

Frivolous Ultimate Inc.

Minutes of the Committee Meeting

Location: Sandown Park, Sandy Bay

Date of meeting: 20/3/13

Time of meeting: 7:45 pm

Meeting Open: 7:50 pm

Attendance: Shavawn Donoghue, John Kristensen, Andy Cole, Charlie Prevost

Apologies: None

Absent: None

Documents Tabled: Notes from the informal meeting 05/03/13 tabled with the approval of all committee members as an accurate record of reports and business items since the previous meeting.

Correspondence: State Dept. of Consumer Affairs has approved our request to omit doing an audit for this FY; a notice of change in terms and conditions for electronic banking has come to Andy from ANZ.

Motions Considered Since the Previous Meeting: The Committee approved the refund of KBL payments (\$529) in light of the league's cancellation. The Committee approved the membership application of Mark Verrall.

Major Business:

- Approval of informal discussions: All reports and decisions listed in the informal notes were approved unanimously.

Business Arising:

- Scoreboards: Charlie volunteers the use of his workshop and time to make the scoreboards. Shavawn also knows someone who may be able to help out. Further discussion needed as dimensions and design TBD.

Next Meeting: June(?)

Meeting closed: 8:10 pm