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General Meeting Minutes
Wednesday 14th December 2016
 @ Doubletree by Hilton

Meeting opened: 19:04pm

1. **Attendance:** Steve Dominguez (President), Michael McCready (Vice President), Krysten McCready, Rhys Boehm, Leo Gepperth, Ian Clarke (Treasurer), Jan Horsfall, Kirsten Johnston (Trip Coordinator), David Johnston, Neville Heness.
2. **Apologies:** Stephanie Dominguez (Secretary), Matt Wyatt, Alison Pyper, Georgina & Wayne, Davidson, Jim Heyward, Jen Noble, Anthony & Yolanda Bell, Rachael & Todd Grierson, Sarah Grahame & Toby White, John & Ann Wilkinson, Paul & Dayle Svensen, Stephen Humphreys.
3. **Previous months minutes:** No Amendments

Moved: Michael McCready

Seconded: Rhys Boehm

4. Business arising from previous meetings:

Item:	Assigned to:
Welcome new guest members: All joined us, and signed up at the ARB Fundraising BBQ. - John & Rachel Blackman (Tony) - Darren & Deidre White - Greg & Tarnya Mair - Anthony & Yolanda Bell	Guest Memberships that expire during the month of December will be sent an email as the month progresses, with the option to progress to full membership.
We have 4 shirts on hand that are available for sale: L Short Sleeve - Sky Blue \$60 L Long Sleeve - Sky Blue \$65 L Long Sleeve - Khaki \$65 XL Long Sleeve - Sky Blue \$65	All Members:
ARB Garage Sale & Club Fundraising BBQ – Saturday 26 th November Thank you to Matt Wyatt and the Team at ARB for having us. Thank you to all who volunteered for the day, and those who came down to support the fundraiser.	Gross Income for the day (After all receipted expenses) was \$261.40
Trip Planning: New Years Drive Day – taking suggestions on location	Nothing determined yet, keep an eye on Team App.
Application to become an Approved Association under the Gambling Control Act – for running ANY fundraising raffles. Thank you Jen Noble for volunteering.	Ongoing - Executive Committee: - Paperwork to be submitted in the new year.

Multi Purpose, Off Road Trailer & Equipment –	Ongoing – ExecCommittee
Club Christmas Party – Ormiston & Glen Helen	Thank you to David Johnston for his hard work organising the events.
<p>Trip Leaders Training – Looking for members who are keen to learn more skills regarding leading trips, organising the group, making sure we don't get lost.</p> <ul style="list-style-type: none"> - Have loaded a copy of 'Trip Guidelines – for Leaders & Participants' onto TeamApp in the documents section for all members to become familiar with (not just for trip leaders). - Trip Leader Training date to be set sometime early in the new year. 	<p>Need to schedule this:</p> <p>All members to consider:</p> <ul style="list-style-type: none"> - Adapt new skills - Share the load
Finke 2017 – Expressions of Interest – Just gathering names at this stage of people who may be interested to assist.	See the 'event' on Team App.

5. Treasurers Report for the month of November 2016:

Total Income:	\$757.55 (From memberships, merchandise, BBQ, and donations)
Total Expenditure:	\$814.15 (BBQ Supplies, Shirts, Banner)
Balance at Bendigo Bank:	\$4,566.83 (As at 30 th November)
Petty Cash:	\$150 (Held by Secretary)
Total balance:	\$4,716.83 + (<u>Full report available for members, upon request</u>)
Moved: Leo Gepperth	Seconded: Jan Horsfall

6. **Presidents Report:** Presented at meeting

7. New Business:

Item:	Assigned to:
Write proposal for Memorandum of Understanding (MOU) with Parks and Wildlife	President & Committee, with input accepted from members.
<p>Trip Planning:</p> <p>Members discussed:</p> <ul style="list-style-type: none"> - Dulcie Ranges - Redbank - Organ Pipes - Police Waterhole via Gemtree 	

