

Sunshine Coast MBA



Committee Meeting - January 2022

A quick zoom meeting to get this year started right.

Please join us, even if you dial in late, or have to take off early, we don't mind!

And to make it more enticing, the club is shouting attendees coffee, with a \$10 Zarraffas voucher for drive-thru coffee.

When 20 Jan 2022 at 5:30 AM

Location: Zoom call, Zoom call

Conferencing Join via Zoom
https://us04web.zoom.us/j/73453565913?pwd=XRWWhfHln6bQU_nOI8_0H05Yhhf89c.1 (ID: 73453565913)

Chairperson Jasmin van den Berg

Minute taker Rebecca Swan

Present Scott Beatson , Kate D'Elboux , sarah harrison , Matilda Swan , Jasmin van den Berg , Vanessa Ward

Minutes

1. Apologies

Aggi Gawlick

Decision

2. President's report

3. Treasurer's report

Opening Bank Balance: \$11,112.80

Closing Bank Balance: \$11,026.45

Income: \$0.25c (bank interest)

Expenditure: \$86.60 (\$66 hire for Expectant Parents night; \$20.60 catering for Expectant Parents night)

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4. Memberships

5. Expectant Parents Info Session

6. Hire Equipment

7. Events/AGM

AGM

- Discussion around whether to have the AGM in person or online. Consensus was that given the physical distance between members from one end of the coast to the other, and the current covid concerns, the AGM will be held online.

Events:

- Discussion about potential events for 2022, utilising the CGBF grant money

- Ideas for education sessions: women's health/postnatal health, yoga/pilates session in the park, medicine advice for infants and young kids (suggested by Vanessa as she is a pharmacist and willing to deliver this session), information from an OT

Multiple Birth Awareness Week

- "Educating the Educators" 20th - 27th March 2022

- We discussed having an outdoor event at Mons Playgroup

Decision

2022 AGM to be held online. Feb 24th 2022

8. Grants

Federal Government Volunteers Grant:

- \$1250 to spend to support our volunteers. Was applied for to provide fuel vouchers for committee members who have done a lot of driving over the years (delivering member welcome packs, coordinating playgroup, setting up events, trips to the storage shed, hire scheme etc.). Rebecca had in mind when applying for the grant that some fuel cards could be given to members of the previous committee due to the huge workload they carried.

- It was discussed about using the money for an event to attempt to entice new members to the committee however looking into the guidelines, we are unable to spend the money on consumables such as food.

Community Gambling Benefit Fund grant:

- \$8,880 to spend on a number of categories:

- \$1500 for graphic design to design and print professional promotional materials for the club. Looking at A3 and A4 size posters that can be distributed to community health, hospitals, GP's, midwives etc. A5 or pamphlet style information that can be provided to expectant parents and/or new families.

- We have funding to run most of our events for the year. Given the covid situation, we are unsure we will be able to run events as envisioned. Rebecca will check with grant people about what flexibility we have in changing our event structures.

- Ideas to get some merchandise happening too. Water bottles, branded singlets to have in the hospitals for newborns, shirts for committee members

Decision

Tasks

✓ Talk to Brendan Kilah about his availability and an estimate about what we can get for \$1500 for design and printing
Assignee: Kelly Kilah

✓ Contact JAG re options for spending the grant money - can we change how we distribute it given the nature of events changing as a result of covid restrictions
Assignee: Rebecca Swan

9. General Business

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting - January 2022 on 20 Jan 2022

Summary of Matters Arising

Decisions

Item	Decision
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1.	
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7.	2022 AGM to be held online. Feb 24th 2022
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8.	
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Tasks

Item	Task	Assigned to	Due date
8.	Talk to Brendan Kilah about his availability and an estimate about what we can get for \$1500 for design and printing	Kelly Kilah	
8.	Contact JAG re options for spending the grant money - can we change how we distribute it given the nature of events changing as a result of covid restrictions	Rebecca Swan	

Summary of Attachments

Attachments

Item	File Name
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3.	January_Monthly_Balance__Spreadsheet_(UPD....xlsx)
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Committee Meeting - January 2022](#)