

# Meridian

Volume 2 Issue 8

August 2000

Dear Members,

This is the final issue of the Meridian before the Annual General Meeting to be held on September 11.

The major agenda item for the Committee that met on August 14 was the Club's By Laws. The Committee has included relevant elements of the Constitution that were determined at the Special General Meeting on July 26. A copy of the By Laws is included in this issue.

A commitment was made early this year that all funds raised at Woden Wool 2000 would be used to benefit members. It was a challenge to decide what were the most appropriate expenditure items. Our first priority was to give each activity group, within a prescribed time frame, the opportunity to purchase up to \$500 worth of goods or services. A total of \$3000 will be spent in this way. Curtains and tracks for the main hall have been ordered from Crowe's of Fyshwick; these will be installed within a month. Twelve upholstered chairs have been ordered from Interlink and we have arranged for five of our existing upholstered chairs to be re-covered.

In addition to Woden Wool expenditure we have had security screens installed and a new Canon photocopier has been purchased.

The Summer Fete Planning Committee has had its first meeting. The members are Morna Deeble, Carol de Silva, Doreen Jones, Else Martensen, Santo Giuliano and myself. We plan to have a range of stalls (our own and from outside), entertainment, other activities and refreshments. We also plan to conduct a raffle on the day and an auction. Morna has prepared a poster identifying stalls, so I hope you will be able to quickly identify where you can best make your contribution.

Please note that if you make jams, sauces or sweets it is necessary to label jars and bottles, stating ingredients.

The Fete is to be held on Saturday November 25, and we hope for a sunny late Spring day. We would like to have many bunches of fresh flowers to sell so please keep this in mind.

Thank you for your great support this year.



Anne Murray  
President

21-8.00

WODEN SENIOR CITIZENS' CLUB INC

BY-LAWS

- Compliance** 1. Compliance with these by-laws is a condition of membership.
- Access** 2. No member shall be required to open or close the Club alone.
- Activity fee** 3. (1) There is a fee of \$1 to attend the first activity on any day, and 50 cents for each subsequent activity attended on that day. This entitles the member to one cup of tea or coffee per activity. Additional cups are 20 cents each.  
(2) There is no fee for visitors to the Club unless an activity is undertaken or tea/coffee is consumed. In the latter case the charge is 20 cents per cup.
- Attendances** 4. Attendances are to be recorded daily in the Activities Books.
- Funds** 5. (1) Moneys shall be reconciled and banked daily.  
(2) Except with the authority of the committee, no payment of more than \$500 (either as an individual payment or within the current approved budget) shall be made from the funds of the Club (Rule 32(6)).
- Furniture** 6. (1) Members and activity groups may move furniture for their convenience, but must return it to its original position when their activity concludes.  
(2) Chairs with wheels or casters are not to be moved from the carpeted areas.
- General meetings** 7. When a general meeting is being held in the Club, no other activity is to take place.
- Hire of premises** 8. (1) The Club premises, furniture, fittings and equipment are available for hire.  
(2) Hiring conditions and charges shall be determined by the committee and set out in a hiring agreement.
- Life membership** 9. (1) The Club may confer life membership on a member who has had at least ten years membership and been actively supportive of the Club's objectives.  
(2) A Life Member shall be exempt from paying the annual membership fee, but shall pay any other applicable fees, including the activity fee.  
(3) Only two life memberships shall be conferred in any one membership year, and the maximum number of current life memberships shall not exceed two percent of the total membership.

(4) The committee shall call for nominations for life memberships by placing a notice to that effect on the Club's notice board.

(5) Successful nominations will be announced at an annual general meeting, and the Life Members presented with a life membership badge.

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| <b>Members' interests</b> | 10. | In all decisions, members' interests will be placed ahead of those of non-members.  |
| <b>Parking</b>            | 11. | <p>(1) Parking vouchers shall cost \$5 per year, renewable on 1 July each year. A different colour voucher shall be used for each year.</p> <p>(2) Members must ensure that their parking voucher is clearly visible on or in their vehicle when parking at the Club.</p> <p>(3) Without the prior consent of the committee, no parking is permitted at the Club between 10.00am and 2.00pm unless attending a Club activity or having business at the Club on that day.</p> <p>(4) Parking is not permitted in a manner which obstructs access into or out of the parking areas at the Club.</p> |
| <b>Petty Cash</b>         | 12. | The president and treasurer may be provided with a petty cash float of \$100 and \$20 respectively (Rule 32(5)).  |
| <b>Security</b>           | 13. | The last person to leave the premises each day, or after an evening function, is asked to check that all doors and windows are locked and that heaters, air conditioners, fans, lights and kitchen and office equipment are turned off  |
| <b>Smoking</b>            | 14. | Smoking is not permitted in the Club.   |
| <b>Subscriptions</b>      | 15. | The annual subscription is \$5.   |
| <b>Visitors</b>           | 16. | Visitors to the Club shall pay \$2 for each activity.   |

Dear Members

Oh dear another month has simply flown by, it just seems like only yesterday that I was writing for the July issue.

I was having a chat with Audrey Williams the other day and she tells me that one of our Lily Coton has broken her arm in two places. Audrey went on to say that Lily was recovering well and has now returned home. Get well soon Lily.

Lorna Pinson told me that Lily Rose is attending the club for six weeks to teach the Thursday Dancers a new Dance, that will be nice, it's always fun to learn something new. Lorna said there will be no performances until September.

Jean Simpson is proud of the fact that the Gardening Club has just celebrated it's 6th birthday, well done I hope it keeps going for another six years at least. It would be good to see more members attending, I'd go if I wasn't playing bridge.

Myra Hickey reminded me that the next Fete is on the 25th November. Myra would be grateful for any help in the making of things such as aprons for the craft stall.

The number of Bridge players fluctuates but the attendance is pretty good on the whole.

I noticed our new social worker doing the rounds, talking to everyone and showing an interest in the club in general.

My best wishes to you all. Pat Summersby (your roving reporter)