’s speech

Evaluator #2: Heather Rickard evaluated Errol’s speech

Evaluator #3: Reg Stewart evaluated Sharon’s speech

Grammarians: Steve Barber reported that the word “Resilient” had been used a dozen times by members during the meeting and also noted several sayings worthy of mention. He also observed how quickly we have adapted to the vocabulary of the new normal that includes Zoom conferencing.

General Evaluator: Rob Geoghegan in this assignment for the first time, complimented the high standard of the meeting, the enthusiasm, listening awareness, highly thoughtful table topic questions and very professional evaluations. Rob also made mention of Gail’s excellent induction of the new members.

Timers Report: June McKimmie gave a comprehensive report with the majority of members right on time with their assignments.
Denise’s speech (4-6 minutes) - 5.53
Errol’s speech (5-7 minutes) - 5.42
Sharon’s speech (5-7 minutes) - 6.16

Awards & Chair message:

David Tomlinson awarded the Best speech to Errol Bynes and Best Assignment to Shaun Curry as Table Topics Master

Promotion of next meeting:

25th August 2020- Chairman Sue Loucks, probably via Zoom and Theme “Ah-ha Moment”.

Comments - Guests:

Thomas - Inspiring and enjoyable
Jan - So impressed with our top quality standard
Sharon - Very welcoming and warm group
Mike - Echoed Sharons sentiments

Meeting Close 9.30

Secretary: Steve Barber

NORTHERN BEACHES TOASTMASTERS CLUB

Treasurer's Report – Year 2019/20

- Net Cash Flow from dinners was a negative \$143.79 (budget, positive \$361) including \$110 reimbursement to members for cancellation of the March 2020 meeting, and \$101.65 paid to Tex Mex restaurant as deposit for March 2020 meeting. Tex Mex has stated that it will honour the deposit when we next book the restaurant.
- The average cost of dinners per head for the 8 months to February 2020 (before CoronaVirus suspended attending venues) was \$33 against a budget of \$32. Additionally, the curtailing of meetings at venues reduced the number of member meals – 128 meals paid for to February 2020 versus a budget of 204 for the 2019/20 year.
- Net Cash Flow from new member was \$40.44 (budget, \$82). The club had 3 new members in 2019/20 (budget 4 new members) (including an existing Toastmaster that joined in June 2020). The retiring members were 2 (budget 3). There was no net gain of members for the year which remained at 20 against a budget of 21 members;
- Net Cash from Semi-Annual dues was a positive \$101.04 (budget \$221)– negatively impacted by the lower A\$/US\$ exchange rate. The budgeted Exchange Rate was AUD1 = US\$0.68 and the actual was US\$0.647;
- The Net Cash Flow before Other Expenses was negative \$2:31 (budget, \$665);
- Other expenses totalled \$588.69 (budget, \$1,157) with the largest expense being \$264 for Web Hosting; \$142 for contest fees; and \$114.38 for Debit Card fees. The lower level of expenses were mainly due to the PO Box having been cancelled saving \$205, and no expense in the year for trophies (budget \$250);
- Total cash flow for the 12 months to 30 June 2020 was a negative \$591 against a budget of negative \$492 – a variance of negative \$99;

- Cash balances declined from \$2,411.25 as at 1 July 2019 to \$1,820.25 as at 30 June 2020.

Errol Byrnes - Treasurer 2019/20

Cash Flow Statement		12 Months Ended 30 June 2020	
Opening Bank Balance - 1-7-2019			\$ 2,411.25
Cash Flow From Operations			
Dinner Cash Flow			
Club Dinner Receipts	\$ 4,345.00		
Club Dinner Cost	\$ 4,278.79		
Club Dinner Reimbursement - March 2020	\$ 110.00		
Net Cash Flow	-\$ 143.79	-\$ 143.79	
Semi-Annual Dues			
Semi-Annual Club Dues	\$ 2,798.00		
Semi-Annual Club Dues - TI Payments	\$ 2,696.96		
Net Cash Flow	\$ 101.04	\$ 101.04	
New Members			
New Member Joining Dues	\$ 100.00		
TI - New Member Payments	\$ 59.56		
Net Cash Flow	\$ 40.44	\$ 40.44	
Contests - Area 8 - Oct 2019 / March 2020			
Contest Fees	\$ -		
Contest Costs	\$ -		
Net Cash Flow	\$ -	\$ -	
Net Cash Flow From Operations		-\$ 2.31	
Other Expenses			
Badges	\$ 28.00		
Other Dinner Costs	\$ -		
Manuals/Supplies/Trophies/Engraving	\$ 36.00		
Webhosting	\$ 264.00		
Post Box Renewal	\$ -		
Contests	\$ 142.00		
Debit Card Fees	\$ 118.69		
Total Other Expenses	\$ 588.69	\$ 588.69	
Total Net Cash Flow		-\$ 591.00	
Closing Bank Balance - 30-06-2020			\$ 1,820.25
Closing Cash Balance As per Bank Statements (Plus \$56.2 Cash on Hand)	30/06/2020		\$ 1,820.25
Difference			\$ -

	Budget 2019-20	Actual 2019-20	Variance
Membership			
Opening Memberships	20	20	
New Members	4	3	-1
Retiring Members	3	3	0
Closing Membership	21	20	-1
Dinners Cash Flow			
Club Net Dinner Receipts	\$6,475	\$4,345	-\$2,130
Club Dinner Costs	\$6,114	\$4,489	\$1,625
Net Cash Flow - Dinners	\$361	-\$144	-\$505
Semi-Annual Dues			
Semi-Annual Club Dues	\$2,736	\$2,798	\$62
Semi-Annual Club Dues - TI Payments	\$2,515	\$2,697	-\$182
Net Cash Flow - Semi-Annual Dues	\$221	\$101	\$120
New Members			
New Members	4	3	-1
Non-Renewals	3	2	1
Total Members	20	20	0
New Member Joining Dues	\$200	\$100	-\$100
TI - New Member Fees	\$118	\$60	\$58
Net Cash Flow - New Members	\$82	\$40	-\$42
Total Operating Net Cash Flow	\$665	-\$2	-\$667
General Expenses			
Bendigo Bank - Debit Card Fees	\$136	\$119	\$17
Engravings	\$50	\$36	\$14
Badges for New Members (inc. postage)	\$56	\$28	\$28
Manuals	\$0	\$0	\$0
Rental for NBTM Postal Box - Dee Why	\$205	\$0	\$205
Contests / Certificates	\$140	\$142	-\$2
Web Hosting / Domain Renewal	\$320	\$264	\$56
Trophies / Other Gifts etc.	\$260	\$0	\$260
Total General Expenses	\$1,157	\$589	\$568
Cash Flow Surplus/(Deficit)	-\$492	-\$591	-\$99

	31-Jul-19	31-Aug-19	30-Sep-19	31-Oct-19	30-Nov-19	31-Dec-19	31-Jan-20	29-Feb-20	31-Mar-20	30-Apr-20	31-May-20	30-Jun-20	Total
Opening Bank Statement Balance													
Statement	\$ 2,177.35	\$ 2,137.35	\$ 2,098.35	\$ 2,059.35	\$ 2,044.35	\$ 1,999.35	\$ 1,746.35	\$ 1,722.13	\$ 1,547.13	\$ 1,577.48	\$ 1,507.48	\$ 1,851.48	\$ 2,177.35
Debit	\$ 177.70	\$ 169.70	\$ 263.20	\$ 194.63	\$ 277.34	\$ 317.44	\$ 314.44	\$ 291.44	\$ 288.44	\$ 461.53	\$ 463.97	\$ 112.62	\$ 177.70
Peer Cash	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20
Total	\$ 2,453.85	\$ 2,461.85	\$ 2,489.35	\$ 2,494.92	\$ 2,479.81	\$ 2,363.99	\$ 2,334.99	\$ 2,064.77	\$ 1,953.77	\$ 2,470.52	\$ 2,467.48	\$ 1,823.20	\$ 2,453.85
Cash Income													
Club Dinner Monthly Receipts	\$ 980.00	\$ 480.00	\$ 819.00	\$ 810.00	\$ 840.00	\$ 20.00	\$ 280.00	\$ 980.00	\$ 140.00	\$ -	\$ -	\$ -	\$ 4,360.00
Club Dinner Cash Receipts - For Jul. 2019	\$ -	\$ 23.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23.00
Club Dinner Cash Receipts - For Dec. 2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00
Club Dinner Cash Receipts - For Dec. 2020	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33.00	\$ -	\$ -	\$ -	\$ -	\$ 33.00
Club Dinner Cash Receipts - For Feb. 2020	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15.00	\$ -	\$ -	\$ -	\$ 15.00
New Member Joining Fees	\$ -	\$ -	\$ -	\$ 60.00	\$ -	\$ -	\$ -	\$ -	\$ 60.00	\$ -	\$ -	\$ -	\$ 120.00
Ch. TP - Mar '20 Year-Ended Club Fees	\$ -	\$ 72.00	\$ 1,008.00	\$ 280.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,360.00
April '20 - Sep '20 Year-Ended Club Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 479.00	\$ 340.00	\$ 114.00	\$ 66.00	\$ 999.00
Crucian													\$ -
Speedskat Fee													\$ -
Total	\$ 980.00	\$ 375.00	\$ 1,665.00	\$ 1,130.00	\$ 840.00	\$ 20.00	\$ 400.00	\$ 105.00	\$ 125.00	\$ 340.00	\$ 114.00	\$ 66.00	\$ 7,243.00
Cash Expenses													
Club Dinner Cost	\$ 663.00	\$ 441.50	\$ 669.72	\$ 900.00	\$ 491.70		\$ 420.00	\$ 683.00	\$ 110.65				\$ 4,354.57
Club Dinner Cost - Deposit Paid for Sep Meeting			\$ 200.00										\$ 200.00
Club Dinner Cost - Deposit Repaid for Sep Meeting													\$ 200.00
Steam Dinner Cost - For Dec 2019							\$ 24.22						\$ 24.22
Dinner For Reconciliation - March 2020									\$ 110.00				\$ 110.00
TI Club Membership Renewal			\$ 827.62	\$ 200.28	\$ 124.20				\$ 361.17	\$ 732.60	\$ 279.95	\$ 43.74	\$ 2,699.56
TI - New Member Payments					\$ 28.20				\$ 30.37				\$ 58.57
Bolton					\$ 14.00				\$ 14.00				\$ 28.00
Months/Supplies/Trip/Club													\$ -
Expenses	\$ 24.00												\$ 24.00
Withdrawal						\$ 284.00							\$ 284.00
Fire Box Renewal													\$ -
Debit Card / Other Bank Fees	\$ 3.00	\$ 3.00	\$ 30.83	\$ 4.00	\$ 7.82	\$ 3.00	\$ 3.00	\$ 3.00	\$ 15.35	\$ 24.90	\$ 11.40	\$ 4.31	\$ 108.69
Comms				\$ 37.00					\$ 83.00				\$ 120.00
Speedskat Com													\$ -
Total	\$ 663.00	\$ 488.50	\$ 1,428.27	\$ 1,246.28	\$ 674.80	\$ 247.80	\$ 447.32	\$ 753.95	\$ 542.54	\$ 847.58	\$ 296.35	\$ 48.65	\$ 7,824.86
Cash Income over Cash Expenses	\$ 300.00	\$ 126.25	\$ 274.63	\$ 236.29	\$ 124.20	\$ 217.80	\$ 47.22	\$ 126.00	\$ 242.46	\$ 207.38	\$ 147.23	\$ 9.85	\$ 291.00
Calculated Bank Balance	\$ 2,363.85	\$ 2,468.75	\$ 2,594.38	\$ 2,479.89	\$ 2,363.99	\$ 2,156.99	\$ 2,064.77	\$ 1,953.77	\$ 1,475.23	\$ 1,947.45	\$ 1,826.26	\$ 1,823.20	\$ 1,823.20
Bank Statements Balance - End of Month													
Statement	\$ 2,177.35	\$ 2,059.35	\$ 2,010.35	\$ 2,019.35	\$ 1,999.35	\$ 1,746.35	\$ 1,722.13	\$ 1,547.13	\$ 1,577.48	\$ 1,507.48	\$ 1,653.48	\$ 1,679.48	\$ 1,679.48
Debit	\$ 289.70	\$ 268.20	\$ 386.63	\$ 277.24	\$ 287.44	\$ 354.44	\$ 291.44	\$ 288.44	\$ 463.20	\$ 463.97	\$ 122.62	\$ 44.27	\$ 44.27
Peer Cash	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20	\$ 54.20
Total	\$ 1,941.85	\$ 1,845.35	\$ 1,677.92	\$ 1,796.31	\$ 1,766.11	\$ 1,446.11	\$ 1,484.99	\$ 1,362.99	\$ 1,168.48	\$ 1,091.71	\$ 1,525.06	\$ 1,689.41	\$ 1,689.41
Difference													