

# May 7<sup>th</sup>, 2020 - AEAWA Committee Minutes

## Meeting officially opened by the President and Executive Committee

The AEAWA Committee meeting was officially opened by the President.

#### **Committee Attendees**

John Thomas, Donelle Carver, Lee Waller, Dave Higgins, Dave Abbott, Marty Kelly, Earl Stamp, Gary Davies, Conrad Fairhead, Jon Flockton, Michael Hardwick, Gary Davies and Cam Fiddock.

### **Committee Apologies**

Dave Bryant, Troy Bates, Justin Brennan, Tim Dunlop, Cam Fidock, Craig Hubbard, Justin Ingrey, Lee Mack, Gary Davies, Kam Phagura and Brett Moore.

#### **Previous Minutes**

Passed by Mr Higgins and Mrs Carver

#### The AEAWA Treasurer Report

The accounts of the AEAWA are in a strong position and was presented to the Committee. Other items discussed included;

- Finance balance presented to the Committee
- Accounting package Xero to cost \$25. \$50. Per month depending on the number of transactions per month.
- Bookkeeping K. Banducci Quoted \$75. Per hr and estimated 3 4 hrs to set up the Xero system and 1 hr
  per month ongoing to keep the system up to date. Passed by the Committee

#### The AEAWA Secretary Report

The Secretary provided information on incoming and outgoing correspondence, which included letters to and from St John Ambulance. Items related to the website was discussed, these included;

- Presentation on what the design looks like at this stage
- Added items suggested by the Committee was added into the system

#### **AEAWA Membership**

A total of 11 new members joined the AEAWA this fortnight.

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# **Upcoming AEAWA AGM**

Venues for the AEAWA Annual General Meeting are currently being looked at. Food and drinks will be provided and members will be able to ask the Committee questions. A small AEAWA presentation will start the meeting. The Committee will be disbanded at this meeting and re-elected at a later date in line with the AEAWA Constitution..

# **Membership Correspondence**

There was no correspondence from the membership this fortnight.

# **Next Committee Meeting**

The next AEAWA Committee meeting - TBA

#### Meeting officially closed by the President

The Committee will re-convene in two weeks' time.



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