



# Willow Wren Club Inc

Secretary  
Mrs Geraldine Jackson  
Mobile 0407 190 246  
secretay@willowwren.au

## COMMITTEE MEETING HELD AT LANCELIN

Date 4 February 2023

**MEETING OPENED:** 3.36pm

**ATTENDANCE:** Ron Davey, Colin Steer, Geraldine Jackson, Blair Shackleton, Julie Davey

**APOLOGIES:** Jim Stewart, Sandy Smith,

**PRESENTATION OF PREVIOUS MINUTES:** Minutes be accepted as true and correct

Moved: Colin

Seconded: Julie

**Business arising from previous Minutes:**

Colin organised Bank Forms

Emergency Contacts:

- Discussion took place about emergency information. Colin does not think this is necessary. Discussion to be held over.
- Contact details to come off web-site
- Ron is going to contact Association re emergency contact details
- Emails for new committee all attended to

**REPORTS:**

**President:** Chair: Committee emails are running well, Bank log-in details successful



# Willow Wren Club Inc

Secretary  
Mrs Geraldine Jackson  
Mobile 0407 190 246  
secretay@willowwren.au

**Next committee meeting in early May – Zoom set-up – Geraldine or Ron**

**Treasurer: Presentation of Financial Report**

**Log-in details for Blair still outstanding Balance \$1420.76**

**Moved: Ron**

**Seconded: Julie**

**Accepted**

**Secretary:**

**Correspondence In:**

**2 new member enquires from Association Secretary**

**Change of details at Associations on line done**

**Correspondence out.**

**Nil**

**GENERAL BUSINESS:**

**1. Web Master Nominations**

**Only one nomination – Kathleen Shackleton**

**Kathleen Shackleton has been co-opted to fill casual vacancy of Web Master and Committee Member**

**Accepted: 5 out of 5**

**2. Money for Christmas in July - \$150**



# Willow Wren Club Inc

Secretary  
Mrs Geraldine Jackson  
Mobile 0407 190 246  
secretay@willowwren.au

**In principle agreement to pay for this – if it doesn't go ahead, nothing will happen**

- 3. Questionnaire results: Discussion on some points and distributed Survey results to be sent to general members – Secretary done but late!**
- 4. Rally places - some applicants are not acceptable. To be decided after three attendances.**
- 5. 300kms has to go to general meeting that we can exceed 300kms Mid week or weekend subject to general meeting – approval**
- 6. Accept non-working people at shows – don't only concentrate on working people**
- 7. Any itinerary is to be SUBJECT TO CHANGE**
- 8. No problem with Newsletter being on public page**
- 9. Sandy-Request on clarity for new member contacts**

**Decision that Sandy will make first contact then pass details on to Rally Co-ordinator and that position will continue to follow through with the contacts**

- 10. First Aid AED and first aid person - discussion took place and all members to take responsibility for their own first aid**

**Recommend that St John app be added to each and every phone – St John first aid response – Secretary – done**

**Could clause be added to constitution covering our non-Liability for health and wellness**



# Willow Wren Club Inc

Secretary  
Mrs Geraldine Jackson  
Mobile 0407 190 246  
[secretay@willowwren.au](mailto:secretay@willowwren.au)

**11. Rally Coordinator-send reminders for March to Boyup Brook**

**Jim will send reminder about Boyup Brook rally to all members**

**12. Bank Signatories (Bendigo)**

**All sorted except for Blair who has to attend Kingsway branch**

**Meeting Closed: 4.08PM**

**Next Meeting: May maybe April by Zoom perhaps**