

MINUTES OF COMMITTEE OF MANAGEMENT MEETING, 28th AUGUST 1985
(continued)

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Bendigo & District Tourism Association Inc.

Membership renewal received - \$100 fee, which includes membership of Gold Central Region.

MOVED N Quin/D Patterson that this be paid. CARRIED

~~Life Membership Criteria~~

After much discussion the following points were made:

1. 25 years membership and service to Easter Fair. It is desirable that some of these years be served on one or more EF subcommittees, but not essential;
2. Persons belonging to participating organisations - COM would accept and consider nominations from these organisations of members contributing to Easter Fair activities;
3. Life Membership be awarded for outstanding contribution, to individuals at the discretion of the COM, who have given outstanding service to Easter Fair over any given period;
4. There should be no limit to the number of Life Memberships and these to be awarded at our Annual General Meeting. Nominations are only to come from financial members.

MOVED N Quin/D Patterson that the above criteria be reviewed at the next COM meeting. CARRIED

Christmas Raffle

A small raffle of 20,000 tickets at \$1 each was proposed to be drawn just prior to Christmas. Prizes to \$3,000 value. Tickets to be sold through assistance from financial members. Sponsors would have name printed on tickets.

MOVED D Patterson/S Mulqueen that the Finance Committee prepare and present recommendations for a minor raffle with details of prizes to be drawn prior to Christmas, by the next meeting on 25th September. CARRIED.

Special Meeting

The Finance Committee requested a special meeting to be held jointly with the COM on Thursday, 12th September 1985 at 7 pm in the boardroom of Galvin Chambers to discuss the recommendations of that committee to the COM.

Secretary's Resignation

Gavan Glen expressed his appreciation of the support of the COM and assistance from committees during his position as Secretary/Executive Officer of Bendigo Easter Fair.

The Chairman N Quin thanked Gavan for his contribution to EF and said he had picked up the workings of EF very quickly, and that by the implementation of larger agendas had brought a greater involvement from fellow committee members, and that he had investigated areas of Easter Fair that the Chairman did not know anything about.

Streets & Charities Committee

Chairman N Quin expressed concern about the system of labelling money bags and obtaining change ready for the stalls at Easter. This should be done well before Easter.

NEXT
MEETING
(SPECIAL)

The special meeting of the Committee of Management and the Finance Committee will be held on Thursday, 12th September 1985, 7 pm, Galvin Chambers.

NEXT
MEETING:

Wednesday, 25th September, 7.30 pm

Refer

Post
by Com. of M
at next meeting

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