

# MINUTES GENERAL MEETING MOOROOKA CLUB INC 16/05/2025



## 1. Welcome / House Keeping / Apologies Meeting opened 10am

Noonee Stiles, David Willick, Lorraine Williams, Helen Fraser, Bob Smith, Wendy Moore, Carol Postle.

Robyn welcomed members and Guests, Alan Charles and Paul Straka from Salisbury Rotary Committee Members

President :	Robyn Frandsen
Vice President :	Pat Kramer
Secretary :	Robyn Frandsen
Treasurer :	David Foreman
Guest Speaker Officer :	Jan Nolan
Newsletter Officer :	Sharron Ward
Membership Officer :	Rosetta Day
Welfare Officer :	Lynne Ball
General Officers :	Christine Wallace Carla Robertson
Tours & Outings :	Vacant
Publicity Officer :	Vacant

Correspondance Outward :

Email Carwyn re sourcing badges

Email PSPL re review form update

Email Fair trading re Incorporation.

Email BCC re dirty chairs

Fair Trading notifying change of Treasurer to David Foreman, Secretary to Robyn Frandsen

PSPL David Foreman new Treasurer

BCC Incorporation Details and Insurance details for hall.

Transit care to book bus for 26<sup>th</sup> November 2025 for Bundamba Tafe Xmas Lunch

Correspondance Inwards :

Newsletter from Springwood, Algester, Sunnybank.

Bundamba Tafe College confirming booking for Christmas Lunch 26/11/2025

Orange People, Jan asked about coming as guest speaker, require donation

Fair Trading, Incorporation Certificate

PSPL pay capitation fees

Motion Correspondence be accepted Moved Robyn Frandsen Sec Rosetta Day All in favour

## 2 . Minutes of Previous Meeting

Motion the Minutes be accepted as read. Moved Carla Robinson Sec Lynne Ball. All in favour.

Business arising from Minutes : Nil

Reports:

Treasurers :

David supplied financial report from PSPL, copies at front desk. Balance \$914.11  
Report be accepted and accounts ratified Moved David Foreman Sec Christine Wallace.  
All in favour.

Membership Officer:

Welcomed Alan and Paul from Salisbury Rotary. They spoke about Sausage sizzle at St Davids for their Fair and to come along. They are still meeting at Wellers Hill Bowls club.  
Alan told us a joke. What did one Tectonic plate say to the other.... Not my fault.  
We had 12 members and one visitor Julie Kelly. At committee it was decided the first meeting was free and 2<sup>nd</sup> and 3<sup>rd</sup> would be \$10, covers morning tea and hall rent.

Mahjong Group :

We have purchased our own mahjong set and The men's shed has made some racks for us. Thanks Jan for organising that. Thanks to Robyn for having us at her place and Jan from Indoorpilly for coming to teach us. We still don't know what we are doing but Chris and Robyn won some games.  
Next meeting Wednesday 28<sup>th</sup> May 9.30am and June Wednesday 25<sup>th</sup> at 9.30am.

Movie Group:

Time to be decided. Will change and have some morning and afternoon. We can't decide until closer to date which movie. The Salt path was suggested.

Social Outings :

We are going to try Lunch after the meeting on June 20<sup>th</sup>. Venue Souths Leagues Club Mortimer Road Acacia Ridge. Please put your name on list if interested.

Christmas Lunch at Bundamba TAFE College Wednesday the 26<sup>th</sup> November. I have emailed Transit care about booking bus for this.

Please apply for your Transit care number, this makes the bus free.

Lunch is \$30 for a 2 course meal with a drink voucher for wine, beer or soft drink. Tea and coffee are supplied. I have booked for 25. we are optimistic and the new members we will have by then.

Chris Wallace spoke about outing to Newstead House Friday 27<sup>th</sup> June. Meet 10am, Tour is \$9 And we will go across the road where Mercedes building is and then have lunch or morning tea at Promenade Cafe. There is a small amount of parking at Newstead house for 2 hours and underneath Mercedes for 2 hours for free too.

Art and Creative Group and Newsletter :

Next Wednesday we are doing the 1000 hearts Project. It is a kindness project based in Tasmania Offering people a symbol of compassion and care through handmade pocket hearts. You don't have to do what everyone is doing, you can bring whatever craft you like. Salisbury Bowls Club Ainsworth st Salisbury, 11am until we leave.

Congratulations Sharron for a wonderful newsletter.

Motion All reports be accepted Moved Chris Wallace sec Rosetta Day. All in Favour

General Business :

Nomination for Pat Kramer for Vice President leaving position of Welfare Officer vacant.



We applied for a bank account yesterday, even though we supplied all the relevant documents To the bank from Fair Trading we have to wait while they check all the documents with Fair trading David is checking out Eftpos machines, I suggest we leave that in Davids hands which one he gets.

Seniors magazine, we have to have 50 its free, so will everyone give one to a friend

Do you like sitting at tables, will we keep it like that. All agreed Yes

Draw the raffle. David foreman drew Pamela Ham's name and as she donated it, she donated it back again. Second draw Christine Wallace was the winner. Congratulations

Vacant Committee positions

Club Services  
Publicity Officer  
Welfare  
Tours and Outings  
Secretary

Motion all items of General Business be accepted Moved Robyn Frandsen Sec David Foreman.

Break for Morning tea : Scones and Bananas Muffins

Introduce our Guest Speaker David Hamilton The Puppeteer  
Jan Nolan thanked him for an Amazing show and his reminiscing about his life in the Arts Community.

Next Meeting Friday 20<sup>th</sup> June 2025 10am

Robyn Frandsen .....  
President