



## St Andrew Society of Western Australia

### Minutes of the Committee meeting held on Wednesday 9th August 2017 at the St Peter and Emmaus Church, Joondanna

#### *Present*

Reggie Mc Neill Darian Ferguson Eoin Kennedy Cheryl Hill  
Ron Cooper

#### *Apologies*

Richard Paxman, Diana Paxman Robert Bannister

#### *Absent*

Nil

#### *Minutes of Previous meeting*

- The minutes of the previous meeting will be presented at the next meeting.

#### *Matters arising and actions from previous meeting*

- Matters arising dealt with later in meeting.

#### *Secretary's report*

- No report

*Treasurer's Report* - presented by Cheryl.

St Andrew Society Profit & Loss summary for period:		1st July to 31st July 2017
Opening balance	\$30,061.09	
Income / deposits	\$935.00	
Outgoings	\$2378.79	
Closing balance	\$28,617.30	

- **Acceptance of Treasurer's Report proposed by Ron, seconded by Eoin**

## **COMMITTEE REPORTS**

### **Reel nights** (Richard)

- Reggie reported that there has been two reeling nights since the last meeting.
- Attendance was 8 to 10 people.
- Some new dances had been introduced.
- The Society should consider looking at new dances for those people looking for something new.

### **Chieftain's Ceilidh** (Reggie / Diana / Cheryl /Darian)

- Nothing to report.

### **Weekend away** (Ron)

- Consensus was the weekend away was enjoyed by all.
- Food was good and people enjoyed the fires.
- The venue, although historic and basic was comfortable.

### **Wine Tour** (Reggie / Diana)

- Reggie looking at breweries that we might visit on the day.

### **Quiz night** (Darian / Eoin / Robert)

- Everything set up for the quiz night.

### **Ball** (Diana/Reggie/Cheryl)

- Nothing to report.

### **2018 Burns Supper** (Reggie / Diana / Cheryl)

- Nothing to report

### **Communications** (Richard)

- Nothing to report

### **Sponsorship / Advertising**

- Nothing to report

## **ITEMS FOR DISCUSSION**

### **Search for a new Patron**

- Nothing to report

### **Search for a new Secretary and Committee member**

- Nothing to report.

### **Decorations** (Reggie/Darian/Eoin)

- Meeting arranged for 9 September to discuss the decorations.

**GENERAL BUSINESS**

- Eoin mentioned the possibility of using the Irish Club as a venue for events in the future
- The Twisted Herring is a band that the Society should have a look at for future events.
- The question was raised as to whether the Society could develop an on-line application form and whether the rules actually require the applicant to sign the form.

**NEXT MEETING**

- Next meeting will be on Wednesday 13th of September 2017
- The meeting closed at 8:30pm.

Reggie MacNeill (Vice Chieftain) Reggie MacNeill.....

Date 8th Nov 2017.....

**Action Sheet**

<b>Date</b>	<b>Subject</b>	<b>Action</b>	<b>Actionee</b>	<b>Status</b>
	Constitution	Continue to work with Dept of Commerce to resolve items outstanding	Darian	Open
14th June 17	Wine Tour	Decide on venues for itinerary	Reggie	Open
14th June 17	Search for Patron	Identify suitable Patron	All committee	Open
14th June 17	Search for Hon Piper	Approach 51 ACU Regiment Drums and Pipers	Diana/Reggie	Open
12th July 17	Banners & decorations	Find out from printers the resolution of photos required	Reggie Darian Eoin	Open
12th July 17	Myob	Look into email capability to issue receipts. Talk to Dave Porter	Cheryl	Closed
12th July 17	Quiz Night	Darian to check availability of Jon Lennon Ent quizmaster	Darian	Closed
12th July 17	Quiz Night	Prizes	Cheryl and Richard	Open
12th July 17	Quiz Night	Facebook advertising. Instagram and Events WA	Darian Diana	Open
12 July 17	Quiz Night	Mail Chimp	Richard	Open
12 July 17	Constitution	Supply Richard with new rules for website	Darian	Open
12 July 17	Badges	Order new badges	Diana	Closed
12 July 17	Ball	Write to Tom McAlister to confirm availability	Diana	Closed