

Northern Beaches Toastmasters

Executive Meeting

4 April 2017

NO	ITEM	OUTCOMES
1	Present	
	Sharon Austin, Luke Donabaeur, Talal Rossi, Sue Loucks, Errol Byrnes, Brian Paull and by Skype Steve Barber,	
2	Minutes of Last Meeting	
	Outstanding: Learning to be assessed - Sharon sent survey - to send again	
	Educational on Mentoring - to be carried forward	
	Speechcraft - very successful but Sue suggests need to look for a cheaper venue - Talal offered his boardroom (pending approval by Management). It would be free - parking on the street for free after 5pm - seats 30 so all good for up to 15.	
	CLT - enough of the executive group attended, thank you.	
	International Speech & Evaluation - Congratulations to Brian & Luke for representing the club - well done - a very hard contest. Greg Van Boursin from Sea Eagles won the D90 International Speech contest and will go to World Contest. Allen ?? Won the evaluation contest.	
3	Date of April Meeting:	
	Brian and Sue can't attend on a Wednesday, Talal can't attend on the Anzac day. Decided to leave to Deanna as Chair to decide - and to check about a restaurant. Luke to contact Deanna and to check her preference and get restaurant booked.	
4	Venues	
	Errol tabled an excellent spreadsheet breaking down the dinner costs - guests not required to pay and over ordering being the cause of the most difficulties.	
	Suggestion: always under order for two less - can always increase by two if necessary. Suggestion: Increase meal price to \$35 (Errol to make a motion at next meeting) - pls try to pay into the bank account at least 4 days into the account - try setting up an auto	

payment on 20th each month. Can cancel if not attending or leave as a credit.
Suggestion: VPE to remind Chairman to book for 2 less; to seek a maximum of \$30-\$32
- don't have to spend the whole \$35

- 5 Next Exec
Denise as President
Sharon as VPE (with Sue or others for back-up)
Errol as Treasurer
Talal as VPM
Luke as Secretary
Brian as SAA (open to others taking on role)
VPPR - open

Sue to facilitate elections. Sharon to prepare a speech identifying roles and call for nominations from rest of club.

- 6 Nominations for Club Awards

Sharon will send criteria for the awards to exec - awards Appreciation Award; Vecchio Toastmaster of the year Award and the Mick Renvoize award. Exec to vote and return to Sharon. Sharon will organise individual trophies.

- 7 Change Over Dinner

Changeover Chair - ask Reg
Changeover venue - TBA - Sharon & Talal to check out Belrose Hotel next week - and to see Rampisi Thai Kitchen 9/25 Ralston Avenue, Belrose

- 8 New Members

Three new members: Laura, Nicola and Giselle

Talal will process their membership thru TI and let Errol know - so he can pay.
Errol has ordered badges.
Mentors - Talal to ask all three to pick up to three possible mentors and then we can sort out.

- 8 Financials

Errol had provided another wonderful spreadsheet - if we tightened up dinner costs
Bring in a raffle - Treasurer to run the raffle \$2 per ticket and or 3 for \$5 - sue to buy a box of Angel wines for \$120 - mix of wines.
Increase dinner cost to \$35
Dues grant us about \$12 profit per six months at the moment due to good rates
Post Office Box - don't renew next year
Manual Supplies, Trophies and Gifts - be careful with gifts and two exec to sign off
Net cash flow is minus \$416.54 - and the 3 new members fees need to be added (and possibly Dominic) making for a greater loss. Our closing balance at the moment is

\$2,776.16 at present - maybe we can aim to get it above \$3,000.

9 Exec Roles

a. **VPPR**

Steve feels the effort put into the newsletter was wasted - no one responded to competition - thankless task - hard work that appears to be not necessary. Website upkeep all OK - Steve is happy to induct new VPPR into website.

10 **Date and time of next meeting**

Tuesday 13th June venue TBA

