

Minutes



Time: 8pm

Date: 20.03.19

Zoom details: Join from PC, Mac, Linux, iOS or
Android: <https://uqz.zoom.us/j/3782830535>

Or iPhone one-tap (Australia Toll): +61280152088,3782830535#

Or Telephone:

Dial: +61 2 8015 2088

Meeting ID: 378 283 0535

International numbers available: <https://zoom.us/j/3782830535>

Chair: James

Minutes: James

Attendees: James, Joy, Ryan & Marion

1. Current status of the charity / Intro James

James gave a current overview of the charity to bring everyone up to date. No action items resulted from this item.

2. Vote for formation of new committee All
Each of the following committee positions were voted on and agreed.

- a. Chairperson
Ryan put forward - carried 3 for and 0 against
Ryan is the new chairperson
- b. Secretary
Marion put forward - carried 3 for and 0 against
Marion is the new Secretary
- c. Treasurer
James put forward - carried 3 for and 0 against

- James is the new Treasurer
- d. General Committee Members
 - Joy put forward - carried 3 for and 0 against
 - Joy is a general committee member

- 3. Fundraising All
 - a. Budget for 2019

James confirmed our fundraising target of \$3000 with a working budget for WW2019 based on last year of \$2500

- b. Ideas

Get companies to sponsor each element of the meal / days activities.

James to put a marketing pack together

Ryan - other places for sausage sizzles

Marion - To look into bunnings sausage sizzle and some opportunities on the Sunshine Coast

- c. QLD fundraising number
 - i. Do we need to apply?

James to investigate

- ii. Is the committee happy to apply?

Committee happy to apply. Vote: 4 for and 0 against

N.B. Point 4 and 5 below have been passed to the next meeting

- 4. Winter Wonderland 2019 All
 - a. Date
 - b. Venue
 - c. Removal of branding for WW2019 James
 - d. Discussion / Ideas All
- 5. Any Other Business (just add item below and your name)
 - a. Current items owned by TSBF James
- 6. Next Meeting All

a. Time

8pm

b. Date

Monday April 15th

Action items arising from this meeting:

James - Send out info to each new committee member with login details and send out bank cards etc.

Take Ryan through the charity back end in preparation for his commencement as chairperson

Apply to Council for a fundraising number

Develop marketing pack for Winter Wonderland 2019 - sponsorship of meal elements

Marion - To look into Bunnings sausage sizzle and some opportunities on the Sunshine Coast

Ryan - Go through change over of Chairperson

Other places for sausage sizzles