



POINT COOK VILLAGE SOCIAL CLUB INC.

MINUTES OF MEETING HELD ON TUESDAY, 4TH AUGUST, 2026 AT 4.30 PM IN THE CLUBHOUSE

Meeting Opened at: 4.30 p.m.
Acting Chairperson : J. Rayner
Minutes By : J. Cummings

PRESENT : J. CUMMINGS, J. BASSETT, J. RAYNER, B. EVERARD, S. BAINBRIDGE,
M. BROWN, V. BEARDSLEY
APOLOGIES: G. Dean

MINUTES OF PREVIOUS MEETING HELD 7TH JULY, 2026

Moved : J. Cummings. **Seconded :** S. Bainbridge. **Carried.**

BUSINESS ARISING FROM PREVIOUS MINUTES

- a) **Village Intranet Website** – Discussed various items. **Ongoing.**
- b) **Fun Trivia Night** – “QuizAMe” booked for Saturday, 14th November. **Ongoing.**
- c) **Bar Induction Policy Update** – Progressing. **Ongoing – MB.**
- d) **Changes to Rules of Governance** – Updated copy discussed, to be lodged with Consumer Affairs. Monitor receipt of endorsement from CA. **Ongoing.**
- e) **Securing The Safe** – Completed. **No further action.**
- f) **Christmas Function** – “*Christmas Canapes*”. Cost to be finalised after discussion with caterer. **Ongoing.**
- g) **Clubhouse Refurbishment** – Suggestion of existing chairs to be thoroughly cleaned. To be discussed at Village Planning Meeting, 10th August. **Ongoing.**
- h) **SconeVensation** – Sunday, 18th October. **Ongoing.**
- i) **Outside Speakers** – Some ongoing problems being encountered.
 - a. Items purchased to be added to Assets Register. **No further action.**
- j) **Steps For Stage** – **No further action.**
- k) **“Dinner Dance” Functions** – Different formats for 2027; supper instead of a meal. **Ongoing.**
- l) **Fashion Parade – 17th November** – To be cancelled due to clash with Craft Group and/or Bowls. Another date and/or provider discussed. **Ongoing.**

TREASURER’S REPORT

Tabled and discussed.

- a) R. Parkhill removed as signatory. No further signatories to be added until after the Annual General Meeting in October. **Ongoing.**

Moved: J. Bassett. **Seconded:** B. Everard. **All Agreed.**

REPORTS

- a) **Bar Report** – As tabled and discussed.
- b) **Clubhouse Café** – Fluctuating attendances. Profit \$392.
- c) **Happy Hour** – Problems with sound system encountered.
- d) **Special Events** – Piano man to be held over until a later date. **Ongoing.**

e) "Trips and Tours –

a. Link Transport Trips –

- i. Lake Wendouree –** Wednesday, 14th October. Maximum numbers to be advised.

b. Daylesford Mill Markets – Thursday, 3rd December (not a Link tour).

CORRESPONDENCE

Inward Email re Cabella Mia Fashion Parade

Bank Statement

Consumer Affairs Annual Statement Notification

Outward Email re Cabella Mia Fashion Parade

Email to AJH Lawyers declining offer of further work

GENERAL BUSINESS

a) Privacy Screens – Discussed. Explore possibility of affixing to the wall somehow. **Ongoing.**

b) Irish Band Entertainment – Possibility for 2027. **Ongoing.**

c) AGM 6th October – Paper work done, reports to be received. Awaiting confirmation of changes to ROG from Consumer Affairs. **Ongoing.**

d) Box Dinners – Discussed the possibility of resuming. A meeting to be called for September of interested parties. Various other options to be discussed. **Ongoing.**

e) J. Rayner and M. Brown apologies for next month's meeting.

f) Donation – A request for a donation to Save The Children (Venezuela) was regrettably denied.

Meeting Closed 6.04 p.m.

Next meeting to be held Tuesday, 1st September, 2026, at 4.30 p.m.

Signed by Acting Chairperson_____Date : Tuesday, 1st September, 2026.