

Date: Tuesday 24th June 2025

Time: 6.55pm

Location: Emerald Boxing & Fitness Club, 95 Esmond Street, Emerald

Chair: Cherie Reeves

Minute Secretary: Cherie Reeves

Present –Alan Dobson, Melissa Dobson, Stan Hamilton, Teale Hamilton, Emma Harling and Cherie Reeves.

1. Minutes of Previous Meeting 25/02/2025

Motion: That the minutes of the previous meeting be accepted as a true and correct record.

Moved: Cherie Reeves

Seconded: Teale Hamilton

All in favour. Carried/Not Carried

2. Business Arising from the Previous Meeting

- Lease no further information to hand
- First Nations Grant money spent Cherie to submit the acquittal by
 31 July
- Upcoming Grants Flynn Volunteer Grant successful. No money to be spent before 1st July. Cherie to follow up and arrange purchase of equipment

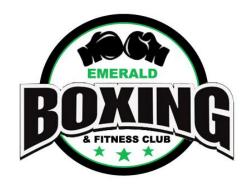
3. Correspondence

<u>Inwards</u>

26/02/2025 Email from Wendy Buckley - class and fee inquiry

26/02/2025 Email from Liquor, Gaming and Fair Trading – lodgment receipt for Annual Return of Incorporated Association

03/03/2025 Email from Emerald Show Society – What's On in Emerald Expo booking confirmation for noticeboard spot



03/03/2025 Website enquiry from Wendy Buckley – notification of payment made **04/03/2025** Email from DAAN MMA – confirmation of payment received for ring canvas cover

05/03/2025 Email from Emerald Jockey Club – responding to queries relating to venue hire

07/03/2025 Email from Steve Erikson – information from Muay Thai event previously held at Pioneer Park

10/03/2025 Email from Steve Erikson – information from Muay Thai event previously held at Pioneer Park

13/03/2025 Email from GrantConnect – invitation to apply for Volunteer Grant

16/03/2025 Website enquiry from Kelly McCarthy – new membership

17/03/2025 Email from BannerBuzz – order confirmation for Media Wall

17/03/2025 Email from Combicraft – order confirmation for wristbands

17/03/2025 Email from Boozie's – order confirmation for stubby coolers

17/01/2025 Emails from Jotform regarding the setting up of an account for online forms

18/03/2025 Email from Emerald Show Society – update regarding What's On in Emerald Expo

19/03/2025 Email from Truely Campbell (Sport and Rec) – responding to query regarding First Nations Grant spending

19/03/2025 Email from Sport and Rec – invitation to ClubIQ lunchbox session – Club incorporation and constitution essentials

19/03/2025 Email from Nicole Lobegeiger (Colin Boyce's office) – reminder to all successful clubs to apply online for the Volunteer Grant

20/03/2025 Email from Emerald Show Society – What's On in Emerald Expoupdate

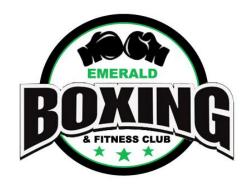
27/03/2025 Email from Blue Dog Sports - regarding Polo Shirt order

28/03/2025 Email from GrantConnect – notification of grant opportunities

31/03/2025 Email from Emerald Show Society – What's On in Emerald Exporeguest for feedback

03/04/2025 Email from Sport and Rec – Disaster Recovery Program applications open

16/04/2025 Email from Risley Catulong (CHRC Environmental Health) – application form for Temporary Entertainment Permit



16/04/2025 Email from WA Wraps and Accessories – merchandise promo

16/04/2025 Email from Gallagher - Certificate of Currency

22/04/2025 Email from Patlaw Security – Security quote for Coalfields Championships

24/04/2025 Email from The Capricornian – receipt of Community Grant Application

28/04/2025 Email from Royal Label Titles – Championship belt order

29/04/2025 Email from Qld Police – acknowledgement of registered event

02/05/2025 Email from What's On Central Queensland – account registration

06/05/2025 Email from Sport and Rec - invitation to What does 2032 mean?

07/05/2025 Email from Richard Turnbull – audio track for Coalfields

Championships advertisement

07/05/2025 Email from Sport and Rec – invitation to ClubIQ lunchbox session – Volunteer management essentials for National Volunteer Week

09/05/2025 Email from What's On Central Queensland – event registration

09/05/2025 Email from Alexandra Brady (Sport and Rec) – discussion forum link

12/05/2025 Email from Emerald Show Society – Tender offer for drink ticket stall and rubbish collection at the Show

13/05/2025 Email from Qld Sport Strategy – discussion paper regarding Brisbane 2032

20/05/2025 Email from GrantConnect – notification of grant opportunities

21/05/2025 Email from Funtime Amusements – jumping castle quote

27/05/2025 Email from Lane Buffington (Colin Boyce's office) – printing/photocopying

02/06/2025 Website enquiry from Hunter Hill – kickboxing enquiry

12/06/2025 Email from Sport and Rec – invitation to ClubIQ lunchbox session – succession planning and committee roles

16/06/2025 Website enquiry from Aiden – casual training enquiry

17/06/2025 Email from Graham's Plant Hire – rescinding sponsorship

18/06/2025 Website enquiry from Jaye Burns – session information

21/06/2025 Website enquiry from Doug – programme enquiry for Coalfields Championships

21/06/2025 Website enquiry from Nurul – start time enquiry for Coalfields Championships



<u>Outwards</u>

26/02/2024 Email to Wendy Buckley - responding to website enquiry regarding sessions and membership

14/03/2025 Email to Truely Campbell (Sport and Rec) – First Nations Grant spending query

17/03/2025 Email to Boozie's – design confirmation for stubby coolers

20/03/2025 Email to Emerald Show Society – What's On in Emerald Expo flyer drop-off arrangements

24/04/2025 Email to The Capricornian – Community Grant Application

27/05/2025 Email to Lane Buffington (Colin Boyce's office) – printing/photocopying

02/06/2025 Email to Hunter Hill – responding to website enquiry about kickboxing

18/06/2025 Email to Stuart from Activ Civil – wording/graphics for signs to advertise Coalfields Championships

18/06/2024 Email to Jaye Burns - responding to website enquiry regarding sessions and membership

21/06/2024 Email to Doug - responding to website enquiry regarding Coalfields Championships

21/06/2024 Email to Nurul - responding to website enquiry regarding Coalfields Championships

23/06/2024 Email to Aiden - responding to website enquiry regarding casual training sessions

Motion that the incoming correspondence to accepted and the outgoing correspondence be approved.

<u>Motion</u>: That the incoming correspondence be accepted, and the outgoing correspondence be approved.

Moved: Melissa Dobson Seconded: Stan Hamilton

All in favour. Carried/Not Carried



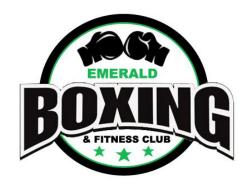
- 4. Business arising from Correspondence nil
- 5. Management Decisions made between Meetings
 - Various event management decisions in relation to the Coalfields Championships

Motion: That the Management decisions between meetings be ratified.

Moved: Teale Hamilton Seconded: Emma Harling

All in favour. Carried/Not Carried

- 6. President's Report none presented
- **7.** Financial Report none presented at this time, until financials from the Coalfields Championships can be finalised.
- 8. New Memberships
 - Ley-roy Woods
 - Nate Leeson
 - Conrad Bausch
 - Talea Mather-Dalwood
 - Memphis Mitchell
 - Corey Carpenter
 - Mitch Lawlor
 - Mav Webster
 - Nicholas Correy
 - Beau McCarthy
 - James Allison
 - Isla Nugent
 - Kade Wright
 - Mason Davies
 - Parker Palmer
 - Mica Thompson
 - Taleea Wooley
 - Darcy Rackley
 - Clancy Rackley
 - Connor Ogle



9. General Business

2025 EBFC Coalfields Championships Fight Night – 21st June –
Event debrief – discussion followed highlighting things that
worked well, and things that could be improved. The meeting
all reported positive feedback, and agreed that the event was a
success. Detailed financial report from the event to follow,
however the event was profitable for the club.

Next meeting: TBA

Meeting closed at 8.15pm