

# The Marist Rosalie Old Boys' Association Inc.

*Age Quod Agis – Whatever you do, do it wholeheartedly and well*



## Minutes of Management Committee Meeting

**Date:** Tuesday August 13, 2024  
**Place:** Rosalie Room, Marist Centre, Ashgrove  
**Time:** 6 pm to 8pm

**Attendees:** Management Committee  
**President:** Chairperson . M Harvey  
**Treasurer:** A Boyle  
**Secretary:** J Dawson  
**Committee:** M Plattz. ; R Sibley; C Speare

1. Minutes of Previous Meetings – July 10 [J Dawson]  
Moved to be accepted: A Boyle Second: R Sibley  
Accepted
2. Treasurer Report [A Boyle]  
Moved to be accepted: J Dawson Seconded: C Speare  
Accepted
3. Correspondence In and Out

**In: Email:**

Response to Vintage Lunch –

- several emails from Association members who unable to book through Ashgrove. Advised to pay into MROBA Westpac account and Secretary to pass on details to Ashgrove Old Boys Association – Bethany Halpin and Andrew to transfer funds to them.

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### August 5 Anthony McDermott

*Hello, I was hoping you might be able to assist me.*

*I was trying to find out who the Sacred Heart Marist Brothers College, Rosalie 1st XV Coaches from 1996 to 2008*

*Is there a resource that might be able to assist me? Thanks,*

*Anthony*

*Anthony McDermott OAM*

*FIEAust CPEng NERAPEC Engineer IntPE(Aus) RPEQ*

Response: A J McDermott – no details to be given advise that we cannot assist.

### August 2 – OFT

re payment of Annual Return 2023/2024.

- Treasurer Andrew paid OFT

### July 31 – Bianca Rinaudo

*Bianca Rinaudo<bianca.rinaudo@live.com>*

*To: info@rosalieoldboys.com.au*

*Wed 31-Jul-24 12:57 AM*

*Hello, I am hoping you can help me with a list of brothers and teachers that were working at the school in the two years prior to when the doors were sadly closed. A friend of mine was in attendance those years and I wanted to put a nice collage together for him. I'd be happy to provide you with a copy of it once I finish if you like :)*

*No response – Michael and Bob calling this a hoax.*



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## July 30 – Signarama Brendale

Quote to have 120 decals for car windows printed with MROBA at cost of \$1.50 each to be for \$2 at AGM.

*Signarama Brendale / Matthew Wooding To:You*

*Tue 30-Jul-24 3:02 PM*

*Polymeric decal with gloss laminate \$220+GST per metre (100x100mm – 120 units per lineal metre)*

*Kind regards,*

*Mathew Wooding*

*t: 07 3205 7720 | e: [production.brendale@signarama.com.au](mailto:production.brendale@signarama.com.au)*

*a: Unit 3/24 Leonard Crescent, Brendale QLD 4500*

*w: [www.signarama.com.au/brendale](http://www.signarama.com.au/brendale)*

## Motion M Plattz:

to have 50 printed and see how we go with them.

**Seonded:** R Sibley      **Accepted**

- Jaccie to contact Signarama.

## July 24 – Garry Spencer

**Fri 26-Jul-24 3:19 PM**

Lone Pine Tree for Brisbane Girls Grammar for planting at the former Lavalla playing fields - to be presented by the Rosalie Marist Old Boys Association in conjunction - with a suitable plaque

GS

*Garry Spencer*

*To: 'Jaccie Dawson' Cc: 'Daniel Brookes'*

*Hi Jaccie, this email concurs with your concept of presenting one of the Lone Pine trees as shown in the above title; thank you.*

*One other tree to go to the Marist Brothers College Ashgrove, again with a suitable plaque.*

*Danny is doing a great job, nurturing the trees at his home.*

*Thanks for your good work on this proposal.*

*Best wishes Garry*

*Lieutenant Colonel Garry Spencer, AM (Ret'd) Royal Australian Armoured Corps*

*PO Box 23*

*Mentone VIC 3194 Australia*

*0418 996 856*

*[garry@AQL.com.au](mailto:garry@AQL.com.au)*

*'Fortune favours the bold'*

- Jaccie to contact Ashgrove Old Boys and BGG - N Herron to arrange delivery / pickup planting of trees.  
Commemoration to be ANZAC Day 2025

## July 24 – AMS

July 23 – AMS Rebecca Bromhead – letter of thanks.

## Out Email

August 11 – Signarama Brendale August 7 –  
reply to Justice Dept

July 23 – Membership badge mailing requesting addresses

P.O BOX 124  
ASHGROVE WEST Q 4060



**Humility, Modesty and Simplicity.**

Email: [info@rosalieoldboys.com.au](mailto:info@rosalieoldboys.com.au)  
Internet: [www.rosalieoldboys.com.au](http://www.rosalieoldboys.com.au)

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## 4. Business arising from previous minutes – April 10<sup>th</sup> and Outstanding Business

<u>Task List</u>	<u>By Whom</u>	<u>Particulars</u>
Finance – Open working account	Andrew Boyle: to look into setting up a working account and having a “debit Card” attached – get 2 cards one for Andrew and one between committee (Secretary to hold)	Accounts organized with Jessie the Accounts Manager NO cards to be ordered. 1. Investment Savings Account with \$2,500 2. Working Account with limit of \$200 to use for petty cash
Membership	J Dawson Membership: Response	<ul style="list-style-type: none"> <li>Some paid through Westpac \$25pp</li> <li>Some through TryBooking \$25 less \$1.13 = \$23.87 pp</li> </ul> 118 Members \$2950 Less Cost of badges & postage -\$590 Income: \$2360 Less Try-Booking fee yet to come.
AGM August 24 – Paddo Tavern	J Dawson – <ul style="list-style-type: none"> <li>Runsheet for AGM</li> </ul> Michael Harvey <ul style="list-style-type: none"> <li>Nominations</li> </ul> J Dawson - Registration Table : <ul style="list-style-type: none"> <li>Proxy Forms</li> <li>Apologies</li> <li>Attendance sheets</li> </ul>	<ul style="list-style-type: none"> <li>AGM organized Jaccie to meet with Buggy and Chanita Thursday finalise.</li> <li>Send runsheet to Michael Thursday/ Friday</li> <li>All Nominations are in - we still require 2 committee members.</li> <li>Mark to send out list of nominations by Friday ( 7 days prior to AGM) to all Association – liaise with Chris Speare to send via Mailchimp.</li> <li>Apologies – received and listed</li> <li>Proxy – A Whimp 1</li> <li>Attendance – list of those registered so far.</li> </ul>

Meeting Closed 8:10pm

NEXT MEETING – AGM AUGUST 24TH

