

Heartbeat Victoria Bendigo Inc.

General Meeting

Minutes

Date: Sunday 17 March 2024

Time: 2pm

Venue: Uniting Church Hall, Chum Street, Golden Square



**Heartbeat
Victoria
Bendigo**

| Position | Name |
|---------------------|---|
| President | Frank Ward |
| Vice President | Barbara Dellar |
| Secretary | Vivien Williamson |
| Assistant Secretary | Vacant |
| Treasurer | Nola Ward |
| Assistant Treasurer | Frank Ward |
| Committee Members | Rhonda Anthony (Apology), Ian Cross, Ted DeKuyper, Peter McLennan (Apology), Laurie Smith, Di Krieger |

| No. | Item |
|-----|--|
| 1. | Welcome Frank welcomed everyone. |
| 2. | Present : 27; Apologies: 5 Visitors: 3 |
| 3. | Minutes of the Previous General Meeting Accepted: Barbara Dellar; Seconded: Marie <u>Carried</u> A member asked about the issue of a defibrillator for the meeting venue which had been raised at a previous meeting. It was confirmed that there is currently no defibrillator at the venue and it was suggested that an approach be made to the Kangaroo Flat Community Enterprise in relation to this. |
| 4. | Correspondence - Refer to Appendix 1. |

| | |
|-----|---|
| 5. | <p>Treasurer’s Report (Finance) – Refer to Appendix 2 .</p> <p>Moved by Nola Ward; Seconded: Di Krieger <u>Carried</u></p> |
| 6. | <p>Social Events</p> <p>Nola Ward reported on upcoming events and drew members attention to the sign up sheets at the rear of the meeting room:</p> <ul style="list-style-type: none"> ● The planned Mystery Trip had to be cancelled as only 20 bookings had been received and a maximum of 30 was required. ● 20 March - Capital Theatre - Silvie Paladino: The Songs of Eva Cassidy. ● 21 March - Bendigo Club - Dolly Parton & Queens of Country. ● 8 April 2024 - Coffee Morning, Peppertree Farm, Eaglehawk. ● 14 April 2024 - Spring Gully Dance - Spring Gully Hall (\$10) - Proceeds of door takings and raffles to Heartbeat Bendigo. ● 28 April 2024 - Maldon Trip. Minimum of 20 required to keep cost at \$39. Motion: <i>Given that numbers booked are already 19, Social Committee funds to be used to make up to the minimum and keep the costs down for those attending.</i> Moved: Edna Callaway; Seconded: Maree Cartwright <u>Carried</u> ● 9 May 2024 - Kay’s Fashions, Presbyterian Church Hall, Victoria Street, Eaglehawk. Members asked to take flyers for distribution in members’ local neighbourhoods and for display in shops. Thankyou to be sent to Cartridge Universe for printing of flyers at a discounted cost. ● 13 June 2024 - Winter Social Luncheon - Camp Hotel, Eaglehawk. ● 9 July 2024 - Christmas in July - Function Room, Golden Hills Motel, Marong Road. Venue generously donated. Cost \$35 per person. ● 28 July 2024 - Country Music Event - 1.30pm, Golden Hills Motel. |
| 7. | <p>General Business</p> <ol style="list-style-type: none"> a. Keith Woods from Spring Gully Dance reminded members about the Dance Group’s proposal fundraising event to support Heartbeat on Sunday 14 April. b. Vivien Williamson spoke about Heartbeat Victoria and asked two specific questions: <ol style="list-style-type: none"> i. What information would members be interested in learning about from cardiac researchers? ii. What could Heartbeat Victoria and the Board do to make Heartbeat Bendigo better? <p>No responses from members on this issue.</p> c. Confirmed that the Committee had approved a \$10,000 contribution towards the purchase of equipment requested when funds become available. |
| 8. | <p>Other Business</p> <ul style="list-style-type: none"> ● Members were informed that the Committee had tried to get a speaker on insurance to attend the meeting but it was not possible for a Sunday meeting. |
| 9. | <p>Next Meeting: Sunday, 19 May 2024</p> |
| 10. | <p>Meeting Close: 3.00pm</p> |

Appendix 1 - Correspondence

IN:

1. Email 18/02/2024 - Heartbeat Victoria – Heartbeat Happenings
2. Email 23/02/2024 - Heartbeat Victoria - New Heartbeat logos
3. Email 24/02/2024 - My Expression - Renewal of Heartbeat Bendigo website subscription
4. Email 28/02/2024 - Department of Social Services - Advice that outcome of grant application will be in April 2024
5. Thankyou card - Family of Harold Speechly

OUT:

1. Email 23/02/2024 - Members with email - Views of members re Heartbeat Victoria issues
2. Email 23/02/2024 - Inglewood and Districts Health Service - Request for invoice for agreed donation for Cardiac Rehabilitation Treadmill
3. Email 11/03/2024 - Members with email - Kay's Fashion Flyers
4. Email 11/03/2024 - Members with email - March Tickertalk
5. Card - Speechley family re death of Mary Speechly

Appendix 2 - Finance

Financial Report 01/01/24 to 29/02/24 **GENERAL ACCOUNT.**

| | | | |
|-----------------------------|----|----------|-----------------|
| <u>Total Receipts -</u> | \$ | 1,027.60 | |
| Memberships | \$ | | 165.00 |
| Raffles | \$ | | 123.60 |
| To be transferred to Social | \$ | | 739.00 |
| | \$ | | <u>1,027.60</u> |

| | | | |
|-----------------------|----|--------|---------------|
| <u>Total Expenses</u> | \$ | 231.52 | |
| Australia Post | \$ | | 112.52 |
| Vivien Williamson | \$ | | 12.00 |
| My Expression | \$ | | 107.00 |
| | \$ | | <u>231.52</u> |

| | | | |
|------------------|----|------------------|--------------------|
| Balance 01/01/24 | \$ | 30,415.50 | |
| Receipts | \$ | 1,027.60 | |
| | | | <u>\$31,443.10</u> |
| Expenses | \$ | 231.52 | |
| Balance 29/02/24 | \$ | <u>31,211.58</u> | |

| | | | |
|-------------------------------|----|------------------|--|
| General Account - 29/02/24 | \$ | 31,211.58 | |
| Investment Account - 31/01/24 | \$ | 22,672.86 | |
| TOTAL AVAILABLE FUNDS | \$ | <u>53,884.44</u> | |

Yet to pay: Inglewood Hospital \$11,500
Castlemaine Hospital \$14.500

I move that this is a true and accurate report of the financial position
of Heartbeat Victoria Bendigo Branch

Financial Report - 01/10/23 to 29/02/24 **SOCIAL ACCOUNT.**

| | | | |
|-----------------------|----|----------|--------------------|
| <u>Total Receipts</u> | \$ | 4,897.74 | |
| Kay's Fashions | | | \$ 970.00 |
| Tongala Trip | | | \$ 2,922.00 |
| Morning Melodies | | | \$ 150.00 |
| Mystery Trip | | | \$ 855.00 |
| Interest | | | \$ 0.74 |
| | | | <u>\$ 4,897.74</u> |

| | | | |
|------------------------------------|----|----------|--------------------|
| <u>Total Expenses</u> | \$ | 4,152.90 | |
| Escape Tours - Tongala Trip | | | \$ 2,720.00 |
| Capital Theatre - Morning Melodies | | | \$ 180.00 |
| Tongala Trip sundries | | | \$ 35.75 |
| Eaglehawk Band Hall | | | \$ 200.00 |
| Transfer to general account | | | \$ 15.00 |
| | | | <u>\$ 3,150.75</u> |

| | | | |
|------------------|----|------------------|--------------------|
| Balance 01/10/23 | \$ | 16,780.13 | |
| Receipts | \$ | 4,897.74 | |
| | | | <u>\$21,677.87</u> |
| Expenses | \$ | 3,150.75 | |
| Balance 29/02/24 | \$ | <u>18,527.12</u> | |

Statement 29/02/24 \$ 16,780.13

I move that this is a true and accurate report of the financial position of Heartbeat Victoria Bendigo Branch Social Account