

ALL SECRETARIES PLEASE READ AT YOUR MEETING  
PRECEDING 22/02/2009



## Minutes of the Bendigo District Unity Weekend Committee Meeting 11/01/09

**Venue: Koolamurt Scout Camp  
Mandurang Road Spring Gully  
Date: 21<sup>st</sup> & 22<sup>nd</sup> March 2009**

**Meeting began at 6.20pm**

**In Attendance:** Jo, Penelope, Noelene, Paul, Anthony, Tracy, Frank, Emma & Peter H

**Apologies:** Daniel, Kim & Roger

Minutes read from previous meeting read - Moved Penelope 2<sup>nd</sup> Peter H

### **Treasurers Report 11/01/09:**

Balance Fwd 2/11/08 \$1,152.12

#### Receipts -

Xmas BBQ - sale of drinks	\$ 39.00 +
" - raffle	\$ 128.00 +
Accom booking	\$ 10.00 +
Mtg/Group donations	\$ 32.05 +
Total Receipts	\$ 209.05
	\$1,361.17

#### Expenditure

Refund Accom - Les F \$ 30.00 -

Balance 11/1/09 \$1,331.17

NB: Refund to Les because he paid for a 5-bed cabin, but elected to take a 2-bed which, we agreed at the last meeting, should only attract a \$20 fee - ie \$10 per head, in case anyone needs reminding.

Report Moved Peter H 2<sup>nd</sup> Paul

**NB: Action items & important notes are highlighted in red as reminders for everyone.**

### **Business Arising:**

- **Anthony** confirmed Campervans should be a cost of \$10 each
- **Anthony** To check with caterers how much notice is required with numbers for the Saturday evening meal.
- **Peter H** to contact Al-Anon.
- **Catering** After lengthy discussions it was decided that we will have the Scout Camp supply the Saturday evening meal at \$10 per head. (Motion carried and all present voted in favour). Saturday & Sunday lunch will be supplied BBQ's. **Thursday Night Group has volunteered to do the Saturday BBQ. A volunteer is required to run the BBQ on the Sunday.** We will supply a continental breakfast for those staying overnight, cereal & toast etc. Soft drink cans & water will be sold over the weekend for a \$1ea.
- **Peter H suggested that everyone encourage members to check out our website to view all updates on the weekend and the minutes from these committee meetings: [www.aabendigo.org.au](http://www.aabendigo.org.au)**
- **Peter H** He also suggested that we have acts to perform. We'll send out a flyer asking members to do routines on the Saturday Night as part of the entertainment. Peter will ring Les in Shepparton to ask how they advertised for their event.

- **Roger** to invite Peter the Literature Officer to attend to sell books etc over the weekend?
- **Penelope** to distribute raffle tickets to all groups, cost will be \$1.00 per ticket with 4 hampers available to win & 1<sup>st</sup> prize makes 1<sup>st</sup> choice of hamper etc.
- **Activities Co-ordinator** Kim has withdrawn her offer to take on this role. Noelene to discuss with her Group if they will consider the role. If any other groups are interested in volunteering please contact a committee member prior to our next meeting 22/2/09.
- **Jo** to put hampers together for the weekend, please have groups hand donation to Jo or Penelope.
- **All groups** Can each group bring back a suggestion for an activity for the weekend to our next meeting 22/2/09.

**Supplies for next meeting: NO BBQ AT NEXT MEETING THEREFORE 6PM START**

**Meeting closed 7.30pm with the Serenity Prayer**

**Next Meeting: Sunday 22<sup>nd</sup> February 2009 at RSL Hall Kangaroo Flat  
6pm Meeting start (no BBQ)**