



FRIENDS OF EAC MEETING MINUTES

TERM 3 Meeting

Wednesday 2 August

Meeting Opening and Welcome

- Meeting commenced at 6.05 pm
 - Attendees: Vanessa Hansen, Steve Carrigg, Jodie Hayter, Janelle Wilson, Julie Billebault, Robert Tobias, Megan Rippon, Emma Rippon
 - The following apologies were recorded
 - Denise Randall
 - The following correspondence was recorded
 - none
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Previous Minutes

- Approval of Previous Minutes to meeting held 2 May 2023

Motion

That the minutes of the previous meeting held 2 May 2023 be accepted as a true account of that meeting.

Motioned By

Vanessa Hansen

Seconded By

Julie Billebault

- Business arising from previous Minutes

Discussion

Official Cancellation of Jubilee

Treasurer's Report

Discussion

Account balance FOEAC Main account as of the 1 august is \$42580.89
Account balance FOEAC Building account as of the 1 august is \$265.12
Combined balance of all account as of the 1 august is \$42845.01

Motion

That the Treasurer's Report be accepted.



Motioned By
Janelle Wislon

Seconded By
Julie Billebault

Motion
To add Emma Rippon, Megan Rippon and Steve Carigg to the Friends of EAC bank accounts and online banking access and remove Jodie Manning-Hayter's access to same

Motioned By
Vanessa Hansen

Seconded By
Julie Billebault

Motion
To pay \$990 WCA invoice for Audit fee 2022 accounts

Motioned By
Julie Billebault

Seconded By
Janelle Wislon

New Business

- Trivia Night – Saturday 9 September

Discussion

Steve Carrig submitted a schedule of events for the event and preparation of event.

Theme for the night: At the Movies

Location: Lindsey Walker Centre, EAC

Trybooking to be set up by Vanessa Hansen for Ticket purchase \$20

Tables of 8 encouraging people to form their own team and nominate a captain, with possibility of mixed tables for people without a team.

Minimum of 10 tables booked for the event to go ahead

Prizes previously offered for the Jubilee event now cancelled could be used for this event. To be confirmed.

Meal option offered when booking the ticket and organised by Dinner is Served.

Byo event with Friends supplying plastic cups.

- Freaky Friday – 17th November

Discussion

Same rides as last event, petting zoo and live music entertainment by Shorty Brown



Food carts (pizza, sushi...) + hot chips and sausage sizzle organised by Friends

Motion

To approve \$10000 expenditure for deposits on rides bookings.

Motioned By

Julie Billebault

Seconded By

Vanessa Hansen

Meeting Opening and Welcome

- Meeting was declared closed at 7.38 pm
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