



Date: 2<sup>nd</sup> December

Venue: Bellerive Yacht Club

Attendance: Peter, Jill, Don, Tammy, Becc, Lyn, Toni, Donna,  
Kevin

Apologies: Amy, Jane, Karina

Discussions and board meeting:

AGM held prior to this meeting starting – minutes distributed in separate email.

Share the Dignity It's in the Bag donation happened in the carpark prior to the AGM.

Confirmed that the joint meeting with North Hobart will be Monday 6<sup>th</sup> January at 1700 at Himalayan Restaurant.

WMCC requested a cubby house from Bunnings who forwarded it us – concerns about the suggested one be stable enough, would like WMCC to come and talk to us about what they want

Discussed the Micro Loan scheme that is no longer available and that there is \$610.30 available with Good Loan – discussed our options and money will be donated to their Impact Investment fund who give business loans to women in agriculture in Indonesia and Fiji.

Was discussed that the club would like to support a Micro Loan scheme – Tammy will investigate.

Clifton Beach Surf Life Saving Club held an event on the weekend to launch their new kitchen, clubhouse and the boards we donated to their Nippers.

Lyn's Clarence High School Project is on 11<sup>th</sup> Dec and our Club is doing the BBQ for about 40 kids. Also looking for volunteers on the day for the board games with sml groups of students.

### Treasurer's Report -

General account \$15,683.01

Community Service account \$8,725.62

\$500 transferred to the Community account for the surfboards

\$104 donated to Speak Up Stay Chaty

### Action Items -

Tammy – investigate Micro Loans

Becc – to inform Judy at Good Loans to donated money into Opt. 3

Karina – organise with WMCC to come to a meeting regarding their request for a cubbyhouse

Next meeting: Monday 16<sup>th</sup> December

Christmas dinner at Himalayan at 1800.