

NBTC Executive Minutes

Date: 10 May 2011

Location: Cobb Street, Frenchs Forest

Times: 5:45pm – 6:45pm

Attended: David Tomlinson, Stephen Trindall, Denise Tomlinson, Sharon Austin, Deanna Morpurgo, Keren Snell and Greg Holterman

Apologies: Hugh Barber

Club Motion

Move the minutes from March

1. Motion by Denise
2. Second by Sharon

Matters arising

Promotional material had been distributed to Warringah Mall and Dee Why Libraries by Sharon.

Deanna will distribute to Manly.

David will distribute to Forestville and Belrose. Flyers will be inserted advertising NBTC.

David will follow up with Manly Daily re promotion for area.

Chatter on the Platter has been nominated for best club newsletter.

Unactioned items to be carried forward from last meeting

Old members to be followed up and attempt to bring them back to the club – Denise

David's Report – President

- Correspondence was tabled
 1. Email query re membership – David has responded
 2. TI correspondence has been circulated to members
 3. David distributed meal feedback forms.
- Philip Bendich, Kaylene Ledger, Ian Chick and Debbie Tibbles have been invited to Changeover dinner. Positive response has been received by Philip. Jan, Laurel and John have been invited in an official capacity. Jan and Laurel have accepted. John has declined as he has already attended as an official.
- David and Stephen have given their proxies for the Conference to Laurel.
- Club had agreed to donate a meal for a raffle prize for the Conference. David would provide on letterhead.

Stephen's Report – VPE

- Stephen presented a Harbord Digger flyer for information.
- Discussed progress with the Distinguished Club Program

- Will email members to have awards returned for engraving
- Will approach Brian Paul re David as mentor
- 5th Sunday meeting will be hosted by Deanna

Deanna's Report- Treasurer

- Loss at last meeting
- Will provide Profit or Loss amount for year
- Motion passed to print 100 flyers from mockup provided by Deanna
- Motion amended and carried to change wording to say from \$30 - \$35
- moved by Sharon and seconded by Keren

Sharon's Report – SAA

- Will be overseas for June meeting. Requested that Stephen take the equipment after the May meeting to bring to the June meeting.

Executive nominations

2 nominations received for president

None for VPE

None for Secretary

Sharon said she would stand as either Secretary or SAA as required.

End of year awards

Voting took place for end of year awards.

Meeting closed 7.45

Sharon Austin