



	<p>Greta Branxton Rugby League Football Club - Colts gretabranxtonrlfc@gmail.com</p> <p><b>MINUTES</b></p>	Person responsible
Executive Committee	<p>President - Andrew Grieve Secretary - Katherine Geczy Treasurer - Nasharna Maskey Senior Vice President - Michael Irvine Junior Vice President - Brent Masling Group 21 Coordinator - Brady Hammond Schoolboys Coordinator - Shayne Cavanagh</p>	
General Committee	<p>Senior Registrar - Jess Thomas Junior Registrar - Heather Cavanagh &amp; Courtney Ross Canteen Supervisor - Amy Roberts Merchandise Officer - Sally Grant Sponsorship Coordinator - Hope Hammond Web/Social Media Editor - Hope Hammond Licensee/ RSA Bar Manager - Karla Stapleton Club First Aid Officer/ Coordinator - Jacob Thomas Coaching Panel- Glenn George, Brady Hammond, Luke Thomas Social/Events Coordinator - Hope Hammond Fundraising Team - Katherine Geczy, Nicole Collins, Rachel Irvine, Lana Grieve, Sharna Milgate, Heather Cavanagh Ground Maintenance - Wayne Jordan, Jacob Thomas General Committee- Ashlee Mikisch, Louis Mikisch, James Halpin, Nathan Pike, Garry Roberts, Matt Grant, Luke Day, Todd Masling, Mark Ostermann</p>	
Quorum	The presence of a minimum of five (5) members of the General Committee shall form a quorum at any meeting of the General Committee.	
Current members able to vote	<p>Any committee member who is financial is eligible to vote. Current financial committee members (25): Michale Irvine, Rachel Irvine, Courtney Ross, Nathan Pike, Ashlee Miskich, Louise Mikisch, James Halpin, Garry Roberts, Sally Grant, Matt Grant, Luke Day, Brent Masling, Todd Masling, Jessica Thomas, Luke Thomas, Jacob Thomas, Karla Stapleton, Sharna Milgate, Nasharna Maskey, Nicole Collins, Heather Cavenagh, Shayne Cavanagh, Hope Hammond, Brady Hammond, Mark Osterman</p> <p>Awaiting memebership - Amy Roberts, Jacob Thomas, Wayne Gordon,</p>	
Life members	<p>Junior: Taylen Grieve, Brent Dries Senior: Andrew Grieve Further investigation into registry of life members needed.</p>	Katherine Geczy
Meeting Type	General meeting	
Date	23/11/2023	
Time	6:30pm open 8:42pm closed	
Venue	The Nest - 9 John St Branxton. Between branxton Hall and Preschool.	
Attendees	Katherine Geczy, Nicole Collins, Sharna Milgate, Matt Grant, Sally Grant, Courtney Ross, Jessica Thomas, Jacob Thomas, Nasharna Maskey, Hope Hammond, Brady Hammond, Brent Masling, Shayne Cavanagh, Heather Cavanagh	
Apologies	Louise and Ashely Mikisch, Rachel and Michael Irvine, Luke Day, Lana Grieve, Andrew Grieve, James Hamlin, Amy Roberts, Garry Roberts	
Visitors		
Welcome		Katherine Geczy
Acknowledgement of Country	"I would like to begin by acknowledging the Traditional Custodians of the land on which we meet today, the Wonnarua people, and pay my respects to elders past, present and future. I would also like to acknowledge the Aboriginal and Torres Strait Islander people who now reside in this area, and who are present here today."	Katherine Geczy
Declaration of Conflicts	nil	
Previous Minutes	<p>"I move that the minutes be confirmed as a true and accurate record of the last meeting."</p> <p>Moved by: Jess Thomas Seconded by:Brady Hammond</p>	
Presidents Report		Andrew Grieve
Secretary Report	<p>PO BOX all vote to close as postal address listed as secretary. General member additions - Gavin and Emma Hanlon, and Rob Ayscough. All attending members voted to ad into general committee as per constitution.</p>	Katherine Geczy

Treasurers Report	<p>Katherine to give Nasharana access to xero  Bank account \$45373  Savings \$16529  Term Deposit \$74549  Started a financial forecast, need input from Hope, Brady, Sally. Meeting within 5 days to confirm rego prices and uniform orders. Financial plan/forecast to be then set for the year.  REgo prices as agreed by committee  Junior \$190  18's League tag \$200  Grade &amp; Seniors \$265</p> <p>Opening card account for canteen. x1 card for Nasharna, x1 card for Amy canteen. Nothing to be purchased with cash going forward in 2024. Only card to account for all transactions. Receipts to be provided. All voted yes.</p>	Nasharna Maskey
Senior Vice President Report		Michael Irvine
Junior Vice President Report	<p>coalfields climate control happy to help support fridge donations. Await grant outcome first.  x2 coaching only days first one in week 0, second in week 6  x2 seniors with juniors, whole club night, 3rd April, 26th June  x1 knights evening. Get some of the ladies knights to come as well  Roster to be organise junior teams to play at half time. look at a buddy system</p>	Brent Masling
Group 21 Coordinator	AGM next Sunday - Brady attending	Brady Hammond
Schoolboys Coordinator	As per junior vice president	Shayne Cavanagh
Merchandise report	<p>Ad hats and flannos to my sideline for ordering with Rego.  Merchandise needs to be ordered now  x9 boxes of old stock, normally sold at the end of season. Aim to be sold at welcome day.  Set open evening to exchange completed forms for rego gear. Opportunity to swap sizes those times as well.  Selling stock to be limited times and persons selling to keep control of stock. Card sales only to account for stock.  jerseys are still outstanding to be returned. No swapping jerseys between teams as this affects sponsors.  Forecast for spending \$4500 to replace, remainder of merchandise \$52000( training shirts and shorts for new sponsors ect)  request for grade players would like a corduroy dress cap and bucket cap. agree a pre order.  Need to order socks for days - Indigenous rounds and Ladies round.</p>	Sally Grant
Canteen report	<p>Need a card to purchase items instead of delay to reimburse -all voted yes  Need items for canteen, silver bench, commercial deep fryer, await grant outcome then look for donation or purchase.  Close canteen to limited people in there and give canteen manager more control. No extra committee members unless asked. All items though square or the till clearly tracking stock.  Referee payments to be sorted prior to canteen takings.</p>	Amy Roberts
Grants update	<p>Documentation of risks for club.  Do not have a female change room  Facilities not available for female player to get involved  Mens facilities not larger enough to hold all teams  Bar located within canteen  No running water in showers  Not enough facilities for junior days, x1 toilet only in boys  Car park dangerous as not marked  Signage needed for ambulance gate  Lack of diversity resources and cultural integration  Lack of support for minority groups  Aim to remeet with council representative regarding large applications for grants. ?Jo  Ask Harrisonfrom HJRL for help with a grant writer</p>	Nicole Collins / Sharna Milgate
Fundraising Report	<p>Fundraising group would like a fundraising target.  Raffles prizes ready to go for first 6 weeks next season  Ball to go ahead again this year, looking at venues, in July  After grant outcome can look to fundraise for wish list items</p>	Hope Hammond
Sponsors Report	<p>Calcutter is first home game - Hold at Feddy and hosting season home games and season launch  Miller Park - keen to come on as sponsor, aim to have as junior sponsor, negotiation in place  Greta workers - keen to come on as sponsor, aim to have junior events there  Awaiting respponse from Tavern  Little treasures supplying drink bottles and balls. All votes yes.</p>	Hope Hammond
Ground Maintenance report	<p>CURrently alot of work has gone into the grounds over the last few months. Lights are up, grass has been laid and the grounds are being tended to get them back up to a functioning level.  Wayne Jordan donating time would like a business mention. All agreed to place a business sign up  Deans Turf - Scott and Lena Dean  Ayscough plumbing - Norm and Olivia Ayscough  Need to get in writing an agreement for works on the fields from businesses as they are putting alot of time and effort into the grounds.  Score board sponsorship and signage- Ongoing - Katherine to sort</p>	<p>Wayne Jordan / Jacob Thomas</p> <p>Katherine / Hope</p>

First Aid report	<p>2024 the Club needs more volunteers to step up into roles of first aid, manager, coaches, ground manager ect.</p> <p>The Club will reimburse the cost of the course (first aid) if patents undertake this.</p> <p>Need an info night for ground managers, managers, first aid, coaches ect.</p> <p>x2 representatives per team for every qualification</p> <p>We need an audit of first aid supplies and reorder of stock.</p>	Jacob Thomas
New Business		
Shipping container	<p>current 18' shipping container is not secure and equipment is getting eated by vemin, the floor ext is unsafe to walk in. A scarp metal company will take the container for free.</p> <p>A company has previously offered to give the colts one - Katherine to contact</p> <p>If no donation then we can advertise on our FB page for a business to dontate and have their logo on the side.</p> <p>We have been offered an 40' container which would help solve our storage issues.</p> <p>18' to hold merchandies / apparel</p> <p>current merchandise area would then hold the bar - need to get rooler window fixed</p> <p>canteen then would safely stand alone</p> <p>40' containter would hold all of our equipment with easy access to both fields if placed along the fence near the entry gate.</p> <p>making these changes woudl reduce alot of the risks identified to the club.</p>	Katherine Geczy
Feedback survey	<p><b>Summary of survery below. In the constructive feedback a notation of the clubs actions in response</b></p> <p><b>Positive Feedback :</b></p> <p>Coaches sticking with one team for a few years is developing great relationships with the kids.</p> <p>Thank you to committee for their efforts, many mentions</p> <p>Great to get an under 16's team this year and see the club grow</p> <p>Good to see the club developpe this year.</p> <p><b>Constructive feedback:</b></p> <p>Need more involvement from senior players with junior palyers to build the colts cultutre - We have added in x2 whole club evening and a roster to play at main games.</p> <p>Grounds need desperate attention- alot of work has happened since the surevy has gone out</p> <p>Support needed for junior coaches to develope and set club standards - x2 coaching eveing scheduled for 2024</p> <p>Need more training equipment -once we can have a secure container we can have more equipmenet donated</p> <p>Need to encourage more girls to play - encouraging league tag, women roud as well, looking into larger grants to get better facilities to support this.</p> <p>Need to encourage code of conduct for player and spectators, swearing bad sportmanship across teams - coaching/ manager information night</p> <p>When volunteering in the canteen often standing around as someone else doing the allocated time - canteen closed off from bar and canteen manager is organising this year</p> <p>Need development camps oportunities for the kids - goanna academy through grants, current option \$400000</p> <p>Vouchers for the maccas instead of having to go back after the knights evening - Katherine to ask for 2024 if possible</p> <p>Need financial transparency from the club - reports within minute, minute on webiste, bank card for any prchases this year.</p> <p>Start tackle early for 6's and 7's.</p>	Katherine Geczy
Suicide prevention	<p>Date in March</p> <p>Location Greta Workers</p> <p>Aim to run a finacial report</p> <p>Goanna Academy to see if we can possibly do this. Current quote is \$40000. Combine with sponsorship and grants.</p>	Sharn Milgate
Contents Insurance	aprove to take out	Katherine Geczy
PA System	Plan for upgrade or repair? Need grant application . Fundraising team to look into.	<p>Mark Bercini</p> <p>Heather Cavanagh</p>

Wish List	<p>The club's wish list to be donated, granted, or purchased:</p> <ol style="list-style-type: none"> <li>1. Lockable Trailer Bar -Lockable Trailer Bar: L3500 x W2000 x H2220 \$27495.00. This was from Foxy Trailers and price is subject to extra additions.</li> <li>2. Training Gear: Aprox \$8000 to cover the costings for training equipment. Not including balls as little treasurers are covering these.</li> <li>3. Portable Grand stands: Felton Industries. See attached documents depending what we go with , these are without roofs. Like what we borrowed from pony club. - 24 adult seating aprox \$6200 4m x 3 Tier with back rest on each tier.</li> <li>4. Gazebos -3x3 with back wall, halfside walls and frame. With signage. \$1757.47 <a href="http://www.gazeboguys.com.au">www.gazeboguys.com.au</a> -3x6 with back wall, halfside walls and frame. With signage. \$2745.82 <a href="http://www.gazeboguys.com.au">www.gazeboguys.com.au</a></li> <li>5. Ice Machine -Devanti Ice Machine Can hold up to 45kg- Makes 15kg a day. \$544.95 (Bunnings) -Polar Ice Machine- Makes 50kg a day. \$1649.89 (<a href="http://nibbets.com.au">nibbets.com.au</a>)</li> <li>6. Drink Fridges: 688ltr 2 hinged glass door. \$1899.00 (Commercial Kitchen Supplies)</li> <li>7. Lockable Shed/Shipping Container: - Shipping container 10ft \$5800.00 (<a href="http://containersfirst.com.au">containersfirst.com.au</a>) <a href="https://www.containersfirst.com.au/">https://www.containersfirst.com.au/</a> - Shipping container with roller door 10ft \$4345.00 <a href="https://www.containersfirst.com.au/">https://www.containersfirst.com.au/</a></li> <li>8. Gator: - Polaris Ranger SP530 \$16995.00 The Mower Supastore - Polaris Ranger 150 \$8995.00 The Mower Supastore - GYC- Kawasaki Mule SX 4x4 (2023) Utility Vehicle \$16507.00 The Mower Supastore</li> <li>9. Chest Freezer – See attached 300ltrs good guys -Westinghouse – \$595 -Hisense – \$677</li> <li>10. Safe for canteen - \$800 - \$1000 Bunnings</li> <li>11. Stainless steel bench for canteen area \$600 (flat bench) bar area \$1000 ( sink tubs)</li> <li>12. Second till for bar area and cash draw \$600 Second square point of sale screen for bar \$1100</li> </ol>	Katherine Geczy
Constitution	All agreed that this is to be looked at this year and updated.	Katherine Geczy
Website	<a href="http://www.gretabranxtonrlfc.com">www.gretabranxtonrlfc.com</a> Basic set up complete. Any updates or changes that are needed please send into katherine	Katherine Geczy