



# COMMITTEE MEETING

Thursday, 24 November 2022

5:30 pm

## MINUTES

### 1. Apologies

*Apologies received:*

- a. A Restuccia
- b. M Ghafari

*Motion to accept apologies:*

*Moved: C Flynn*

*Seconded: W Dawes*

*No objections. Passed.*

### 2. Date for the next Committee Meeting

*Proposal to meet on Sundays after High Mass raised by C Dobraszcyk. Committee in agreement this is a sound idea. Committee understands that Fr Don says the Latin Mass at midday on the 2nd and 4th mass of every month.*

*Committee agreed that the next meeting will be Sunday, 5 February 2023 at 12:00 pm.*

### 3. Minutes of the previous Committee Meeting

*Minutes of the Previous Committee Meeting circulated among members of the Committee present.*

*Motion to accept Minutes of the Previous Committee Meeting:*

*Moved: C Flynn*

*Seconded: W Dawes*

*No objections. Passed.*

### 4. Bank account signatories and authorised representatives

*Proposed that Bank account signatories henceforth will be the President and the Treasurer.*

*Moved: C Priestley*

*Seconded: W Dawes*

*No objections. Passed.*

### 5. Treasurer's report

*C Priestley reported that the bank account balance is \$33,090. More comprehensive report to be delivered at the Committee Meeting on 5 February 2023.*

### 6. Other office-bearer reports (optional)

*No further reports were provided.*

### 7. New members

*W Dawes to investigate access to Membership Works.*

*R Flynn reported one new member had joined: Antonio Gelonesi.*

*The Committee considered, accepted and approved the application of Mr Gelonesi without objection.*



## 8. 2023 events

*The Committee discussed the ordinary program of events, which will comprise:*

- *Talks and tours;*
- *Fr Don on something - Second half of the year - C Dobraszczyk to liaise with Fr Don re topic.*
- *Chris Backhouse - July – allocated to C Flynn.*
- *Bell ringers - February (Thursday) – allocated to C Flynn.*
- *Diocesan archivist - April 2023 – unallocated*
- *Dinner for OLHC - May – William allocated – liaise with Fr Don to confirm a date. Talk to Cathedral House staff to organise practicalities.*
- *1 x Trivia night - second weekend of September – unallocated*

*The Committee also discussed the following new idea for its events program:*

*Tea in the Chapter Hall:*

- *More for the older demographic*
- *People at 10:30 mass - recruitment opportunity*
- *Something “cheap and cheerful” in a marquee outside - easier than getting them down to the Hall*
- *A week or two or three before regular paid events - to raise awareness*
- *The Committee will consider this event idea further at subsequent Committee Meetings*

## 9. Recognition of previous Secretary

*Committee discussed creating a commemorative plaque and presenting life membership at the OLHC dinner. Committee in unanimous agreement.*

## 10. General business

*C Flynn updated the Committee - the scripts of the videos that the Notre Dame students are preparing were submitted a week or two ago – C Flynn will provide a further update to the Committee.*

*Meeting closed at 6:00 pm.*