



Management Committee Meeting

opened at 5:45pm 14th September 2011 (Fishermans Road)

- Attendance:** Jason Graham, Michael Matson, Jeff Smith, Peter Wilson, Ronnie Dyker, Tony Vagg, Grant Foot, Dave Wippell, Greg Miles, Mick Dawes, Paul Conduit
- Apologies:** nil
- Minutes of previous meeting:** Photocopy tendered.
Motion (J.GRAHAM): Minutes tendered are a true and accurate record of the previous meeting.
Second (P.WILSON): Motion carried unanimously.
- Treasurers Report:** Photocopy tendered (see Appendix).
MOTION (R.DYKER): The Treasurers Report be adopted, accounts confirmed and payments ratified.
SECOND (D.WIPPELL): Motion carried unanimously.
- Correspondence:** **In:**
 Ron Dyker – Balance Sheet up to 31/08/2011 (*Email*)
 ABN Application (*Letter*)
- Out:**
 Open Letter for Carnival Support to MAFQ Club representatives

BUSINESS ARISING FROM PREVIOUS MINUTES

ROOS MEMBERSHIP (March 2011)

Discussions between J.SMITH and the Maroochydore Roos Committee have revealed the following membership package for the Suncoast Rayners. \$10 membership entitle Rayners members to RSL Maroochydore membership, ID Card and club has continued arrangement of profit sharing when using the licensed bar at Rayners Home games. **Motion (J.SMITH):** The club continues support of the Maroochydore Roos under terms stated above. **Second (G.FOOT).** Unanimous. Motion Passed. **Action** – J.SMITH / G.MILES to organise ID Cards.

Ongoing – **J.SMITH / G.MILES**

DEBIT CARD (May 2011)

Discussion over getting a debit card for President for purchases (especially bus hire). **Action** – Further investigation required. **Action** – R.DYKER to investigate further and obtain documentation from financial institution.

Ongoing – **R.DYKER.**

RECRUITMENT (August 2011)

Flyer to be drafted for distribution to Senior AFL clubs on the coast. **Action** – T.VAGG to design and arrange.

Ongoing – **T.VAGG.**



END OF SEASON TRIP (August 2011)

Two weekends to look at...29-30 Oct. and 12-13Nov.

Action – T.VAGG with social committee to investigate further.

T.VAGG finalised dates and venue. Toowoomba Fri 18/11 – Sun 20/11 (coincides with Race Day). Accommodation booked for 20people at \$120/hd which includes accommodation, some meals, entry to races and much more. Bus scheduled to leave 3-ish Friday and return Sunday afternoon. Discussion of club support.

Motion (P.WILSON): Rayners to support trip through provision of bus hire costs and drinks to and from Toowoomba.

Second (J.SMITH): Unanimous. Motion Passed.

Action – T.VAGG to liaise with R.DYKER for making payments for trip monies.

PRESENTATION NIGHT (August 2011)

Menu for evening decided...to include Canapes – Mignons, crumbed prawns, spring rolls; Hot & Cold Buffets – Chicken breast fillet, minted lamb medallions, carved honey roast leg ham; Sides – roast potatoes, steamed vege medley, tossed salad. **Action** – G.MILES and J.SMITH to organise trophies/shields. G.FOOT to source Golden Whistle.

Ongoing – **G.MILES, J.SMITH, G.FOOT**

ABN (August 2011)

Discussion around application for ABN for club. Needed for application of grant for bus. **Motion (J.SMITH):** Rayners to make application for ABN. **Second (R.DYKER):** Unanimous. Motion Passed. **Action** – R.DYKER to make application for paperwork to apply – look into any implications for club.

ABN and TFN have been granted – refer Appendix.

STAMP / COMMON SEAL (August 2011)

According to constitution we need a common seal. **Action** – J.GRAHAM to design one for approval at next meeting.

Ongoing – **J.GRAHAM.**

REGISTRATION PAYMENTS (August 2011)

Discussion on registered / financial members. **Action** – J.SMITH / R.DYKER to liaise and check lists for presentation at next meeting.

Ongoing – **J.SMITH / R.DYKER**

GENERAL BUSINESS

PRESENTATION NIGHT

Final numbers to J.SMITH by Thursday evening. R.DYKER to pay balance of booking fee. Junior unable to attend evening. Setup from 2:30pm on Sat. 24th. Speeches to be kept to a minimum, with small talks from coaches. Entrees at 7pm, Speeches 7:30pm. Rapid sponsorship of \$500 for event – J.SMITH to discuss with A.FIDLER. Discussion over club contribution to event.

Motion (J.SMITH): Rayners to contribute \$2000 to the bar tab on presentation evening.

Second (G.FOOT): Unanimous. Motion Passed.

Wednesday, 14th September 2011



AGM – 2011

Discussion around timing of AGM – with reference to constitution clause 31(a), 34, 45(1), 47.

Motion (J.SMITH): 2011 AGM to be held on Wednesday 9th November at 6:00pm. Venue Maroochy Multisports Complex – Fishermans Road.

Second (G.MILES): Unanimous. Motion Passed.

Action – J.GRAHAM to advertise on the website and at upcoming presentation night.
– J.GRAHAM to arrange booking of facility.
– R.DYKER to present annual financial summary.

NATIONAL MASTERS CARNIVAL

Discussion of Rayners running a stand at the event being assisted by Allsorts Netball in a profit sharing arrangement. Sale of sports drinks, pies, pasties, sausage rolls, lollies etc. Rosters?

Motion (J.SMITH): Rayners to enter arrangement to share costs/profits with Allsorts Netball Club in running a stall at upcoming National Masters Carnival.

Second (D.WIPPELL): Unanimous. Motion Passed.

Action – J.GRAHAM to advertise on the website and at upcoming presentation night.

Discussion of need for marquees, Scoreboards (Chris Guice has an inflatable scoreboard for use on third ground). Starters gun sourced by M.DAWE. Discussion of advertising for carnival – ALL advertising needs to go through MAFQ president for approval.

Action – J.GRAHAM to text and advertise on website the need for helpers with setup at carnival.

MARTY'S GOLF DAY

Discussion of support of event on Friday 28 October 2011.

Motion (J.SMITH): Rayners to sponsor a hole at the event.

Second (D.WIPPELL): Unanimous. Motion Passed.

Action – T.VAGG to make contact with Ashley Robinson (organiser) and arrange.

Meeting Closed at 7:00pm.

Next Meeting: AGM Wed 9 Nov.2011
Venue: 6:00pm Fishermans Rd



FOR MEMBERS ONLY

AVAILABLE ON APPLICATION

OR ON ATTENDANCE AT REGULAR MEMBERS MEETINGS

APPENDIX

ABN / TFN Application



PO Box 908
Albury NSW 2640



SUNSHINE COAST MASTERS AUSTRALIAN
FOOTBALL QUEENSLAND INC
PO BOX 5598
MAROOCHYDORE QLD 4558

Date of Issue
25 August 2011

Client Enquiries
Telephone: 13 28 66
Facsimile: 1300 130 911

Dear Sir/Madam

**Notification of your Australian business number
For your information**

I am pleased to advise that you are now registered in the Australian Business Register (ABR).

Your Australian business number (ABN) is **66 117 251 347**.

Your ABN registration is effective as of **1 July 2011**.

Please check the enclosed list of ABN details recorded for your business or organisation are correct, advising us if they are not.

What you need to know about your ABN
We may provide your details to other eligible government agencies to streamline government and business interactions.

Some of your ABN details will also be made available to the public via ABN Lookup at www.abr.business.gov.au

You need to update your ABN record within 28 days of changes to your details. You can make these changes online once you have an AUSkey - a single key to access government online services. Go to www.abr.gov.au/AUSkey to register.

Alternatively, you can update your details by contacting us on **13 28 66** between 8.00am and 6.00pm, Monday to Friday.

Deductible gift recipient, income tax exempt fund and/or tax concession charity
If you have indicated that you require endorsement as a deductible gift recipient, income tax exempt fund and/or tax concession charity, an application will be sent to you shortly.

Review rights

You can lodge an objection to the date on which your registration takes effect. You will need to do this in writing within 60 days from the date of service of this notice. For information about your objection rights, visit www.abr.gov.au select Help and search for 'objections'.

More information

If you need more information, please visit our website at www.abr.gov.au or phone us on **13 28 66** between 8.00am and 6.00pm, Monday to Friday.

Protecting your privacy when you phone us

If you phone us, we need to know we are talking to the correct person before providing information. We will ask you for details only you or your authorised representative would know. It would be helpful if you have your tax file number or ABN ready when you phone us.

Yours faithfully

Michael D'Ascenzo
Michael D'Ascenzo
Registrar of the Australian Business Register and
Commissioner of Taxation

5, 617
09
PO BOX 9990
Chermside QLD 4032



SUNSHINE COAST MASTERS AUSTRALIAN
FOOTBALL QUEENSLAND INC
PO BOX 5598
MAROOCHYDORE QLD 4558

Date of Issue
29 AUG 11

TAX FILE NUMBER ADVICE

Your tax file number (TFN) is:

928 805 659

Keep this notice in a safe place for further reference.

This TFN has been issued either in response to your recent application/enquiry, or at the discretion of the Commissioner of Taxation.

Under the law the Commissioner may issue a TFN as necessary, even if you did not apply for one. This only occurs after we have conducted a comprehensive search of our records and were unable to establish that any TFN belonged to you.

While our TFN searches are comprehensive, we appreciate that you may already have a TFN. If you do already have a TFN please call us on 13 28 66 between 8am and 6pm Monday to Friday so that we may amend our records.

Yours sincerely

Paul Duffus
Deputy Commissioner of Taxation

APPENDIX**ABN / TFN Application**

Australian Government
Australian Business Register

Australian Business Register

Australian business number(ABN) : 66 117 251 347

Entity name : SUNSHINE COAST MASTERS AUSTRALIAN FOOTBALL QUEENSLAND INC

Trading Name : not applicable
(See reverse for additional trading names.)

ABN Status : Registered

ABN Registration Date : 1 July 2011

Postal Address : PO BOX 5598
MAROOCHYDORE QLD 4558

Business Address : MAROOCHYDORE MULTISPORT COMPLEX
FISHERMANS RD
MAROOCHYDORE QLD 4558

Email Address : jason@suncoastv.net

Type of Entity : Incorporated Entity

Industry Code (ANZSIC) : 99994

Trustee Name : not applicable
(See reverse for additional trustee names.)

Australian Business Register details continued.

Other trading name/s : not applicable

Other trustee name/s : not applicable