



# 3RD FEB COMMITTEE MINUTES

DATE:03/02/2025

ATENDEES: HAYDEN, ALASTAIR, MICHAEL, AIDAN, BRENDIN

TIME: 7.30PM - 8PM

## WIP ITEMS FROM PREVIOUS MEETING

Item	Who	\$\$	ETC	Notes
Account authority update	Lamb		Dec	Updated paperwork with westpac today waiting to hear back, yardie happy to do for now
SGM for Armorer & IT/social media	Lamb		Feb	TBC, I will manage social media till find suitable person
Website update	Lamb		Dec	WIP. 3400 to pay, paying in halves
Ezybills	Alastair		ASAP	Added to xero
TAC x UX	Lamb		July	
Shade cloth	Lamb	\$1k	Feb	Funds, re evaluate later. work mate has a 3.4m awning \$400

## NEW AGENDA ITEMS

Item	Who	\$\$	ETC	Notes
Blackberry spraying	Lamb	2k	Jan	Discuss with Aidan, water source, budget, talk to ranger, end of may to be done possibility of buying a water tank
Insurance re visit	Lamb			Talk about costs, re evaluate, move to monthly instead of annual
Keys	Lamb		Feb	Need to talk to WBDC, no reply from Bill
Purchase of stickers from Spongebob	Lamb	\$250	Feb	High quality stickers, good for cases, cars, kit etc also to pay for engraving on trophy
Working bee award		\$200		TBC