



Zonta Brisbane Metro Breakfast Club Inc.
BOARD MEETING
Thursday 28 July 2016
Southbank TAFE
Time: 7.00pm start

AGENDA

Minute taker: Emma

- 1. Apologies** – Leanne, Michelle
- 2. Minutes of last meeting** – TBC
- 3. Correspondence** – Ruth McK
- 4. Business arising from the Minutes**
 - a) Club constitution review
 - b)
 - c)
 - d)
 - e)
- 5. Treasurer's Report** – Tricia
- 6. Committee Reports**
 - a) Service – Jo
 - b) Membership – Ruth McK
 - c) Advocacy – TBC
- 7. Business of the Meeting**
 - a) Committee and board meeting structure – is it working?
 - b) International Convention
 - c)
 - d)
 - e)
- 8. Other business**
 - a) Breast cancer event
 - b)
 - c)
 - d)
 - e)
- 9. Upcoming Events**
 - Saturday 13 August – Birthing Kit assembly day at Somerville House
 - Saturday 27 August - Trash & Treasure at Southbank TAFE

Next Board Meeting: **Thursday 25 August, Venue TBC**

Next Breakfast Meeting: **Wednesday 3 August, United Service Club**

Beginning of FY	Date		27-Jul-16
			01-Apr-16
Zonta Club of Brisbane Metro Breakfast Inc			
Admin Event Status			
as at 27-Jul-16			
ADMIN EVENT	Revenue	Expenses	Profit
Breakfasts	\$879.00	-\$1,150.00	-\$271.00
Anniversary Dinner	\$1,295.00	-\$1,378.65	-\$83.65
Breakfasts			
April 16 Breakfast	275	-375	-100
May 16 Breakfast	228	-275	-47
June 16 Breakfast	226	-225	1
July 16 Breakfast	125	-275	-150
August 16 Breakfast	0	0	0
September 16 Breakfast	0	0	0
October 16 Breakfast	0	0	0
November 16 Breakfast	0	0	0
February 16 Breakfast	0	0	0
March 16 Breakfast			
3 guests (3 potential new members and lady from Women's House) plus Isobelle didn't pay late apolgy due to breaking her ribs, Ruth attended to make up the numbers, Cathy Wu followed up			
0 Ruth W to pay and one guest			

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1 guest

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