

DATE	11 April 2018	VENUE	28 Hamilton Street East Fremantle
SUBJECT	Committee Meeting	ATTENDEES: K. Alexander, K. Adamson, C. Booth, C. Hutcheon, K. Castle, J. Basire, E. Turton, R. Cook, N. Greenwell, E. Hart, T. Pestana, K. Pestana, F. Halma APOLOGIES: D. Ruggiero	
FROM	Elizabeth Turton		
MEETING No.	20180411		
START TIME	7.00pm	FINISH TIME	9.00pm
No.	Item		Action
1	Welcome		
	Ken welcomed everyone to the meeting, apologies were recorded		
2	Matters arising from previous minutes		
	<p>Previous Minutes 20180124 have been signed by Ken Alexander.</p> <p>(a) The Troy park cupboard clean-up has been completed by Kevin Adamson, Elizth Turton and Deb Ruggiero. All superfluous items have been discarded.</p> <p>(b) Smartlink – Terry advised that this was not financially viable for Y Striders</p> <p>(c) Application for grant – The art work has been completed by Elizth. Ken will take the application process through the council. Kevin to continue assist by advising and providing the research that he has already done. The proposal is to have a general recruitment and promotional drive during August with a mini event each Saturday.</p> <p>(d) Fremantle Festival information – Terry said no progress has been made</p> <p>(e) At the last meeting it was proposed that there be an annual review of fees and wages. Ken would like feedback from the Treasurer regarding the trend of the treasury and will consult with the Executive committee prior to the next meeting</p> <p>Minutes accepted: Chris Booth Seconded: Terence Pestana</p>		
3	Correspondence in and out		
	<p style="text-align: center;">24 January 2018 – 11 April 2018</p> <p>TROY PARK ASSOCIATION</p> <ol style="list-style-type: none"> Email requesting the Y Striders annual booking requirements for the use of their facilities. An email was sent to the TPA with this information, including the anticipated dates for the AGM and Christmas party. Email received advising dates for the Football club's use of facilities leading up to the start of games on 28th April. Football will start at Troy Park on Saturday 28 April. Thank you response was sent via email A letter was sent to the Junior Cricket Association (via TPA) regarding the cricket clutter and the safety issue in front of the clubroom doors Email received notifying that action had been taken to fix the Saturday cricket clutter at the clubrooms. Y Striders responded - very satisfied with the action taken to clear the cricket clutter from the pathways and that Y Striders preferred to retain TPA as a line of communication to other clubs to avoid potential misunderstandings. An email was received from the president of Troy Park Association regarding a missing key from the lock box. A letter was sent in response to advise that the key was given by one of our trainers to a football player. Apologies on behalf of the committee were made for any inconvenience caused. 		

Minutes of Meeting

	<p>CITY OF MELVILLE</p> <ol style="list-style-type: none"> 1. An email was received in response to YS telephone call regarding the noisy maintenance work at Troy Park during the 8-9am session. They have noted our concerns and will discuss the issue at the next de-briefing meeting 2. Y Striders requested an update to the Community Database Fit For Life page. 3. Email sent to Janet Armarego – Healthy Melville Coordinator for Health Promotions on ‘Melville Talks’ requesting they update their Fit for Life booklet and Google map pin. 4. Email received advising that all club forms can now be accessed online – including the summer and winter ground allocation forms. The Winter Ground allocation was completed online during Julie’s absence. The committee’s new email address for online forms is ystriders@ystriders.org.au 5. An email was received behalf of GoodSports - a program of accreditation for the elimination of smoking and alcohol in clubs. No response sent as this is not relevant to Y Striders <p>CITY OF EAST FREMANTLE</p> <ol style="list-style-type: none"> 1. Karen Dore - availability of a defibrillator at our club’s facilities. Affirmative response sent 2. Karen Dore - email newsletter for funding and East Fremantle events. Elizth to respond <p>MISCELLANEOUS</p> <ol style="list-style-type: none"> 1. Weet-Bix Kids Tryathlon – calling for volunteers. No response sent 2. Email received for the Sydney Half Marathon on 20 May 3. Letter of thanks sent to Sue Burgess for conducting a yoga session for Y Striders in February 4. Zealous - consulting and development of mobile and web apps. Sent to Ken – no response sent 5. Terence Pestana - Smartlink App. Sent to the committee for discussion. 	Elizth								
4	President’s Report									
	<p>Ken thanked everyone for their commitment to serve on the committee, in particular the Executive Committee for their promotion of the sense of community, and Ros for her work on maintaining contact/following up on new members. He noted that Bill, Kevin and Pam are undergoing a reconnaissance weekend in Bunbury.</p> <p>Much has transpired since the last meeting 24 January 2018;</p> <ol style="list-style-type: none"> 1. Fundraising – Easter raffle, entertainment books, Melville markets 2. Trips and events – Tasmania. Coming up Augusta and Bunbury 3. Social activities – see social report below 4. Bike rides – on a weekly basis and the club family ride coming up 5. Public holiday exercise – well represented 6. Fun walk/runs – Melanoma, Bridges and more scheduled 7. Presentations – yoga and magnesium creams 8. Offsite sessions – Leighton Beach, coming up Kings Park 9. Website and Facebook – active blogging and postings 10. Clothing – new range of bike shirts available 11. New members – a steady flow being offered 4 week free trials 12. Promotion – initiatives continuing with a subcommittee – Ken, Elizabeth and Kevin 13. Trainers – ongoing attention to ensuring all sessions are covered, including a recent appointment of Celeste Gilmour <p>Accepted: Julie Basire Seconded: Elizabeth Turton</p>									
5	Financial Report									
	<p>Julie tabled her Financial Report. FINANCIAL REPORT 11 APRIL 2018</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Balance Bankwest Zero Trans a/c</td> <td style="text-align: right;">\$ 7,848.52</td> </tr> <tr> <td>Balance Bankwest Saver a/c</td> <td style="text-align: right;">\$10,606.54</td> </tr> <tr> <td>Add: Anticipated income to June 2018</td> <td style="text-align: right;">\$5,944.00</td> </tr> <tr> <td>Total Funds</td> <td style="text-align: right;">\$24,399.06</td> </tr> </table>	Balance Bankwest Zero Trans a/c	\$ 7,848.52	Balance Bankwest Saver a/c	\$10,606.54	Add: Anticipated income to June 2018	\$5,944.00	Total Funds	\$24,399.06	
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6	Club Captain's Report																												
	<p>Eva said that the Bridges Fun Run and Melanoma March were again held on the same day but despite this, 7 people participated in the Bridges and 5 in the Melanoma March. The committee agreed that the Captain should continue to promote the Bridges Fun Run as the club event on that date. Individuals may choose to do the Melanoma March as an alternative but it will not be promoted over the Bridges event.</p> <p>Eva said training has begun for the HBF run/walk and 16 members have already registered.</p> <p>The notation of 'training begins for...' on the calendar has proven to be confusing to everyone so it is to be removed completely and replaced with '10 weeks to the event'. This would then leave members with the responsibility to commit themselves individually to the programs which will be made available to them.</p> <p>Eva said that Deb has posted a program that is generic in nature and should be sufficient for the many fun run/walk events listed on our yearly calendar. She would like to further revise this program so that it can be used for the purpose of preparing members for (a) the Bridges and the HBF run/walks and (b) the Anne Rinaldi later in the year. There is no need for multiple programs.</p> <p>The Committee decided it was timely to recreate the Fitness Subcommittee as per the Y Striders Guidelines. Eva as Captain is to work with Deb to ensure that the programs developed would be welcomed by members. Eva and Deb could gather resources and co-opt others to serve on the committee as they felt appropriate. When completed the program(s) are to be posted on the web site for all members to access and/or download. If members have specific requirements they should approach the trainers for instruction.</p> <p>Accepted: Julie Basire Seconded: Faye Halma All agreed</p>	Eva																											
7	Trainer Liaison Report																												
	<p>Nola provided her report. Nola thanked Jade and Ken for filling in on Thursdays when Natasha could no longer attend. Nola has followed up on a lead provided by Terry and has interviewed and appointed Celeste Gilmour to the job as Trainer on Thursdays with the option of her filling in for others if required. Celeste is very enthusiastic and keen to start on 12 April. She recently graduated from Edith Cowan University with a Bachelor of Education (secondary) majoring in Health and Physical Education. Ken has offered to be her mentor whilst she settles in to the position.</p> <p>Nola said that Natasha's contract expires on 30 June 2018 and will be interviewed again at that time.</p> <p>Nola thanked Deb for making the sessions interesting and fun, she also said Anita is very reliable and committed to her work with the club.</p> <p>Accepted: Ros Cook Seconded: Terrence Pestana</p>																												

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8	Trainer's Report	
	<p>Deb provided her report.</p> <p>The overall session attendance during the first quarter has been very healthy and good to see. There have been several new attendees and all of the trainers are doing everything they can to turn them into members.</p> <p>Deb mentioned Celeste Gilmour and is pleased to have her on-board to fill the Thursday time slot. Deb acknowledged the help and enthusiasm of Jade who constantly steps up and helps Y Striders when needed.</p> <p>The Wednesday 8am session occasionally has disruption from maintenance workers but this has lessened since the council was contacted about the situation. Deb will move the session further down Burke Drive if the situation deteriorates again.</p> <p>Speed work and new path markings – Deb notes that Ken has measured and marked at 100m intervals, a 1km section of the path towards Point Walter. She sees this as a great initiative and says it is excellent for members who are interested in improving their times. It is also a great motivational tool and will create a friendly competitive atmosphere.</p> <p>Ken said the markings are in white on the concrete strip by the path and predominantly in roman numerals, starting at Y0 followed by Y100; II; IV; V; VI; VII; VIII; IX; X (end point). As there is no illumination on the path towards Point Walter, Ken said he may need to do the same on the path towards Applecross.</p> <p>Deb would like the committee to move forward with implementing this initiative and subsequently informing the members of this program.</p> <p>Accepted: Eva hart Seconded: Julie Basire</p>	
9	Social	
	<ol style="list-style-type: none"> 1. The movie night at the Cygnet and dinner at Karalee on the 25 February was a huge success with over 40 people participating 2. The club bike ride (organised by Bill) has been scheduled for the 29 April 3. Negotiations are currently underway for the 21st birthday celebration. The Glen Iris Restaurant at the Glen Iris Golf Club in Jandakot has been booked for a Sunday night dinner. (Ann is hoping to have the venue to ourselves). The cost will be \$60 per person, purchase their own drinks. Ann is also organising a special entertainment. 4. We have had one offsite session at Leighton Beach on 3rd of February, followed by breakfast at Bib and Tucker 5. We have another planned for Saturday 14 April, at Kings Park, followed by breakfast at Zamia Café. 6. Coming up – the June weekend in Augusta, with a record 41 people participating. 7. Coming up – a night at the opera 'I Pagliacci' on 14 June (organised by Ros) 8. Coming up – Bunbury on the long weekend in September. Bill, Kevin and Pam are working on this and will investigate the Crooked Brook area in the Ferguson Valley. Accommodation needs to be booked early <p>Accepted: Christine Hutcheon Seconded: Nola Greenwell</p>	
10	General Business	
	<ol style="list-style-type: none"> 1. Little Aussie Directories Nola said there is a section in this booklet to promote Y Striders. Ken said he would follow through with this. 	Ken

NEXT MEETING TO BE HELD ON 27 JUNE 2018

I hereby certify that these minutes have been reviewed and are correct

PRESIDENT or MEETING CHAIR

NAME

SIGNATURE