

**BROOKLYN UNITED SOCCER CLUB,
COMMITTEE MEETING
ANGLERS REST HOTEL, THURSDAY 2nd September 2010.**

1.0 OPENING OF MEETING AND APPROVING OF AGENDA

- Meeting opened 7:15pm

2.0 PRESENT AND APOLOGIES

- Present: Committee Members: Alan Monk (President), Jenny Fenwick (treasurer), Michelle Raison (secretary), Kaz Hughes (fund raising) Lyn Shakeshaft (fund raising)
- Apologise – Kim Wilson (Vice President)
- Position vacant: Equipment officer

3.0 MINUTES OF PREVIOUS MEETING

- Minutes from previous meeting confirmed. Michelle moved Kaz seconded.

4.0 CORRESPONDENCE

In/out:

- None

5.0 BUSINESS ARISING FROM CORRSPONDENCE / PREVIOUS MINUTES

- Nil – tabled as agenda items

6.0 TREASURER REPORT

- Bank Sheet August 31st 2010: \$26,845.27

7.0 GENERAL BUSINESS

7.1 Junior Presentation Day

- Presentation day Saturday 4th September 2010 0900 – 1200
- Kim to pick up KDSA medal
- Wet weather plan discussed – talk at 0700. ? Use back of pub for presentation?? Michelle R to send out e-mail warning everyone that we will make a decision at 0730 on 4th if raining
- Senior presentations after ALL STARS game
- Meet at 0830
- Licence organised

7.2 All Stars Game / Brooklyn Inter-Cup Comp

- All organised
- Breakfast barbeque + steaks for later in the day

7.3 Mullet Cup

- **Held Sunday 29th August**
- **No monies as yet have come to the club**

7.4 Senior Dinner Dance

- **23rd October 2010**
- **Boat cruise. Kaz and Lyn to follow up and organise**

7.5 AGM

- **19th November at Dave's restaurant**
- **Jenny F to ask Dave about tables etc**

8.0 OPEN TABLE DISCUSSION

- **None**

9.0 CLOSE OF MEETING

Meeting concluded at 8:30pm

NEXT MEETING: Thursday 7th October 7:30pm