

Minutes of meeting of NBTC Executive held at DYRSL on Tuesday, 9 August 2011

Present: Steve Barber, President, Beverley Barber, David Tomlinson, Deanna Morpurgo, Sharon Austin, Laurel Holterman, Muriel Jones, Frank Elmes

Apologies:

Meeting opened at 7:05

Minutes of last meeting – Taken as read – proposed by David seconded Deanna

Steve attended area council meeting. Steve put forward David's suggestion re joint display advertisement for all clubs in area (including Area 8) in Manly Daily. Being considered.

Alfa Jones will attend next meeting in official capacity.

All other clubs in area do budget and have audit. David will help Deanna put together a budget based on known requirements for year. There is online budget facility on district 70 website. Moved by David seconded by Frank

Upgrading Website - David's friend will assist him to update. Need to spend up to \$100 to get Domain name. Will use Wordpress software. Hosting costs will not change. Laurel suggested that David look at structure of Parramatta website, particularly relating to assignments. David would like to incorporate links to favourite restaurants. Laurel suggested email should be sent to District Governor to ensure no conflict or breach of protocol.

\$15 discount voucher – can be supplied by email or as hard copy.

Shiraz by the Sea – great meeting – would have been good to have guests other than dignitaries. Laurel suggested that numbers need to be confirmed close to meeting date so that there are not too many spare seats.

The other restaurant suggested by Laurel was Dee Why Chinese Restaurant.

Next meeting – contest is on.

Contestants – Laurel, Kathy, David, Keren (possibly Denise)– T Topics,

David and Kathy – Humorous

Venue – Chinese Dragon Restaurant, Waterloo Street, Narrabeen

Cost will be \$27.50 including corkage – Budgeted for 15 people

If external judges required may be able to do a contra deal with Forestville TM.

Meeting will start at 7:00.

Executive Reports.

VPE - would like responses to emails – even if it is NO.

Laurel will get manuals from Steve (Better Speakers series etc)

To check with Jan if she has any advanced manuals.

Treasurer – tabled report showing financial situation – Loss for period \$387.72 Total in bank - \$3085.29

Protocol placed that 2 people in the committee should approve all purchases. This can be done by email to Treasurer.

Motion to be put to club membes that President have the discretion to spend up to \$150 per annum on club purchases without additional approval by committee. Moved Frank Seconded David - Carried

Deanna purchased raffle prizes last year. This year Deanna will purchase a case of 12 wines to be used as raffle prizes.

Steve Trindall will not be renewing his membership.

David investigating the diary in the Manly Daily.

Street Corner website will have a Northern Beaches site from next week. Deanna will forward details to David.

Discussion took place on the introduction of a Concierge assignment. Will be introduced in the future.

PR

Joint advertising in Manly Daily. David would like decision before new logo is available from TI. Distributed brochures and a flyer to Belrose Library. Will also distribute to Forestville Library.

Motion moved that once only joining fee for new members be increased from \$30 to \$50 and the semi annual dues be increased from \$48 to \$50. Moved Laurel Seconded Sharon.

Amendment to the motion that the joining fee be increased from \$30 to \$40 – Moved by Steve and Seconded by Muriel.

Amended motion to be put to club members that the joining fee be increased from \$30 to \$40 and the semi annual fees be increased from \$48 to \$50. Moved Steve Seconded Muriel – carried.

Badge for attending Annual conference passed to Laurel.

Bank Statements passed to Deanna

Beverley will act as Secretary at the August and September meeting.

Moments of Truth – carried forward to next meeting.

Formal presentation of DTM Award to Laurel at beginning of next meeting.

Club Officer Training – 10 August 2011 at Chatswood RSL 6 – 9pm.

AOB

It was agreed that the club acknowledge people's birthday by email.

Next meeting 13 September 2011 at 6.30 pm