

THE BASQUE CLUB OF NORTH QUEENSLAND – AUSTRALIA, INC

COMMITTEE MEETING

Minutes for Tuesday, April 13th, 2010

- Present: B. Bengoa; A. Urberuaga; D. Larrazabal; P. Balanzategui; S. Goicoechea
- Apologies: P. Mendiola; J. Larrazabal; R. Jauregui
- Meeting opened: 5.30 pm
- Chair: B. Bengoa (secretary)

Ratification of Previous Minutes:

- Previous minutes from March 16th were ratified
- Moved: D. Larrazabal
- 2nd: A Urberuaga

Financial Report:

- In the absence of the treasurer, the secretary read out the balances and takings from the Aberri Eguna function which was held on Sunday, the 11th of April. After all expenditures, the club made a total of \$1010.90. This money has been banked by the secretary into the club's account.

Inward and Outward Correspondence:

- All incoming correspondence has been filed by the secretary and when needed, distributed to the relevant parties.
- Expression of interest forms have been sent to the Cultural Fest committee.
- An email has been sent to all members, inviting them to a function to be hosted by the Spanish Society of Nth Qld.

General Business:

- The luncheon on the 11th of April had approximately 109 attendees. Estimated profit is \$1010.90.
- It was noted that some extra expenses were the result of "one-off" purchases by the club (eg, tables; cooking utensils, etc).
- Jon Larrazabal has requested that Amaia Urberuaga check the club's email account from here onwards and reply to any relevant correspondence. Amaia is willing to undertake this task. The committee agreed that this assistance would be valued.
- Amaia Urberuaga told the committee that she has received positive feedback from attendees of monthly functions. This feedback has resulted in more members being willing to participate in organising future functions.
- The Sydney Gure Txoko has sent emails congratulating the North Queensland Basque Club on the success of the inaugural Aberri Eguna function in Townsville.

Items for Action:

- The next Sunday luncheon will be held on the 2nd of May and will take the form of “bring a plate”. Committee members will take care of the bar and preparations prior to the event; as usual. Amaia U will email members to notify them of this upcoming event.
- The committee decided that \$10 would be charged for the May function and that as people r.s.v.p., they will be required to indicate which dish they would like to provide. Amaia U and Dolores L. will coordinate the distribution of dish types.
- Amaia U has volunteered to clean the bookshelf in the clubhouse and arrange for some children’s games to be purchased. She will also purchase serviettes and hand towels for the clubhouse.
- Stephen Goicoechea volunteered the services of himself and Cathy Goicoechea to investigate the design of a new club shirt and club coolers.
- The time has come to begin organising working bees in preparation for the Cultural Fest. Amaia U will contact Mary Arrate to see if a croquette-making working bee can take place in Ayr. Mary will also be asked to check the possibility of any donations of capsicums.
- It was decided that raffles would be a welcome addition to any monthly functions.

Moved: B . Bengoa

2nd: S. Goicoechea

Meeting ended: 6.20pm

Next meeting date: May 11th