



# Executive Planning Meeting

## Meeting Details

<b>Meeting Date</b>	<b>4 December 2018</b>
<b>Meeting Commenced</b>	7.30 pm
<b>Meeting Concluded</b>	8.30pm
<b>Venue</b>	121 Lissadell St, Floreat
<b>Present</b>	Kim Batina, Emma Fuller, Toni Blundell, Troy Sinclair, Pen Mellis, Kristy Corbett
<b>Apologies</b>	Simone Naoum
<b>Next Meeting Date</b>	

## Meeting Minutes

### Annual General Meeting

Planned for 26 Feb 2019

**Action:** Need to confirm that Patrice Yang is available to complete the financial audit prior to AGM.

Reviewed current and proposed membership of the P&C executive. Toni Blundell (Treasurer) is moving interstate around the end of 2018. Advice from WACSSO is that this is a position we can not have vacant for two months, even though not much will be occurring over that period. Troy Sinclair was nominated as acting treasurer until the AGM when a new one can be appointed.

Motion was passed

**Action:** Update banking and contact details over coming weeks

### FUNDRAISING AND SOCIAL EVENTS,

Discussed some options for fundraisers and social events for 2019. This is something for the new committee to consider in early March. However, first event is 16 February for a combined Movie night/Welcome sundowner.