

## CKC Management Team Agenda for 14<sup>th</sup> June 2024

Venue:

Rachael Moessis' home – 17 Cavendish St, Pennant Hills

Time: 7:30pm

1. Attendance
2. Acceptance of Previous Minutes
3. Business Arising
  - 3.1. Replacement polo shirt – dye packs have been distributed
  - 3.2. Member with outstanding fees - update
  - 3.3. New management team members - access to Westpac bank and Xero
  - 3.4. Donations to Alouette and Scot's Church
  - 3.5. Fund raising – new Bunnings dates
  - 3.6. Options for recruitment of new members
  - 3.7. Member welfare matters
4. Correspondence
5. Ratifications by Email
6. Reports
  - 6.1. Financial
  - 6.2. Music Team
  - 6.3. Membership
  - 6.4. PR/Marketing
  - 6.5. Performance
  - 6.6. Fund raising
7. New Business
  - 7.1 Future of SCB
  - 7.2 Open night/s for new member recruitment; new members procedures
  - 7.3 Changes to NSW rules for incorporation – set a date for voting at general meeting
  - 7.4 Date for REF visit
  - 7.5 Ohio planning – logistics and fundraising, getting members enthused, music