

MINUTES

Semaphore and Port Adelaide RSL Committee

20/10/2018 at 18.40

In Attendance

Colin, Derek, Shane, Chook, Wendy, and Julie

Apologies

Paul

Approval of Minutes

Minutes of 23/10/18 and 5/11/18 approved Derek/Wendy

Presidents Report

As per General Meeting 18/11/18

Treasurers report

As per General Meeting 18/11/18

Secretary's Report

No report

Facilities/Membership Report

As per General Meeting 18/11/18

Functions Coordinator Report

No report

Priority Action List

BBQ – Bunnings and Street Fair

Notes from 2017 Street Fare review

- List of supplies collated
- Volunteers to be approached

Volunteers Day

- Invitations sent by email and sms

- Poster and sign up sheet on notice board.
- Colin to cook sausage sizzle
- Julie or organize prize - \$50 target gift card
- Photos to be displayed on screen

Members Christmas party

- Invite FMN, suppliers and contractors who helped with renovations
- Free drinks 1st hour + bar snacks
- Raffle with all surplus raffle prizes , + donation from Aussie Cider
- \$200 member draw
- Moved: Chook/Derek

New year's Eve

- \$10/year – bar snacks or BYO plate
- Members + max 5 guests
- Doors closed 8.00pm, ring for entry, smokers to use alley.
- Licence extension until 1.00am – Wendy to organize
- Dwayne 10 tickets/hour

Business Arising

Soap dispensers and hand towels still to be installed in bathrooms – Julie to action

Snooker tables – still waiting for quotes

New Business

ACNC renewal – Julie to check if this has been done

Audio – GM recommended extending audio to pool hall.

Meat tray – ham tray for Xmas. Derek to organize

Coffee machine – consider pod machine with pods for sale from bar.