



St Andrew Society of Western Australia

Minutes of the Committee meeting held on Wednesday 8th November 2017 at the St Peter and Emmaus Church, Joondanna

Present

Richard Paxman Reggie Mc Neill Darian Ferguson Eoin Kennedy Cheryl Hill Robert Bannister
Diana Paxman

Apologies

Ron Cooper

Absents

Nil

Minutes of previous meetings

- July minutes passed subject to the wording "75th anniversary to 80th" and a typo on the financial report corrected.
- August minutes passed subject to correction of the financial period.

Passed Cheryl Seconded Darian

Matters arising and actions from previous meeting

- Matters arising dealt with later in meeting.

Secretary's report

- Correspondence received from:-
- Email from Fiona Donnelly Hong Kong St Andrew Society
- Email from Alison Grieve regarding the ball
- Email from May Hamilton pointing out she has not been receiving communications from us.
- Email from Frith Crossley regarding an organisation called Tartan Fleck
- Email from Scottish Foods enquiring if we needed haggis for the ball
- Membership application from Terry Jones

Passed Darian Seconded Eoin

Treasurer's report - presented by Cheryl,

- Treasurer's financial statement (see table below).
- Quiz Night made 25c profit
- Reeling nights made \$549.14 loss
- Richard queried \$29.96 expenditure against reeling nights

St Andrew Society Profit & Loss For Period Covering:		1 st Aug to 31 Oct 2017
Opening balance	\$28,617.30	
Income / deposits	\$225.00	
Outgoings	\$6,458.31	
Closing balance	\$22,243.99	

Acceptance of Treasurer's Report proposed by Diana seconded by Darian

Sub-committee reports

Ball (Diana/Reggie/Cheryl/Darian) - 2nd December 2017 Venu:- Pan Pacific Perth

- Richard queried whether receipts had gone out for guests who had paid, Cheryl explained she had over come the software problems and they would be sent out in the next couple of days
- It was agreed that to reduce ticket prices in the hope of encouraging more people to come to the ball the society would direct last years operating profit to ball finances.
- Diana went through “jobs on the night”and “planning and preparation” lists
- Richard explained there had been no “Ball” Mailchimp as all info was on the September Saltire, on Website and had sent out an email to all on the mail list from the Chieftain's email

Burns Supper (Diana/Reggie/Cheryl/Darian) - 25th January 2018 Venue:- Parmelia Hilton

- A discussion took place as to the cost of the tickets, it was decided to set them at \$120 for members and \$140 for non members. Also discussed was whether to include the whisky nip, it was decided we would include the whisky nip.

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

- Diana reported that the RAAFA Club is about to be renovated and that she was waiting to hear back from Simon Elston Bott as to when these would be commencing. In the meantime Reggie would check out the Irish Club as a possible venue. Proposed date 19th May 2018.

AGM

- It was decided to book same venue as last year -the Tattersalls Bowling Club
- Date - 23rd February 2018

Communications (Richard)

- Website up to date
- A discussion on whether to update to online forms for membership renewal, membership application and committee nominations. It was decided that subject to nothing being in the rules preventing this, we can go ahead. Darian to check and report back.

Saltire (Richard)

- Richard asked for feed back regarding the last edition of the Saltire. Committee had no negative views.

Decorations/Props (Reggie, Eoin, Darian)

- Nothing to report
- Richard suggested the sub committee meet and work out (a) a list of what needs to be replaced, (b) decide on artwork (c) get a costing on what has been decided (d) order it.

Sponsorship / Advertising

- Nothing to report

Items for discussion

Search for a new Patron

- Nothing to report but Richard asked the committee to continue to think of someone who they think might be suitable. Does not need to be someone West Australia based.

Search for Hon Piper

- Terry Jones offered his services. Richard spoke to him over the phone to confirm his interest. He will be welcomed with a formal letter.

Urgent general business

- Reggie reported that he had been in contact with a lady interested in Scottish country dancing at her wedding in Oct 2018. It seems only a small number of the wedding party are interested in dancing not enough for a set so has suggested they come to our dancing classes.
- Richard pointed out that we needed to support Scottish Foods in the hope they would continue their advertising in the Saltire and proposed a haggis tasting at his house. It was decided to hold the next committee meeting on the 9th December in the Swan Valley with supper afterwards in order to taste Derek Patterson's haggis and Scottish Foods haggis with the "winner" to supply the haggis for the Burns Supper. **(Note: This has been changed, subsequent to this meeting, to January)**

Next meeting

- Next meeting will be on Saturday 9th 2017 at 39 Kings Row, Baskerville.
- The meeting closed at 9.04 pm.



Richard Paxman (Chieftain)

Date: 13 December 2017

Action Sheet

Date	Subject	Action	Actionee	Status
	Constitution	Continue to work with Dept of Commerce to resolve items outstanding.	Darian	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	Closed
8 th Nov 17	Banners & decorations	Meet, decide on what is needed, choose artwork, cost, order. Simple!	Reggie Darian Eoin	Open
12th July 17	Myob	Look into email capability to issue receipts	Cheryl	Open
12 July 17	Constitution	Supply Richard with new rules for posting on website.	Darian	Open
12 July 17	Ball	Write to Tom McAlister to confirm availability	Diana	Closed
8 th Nov 17	Hon Piper	Write formally to Society	Diana	Open
8 th Nov 17	AGM	Book venue	Diana	Open
8 th Nov 17	Online forms	Check rules	Darian	Open
8 th Nov 17	Chieftain's Ceildh	Check on RAAFA renovation start date	Diana	Open
8 th Nov 17	Chieftain's Ceilidh	Check out Irish Club	Reggie	Open