

# Bowen Seagulls Junior Rugby League Football Club Incorporated



## General Meeting

General business including treasurer report

When 05-03-2025 at 17:30

Location: Queens Road, Denison Park, 2-24 Queens Rd, Bowen QLD 4805, Australia

Chairperson Kurt Gaudry

Minute taker Renee Maher

Present Renee Maher (Secretary)

Apologies Shane Douglas (Vice President)

Unconfirmed Kelsi Gaudry (Social Media Coordinator)

## Minutes

### 1. Treasurers Report

Purchases for canteen for start of season. Unable to obtain clear profit/loss.

#### 1.1. Cash Flow

##### Decision

Continue to monitor

#### 1.2. Projected Expenses

##### Decision

\$30k ear marked

### **1.3. Grants already received**

### **1.4. Grants expected**

#### **Decision**

Awaiting RLTD \$10k for posts; Dale Last for lighting

### **1.5. Canteen co-ordinator wages for game days**

#### **Decision**

To be discussed in exec meeting

### **1.6. Payment plans (how many)**

#### **Decision**

Going well, regular payments made have been allowed to train/collect kit; some have no follow up and not allowed to play. Still signing up

## **2. Summer 10s**

Tabled by Marsh for a date change next year to entice more teams. \$4k made? \$9.8K? Still completing figures

#### **Decision**

Next meeting

#### **Tasks**

- Compile figures  
Assignee: Kimberley Rigley

### **2.1. General information**

Purchase another 'square' eftpos till. Kurt/Shane

#### **Decision**

Purchase another 'square' eftpos till. Kurt/Shane

### **2.2. Trophies**

#### **Tasks**

- Kelsi to organise with Jesse Foster or Antonette at highschool  
Assignee: Kelsi Gaudry

**3. Coaching &FAO; Staff update on all teams**

Still awaiting some team staff lists for reserves, 20s, u9 black, U13; girls 15s.

Tackle ready chats already starting for dates. Coaching seminar in June.

Playrugbyleague for all courses & accreditations

**Decision**

Going well. Follow up for team lists.

**4. Tidy HQ vs Office 365**

Luk from Whitsunday Web provided proposal.

Grant would be required for \$30k website build and if so moved by Kurt/Wes

**Decision**

Further discussion required at later date

**5. Website**

**Decision**

As above

**6. Seniors 2026 and letter of correspondence from TLTD**

**Decision**

Awaiting more info for A grade

**7. Junior Trials**

**Decision**

Go ahead where able - weather has no allowed full trials

**8. FOGS visit**

Trev Gil, Matt Gillet, Mick Mclean Aug 21-22; Thurs & Fri school visits; coach clinic Thurs night, Gala dinner Friday night. Sponsorship required for \$65K

**Decision**

Go ahead - Kurt & Kelsi to organise by Kimberley/Wes

## **9. Renovations update**

Still on track for May handover of new build but lets expect June with current weather.  
Toilets were used for Summer 10s - some overflow, council to fix. Changeroom reno continuing.

### **Decision**

Continue to monitor

### **9.1. Field 3 timeline**

Unknown- Darren not able to attend

## **10. Current outstanding dispensations**

### **11. Draw**

Senior draw received - can be distributed. Awaiting juniors.

### **12. 2025 Regos**

Slowed off however will pick up start of season

#### **12.1. How many teams**

### **13. Lona Brown Cup**

Reserves, U21s?, Bar 3pm; Gate 2.30 \$5 entry.

Canteen organised - not full menu

Mow, line marking & scoreboard required.

### **14. Insurance**

Current estimate of assets for renewal.

#### **Decision**

Current estimate of assets to remain unchanged

## 15. CCTV access

Gimble requires larger SD card. Hudl access to be obtained. Nil in house CCTV details available from those present.

### Decision

Buy larger SD card

## 16. Grants

Community Grants - 3 Quotes for lights 2026 - still at tender

QRL \$20k, Council \$35k - sporting and rec - application stage

Future grants - solar, grandstands, website, water

\$15k + \$1500 volunteer grant = gym gear?

Future reno of canteen?

## 17. Rates Bill

Likely we will pay 25%. Application for donation has been submitted. Awaiting re issue of notice.

### Tasks

Send notices to shane  
Assignee: Renee Maher

## 18. Seniors 2026

Considerations

-paying coaches & players

-farm buyin/sponsor

-budget

-join with other clubs

-mackay 4 teams

### Decision

Sub-committee must be formed

## 19. Upcoming trials

3 weekends in Townsville - 22 & 29 Feb needs response by Fri

12s - 29 Feb

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*End of minutes.  
Summary of matters arising are tabled on the following page.*

# Minutes of General Meeting on 05-03-2025

## Summary of Matters Arising

### Decisions

Item Decision

1.1 Continue to monitor

1.2 \$30k ear marked

1.4 Awaiting RLTD \$10k for posts; Dale Last for lighting

1.5 To be discussed in exec meeting

1.6 Going well, regular payments made have been allowed to train/collect kit; some have no follow up and not allowed to play. Still signing up

2. Next meeting

2.1 Purchase another 'square' eftpos till. Kurt/Shane

3. Going well. Follow up for team lists.

4. Further discussion required at later date

5. As above

6. Awaiting more info for A grade

7. Go ahead where able - weather has no allowed full trials

8. Go ahead - Kurt & Kelsi to organise by Kimberley/Wes

9. Continue to monitor

14. Current estimate of assets to remain unchanged

- Item Decision  
15. Buy larger SD card

18. Sub-committee must be formed

## Tasks

Item	Task	Assigned to	Due date
2.	Compile figures	Kimberley Rigley	
2.2	Kelsi to organise with Jesse Foster or Antonette at highschool	Kelsi Gaudry	
17.	Send notices to shane	Renee Maher	