



# Willow Wren Club Inc

## Minutes for Committee Meeting to be Held at Willowbrook Farm

February 2022

**Meeting opened: 3.12pm**

**Attendees: Rod, Helen, Terry, Colin, Chris, Geraldine**

**Apologies: Cheryl**

**Treasurer's Report:** year to date summary as at 31/1/22 Income Expenditure membership subs 805 23 members cost of incorporation nomination fee 230 association membership shirts 760 public liability christmas dinner 580 hire of the hall fundraising 76 petty cash float Christmas dinner auction 700.5 cost of shirts Graphic design reimburse food costs for Christmas Total income 3151.5 Total Expenditure Balance as at 31/1/2022 1100.88

**Moved: Committee approved the figures presented**

**Seconded:**

**Secretaries Report:**

**Correspondence In:** Letter from National Rally and Association Secretary re postponement of National Rally until 2023

Emails from Cheryl and Trevor thanking us for our thank-you letters.

Calendar of rallies from Road Ramblers – send this out to members and ask questions of members – anybody interested please advise Terry

Response to Feed-back form from Terry and Cheryl

It was suggested to have a secession plan for Web-page and for our club office bearers.

Helen to go ahead with Survey Monkey

**Correspondence Out: Letter of thanks to Cheryl and Trevor (shirt man)**

**Minutes from Previous Meeting:**

**Moved: Committee approved the figures presented**

**Seconded:**

**Matters arising: None**



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**Business arising: Nil**

## **General Business:**

“Association” in Constitution and By-laws needs to be changed to “Club”?

Terry asked this question but Rod and Colin explained that it is a word only and not taken in the context it is written in.

A list needs to be compiled of things in Model Rules/By Laws that may need to be changed.

Web-page – Gary from “My Expressions P/L” has offered to have Zoom meeting Friday afternoon but I need to contact him by Thursday – he will answer any/all questions you may have. I have sent you all a copy of the questions answered for Rod. Gary has been very generous with his time. I also have been offered help (if I need it at no cost) by Secretary of Sandgroppers

Suggestions from Rod and Colin that any help required, committee are to ask. Secretary – do you need help – NO. Try to share jobs around – newsletter, entertainment and catering.

Geraldine is to be the web-master and then help members to be able to log into web-page in time.

Anybody not happy will still need to be contacted using emails or text. Nobody is to be excluded.

Zoom meeting held – coverage was not that great but we managed and Gary answered all of the questions committee put to him. Geraldine can go ahead and inform Gary that he can set up our web page for us and it will be very helpful for all club members.

Survey/Health Check – Helen is going to use Survey Monkey for feedback for our club. Discussion took place after Rod took into account comments from Terry and Cheryl. Helen will go ahead with the survey and in time it can be entered into web-page.

New Members – continue to invite visitors that we have to date shown an interest in our club and as we approach 20 financial vans we will need to advise our members that we will put a hold on any expressions of interest for time being.

Rally Co-ordinator – report of trips and as per calendar. Rod suggested we hold rally way from the coast. Terry to look at Fonty’s Pool, Manjimup

Co-vid rules - - Terry to check caravan clubs for co-vid requirements but it is an individual responsibility.

Remind people to social distance – respect life choices but it is not our responsibility to ask about vaccinations.

Meeting closed 5pm