



POINT COOK VILLAGE SOCIAL CLUB INC.

MINUTES OF MEETING HELD ON TUESDAY, 7TH JULY, 2026 AT 4.30 PM IN THE CLUBHOUSE

Meeting Opened at 4.30 PM

Acting Chairperson : J. Rayner

Minutes By : J. Cummings

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

APOLOGIES:

MINUTES OF PREVIOUS MEETING HELD 2ND JUNE, 2026

Moved : G. Dean. Seconded : M. Brown. Carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

a) Village Intranet Website

a. Options for uploading onto the website were discussed. Items to be given to Sharon (Administration)

- i. It was agreed that names and photographs of Committee members not be included.
- ii. Items to be uploaded – Coming Events, Newsletter
- iii. Trading hours for the bar, coffee club, etc.
- iv. Rosters – not considered to be workable, due to the changeable nature. However, information given for insertion, to see how it looks.
- v. *(After the meeting, spoke with Sharon, at this stage, information given will be sent to the web designers for “mock up” purposes only.)*

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 – Date of Special General Meeting, Wednesday, 8th July, 2026. Arrangements discussed.

e) Securing The Safe – Underway. Ongoing.

f) Christmas Function – “Christmas Canapes”. Caterer and entertainment booked for Tuesday, 22nd December. Ongoing.

g) Clubhouse Refurbishment – Brief update. Suggestion of existing chairs to be thoroughly cleaned. Ongoing.

h) SconeVernation – Sunday, 18th October. Ongoing.

i) Outside Speakers – Work completed. Invoice received for \$1,100, being Social Club’s contribution to the two outside speakers. No further action.

TREASURER’S REPORT

Tabled and discussed.

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

Moved: J. Bassett. Seconded: G. Dean. All Agreed.

REPORTS

- a) **Bar Report** – As tabled and discussed.
- b) **Clubhouse Café** – Fluctuating attendances. Profit \$444.
- c) **Happy Hour** – Problems with sound system have been rectified.
- d) **Special Events** –
- e) **“Trips and Tours** –
 - a. **Link Transport Trips** –
 - i. **July - Bendigo Tram.** 32 people going.
 - ii. **Lake Wendouree** – Thursday, 15th October.
 - b. J. Rayner advised some changes in prices for Link Tours, applied to those with “Packages”, no other changes.

CORRESPONDENCE

Inward

- Bendigo Bank – Term Deposit Renewal \$11,806.
- Bendigo Bank – Term Deposit Investment Confirmation
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- Email apology SGM – N. Johnston
- Applications for Funding for Entertainment – 21st June and 22nd November
- Liquor Control Newsletter
- Email from Ms. Sue Hanson – thanks to Barry Everard
- Invoice for two speakers and wiring (reference (b) (i) above.
- Email from Mr. Richard Futchter – thanks to Jim Rayner
- Email apology for SGM – J. Thorpe

Outward Paperwork to Residents for Special General Meeting

GENERAL BUSINESS

- a) **Fashion Parade** – Request from Cabella Mia for the Social Club to host a fashion parade for Summer range. Date proposed, Thursday, 10th September. **Ongoing.**
- b) **Steps For The Stage** – Discussed. **Ongoing.**
- c) **Box Dinners** – Discussed other persons to take over. Generally thought that it is not feasible, at this stage.
- d) **Functions** – “Dinner Dance” type functions to be re-evaluated for the future, due to logistic arrangements required. **Ongoing.**
- e) **Minutes of Extraordinary Meeting** – The minutes of the Extraordinary Meeting, held on 22nd June were discussed and signed off.
 - a. **Motion** : Amendment to wording – “rescind” to be changed to “amend”
 - i. **Moved: J. Cummings. Seconded: B. Everard. All agreed.**

Meeting Closed 5.53 p.m.

Next meeting to be held Tuesday, 4th August, 2026, at 4.30 p.m.

Signed by Acting Chairperson _____ **Date : Tuesday, 4th August, 2026.**