

## **Executive Meeting Minutes – November 2010**

**Location:** David and Denise Tomlinson's house, 10 Cobb Street, Frenchs Forest

**Date:** 16 November 2010

**Time:** 5.45pm – 6.45pm

**Present:** David Tomlinson, Denise Tomlinson, Stephen Trindall, Sharon Austin, Deanna Morpurgo

**Guest:** Keren Snell

**Apologies:** Hugh Barber, Greg Holterman

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### **INTRODUCTION:**

Welcome by David

Motion #1: Minutes to be adopted

Moved by Denise

Seconded by Stephen

### **REPORTS:**

#### **#1 Deanna's Report - Treasurer**

\* Finances - Statement account +\$2,262.06

- Credit Card account +\$1,091.59

Deanna tabled a written report and expressed concern that a loss of \$230 had been incurred since July. David requested the report be circulated to all members with minutes.

No other reports were received.

#### **General Business:**

**Publicity** - David to advertise on [www.streetcorner.com.au](http://www.streetcorner.com.au)

**Membership** - David to investigate free Toastmaster leaflets. Deanna suggested putting in local libraries

Deanna confirmed that Matt had not renewed membership. Currently 21 members including Antonio who was not active. It was agreed to keep Matt on member email list.

David to email him at [matt@seeingbeyondbarriers.com.au](mailto:matt@seeingbeyondbarriers.com.au)

It was agreed that all members who had brought visitors should follow up to see if they were interested in visiting again, or joining. Denise to contact members to remind them to do so.

Deanna had spoken to Melanie who would like to revisit.

David will follow up with 2 people who had expressed interest by email.

David will contact Jan to source old membership list.

David had an expression of interest from St Paul's Manly. He will contact to invite students to a meeting with their parents. If sufficient interest a customised Speechcraft course would be considered.

Stephen advised that a Speechcraft course will be scheduled for Feb/Mar 2011.

**Meeting 28 December 2010** - difficult sourcing venue for this meeting. Whiterock is being contacted. May consider changing date of meeting or having meeting at someone's home.

**Website** - President's report is on website. David stated that he felt it was a bit stilted and requested feedback on style. Members to be asked to submit photos for Photo Gallery. Steve recommended people review Balgowlah TM website as one that works well.

**Review of Club** – John Inglis' review of the club was distributed. David was requested to seek clarification on what was meant by "return to basics".

**Area 22 Council Meeting** - David to find out best person to talk to at Manly Daily regarding an editorial for Region

**Restaurant List** Stephen to send Chairman criteria to David. Keren will contact restaurants to determine which will comply with criteria.

**Chatter on Platter** Suggestions for additional content were

- Recipe
- President report
- Tonic
- Member Interview
- Photos with Captions.

**Semi annual Conference** – It was agreed that due to losses incurred this year that no subsidy would be provided to members attending the Semi Annual Conference.

Meeting closed at 6.45