**Rotary and University of the Sunshine Coast Community Fund (RUSCCF)**

**Advancing tertiary education opportunities**

 **through a partnership between the combined Rotary Clubs of the Sunshine Coast**

 **and the University of the Sunshine Coast**

**Minutes of Committee Meeting Held 24th April 2018**

**Meeting Opened: 6.30pm**

**Attendance:**

Ian Barnett (Mooloolaba), Wendy Gilson (Kawana Waters), Rod Tunstall (Nambour), Win Fowles (Caloundra Pacific),

Graham Barnes (Buderim), Pam Snyman (Caloundra), Gary Lynch (Alex Headland), Chris Ross-Smith (Maleny), Sue Schlapa (Glasshouse Mountains), Greg Bradley (USC)

**Apologies:**

Dan Thomasson (Caloundra Pacific), Merv Pattison (Caloundra), Sunshine Coast Rotaract Club

**Minutes of the Previous Meeting 2 February 2018**

Accepted as correct. Moved: Win Fowles Seconded: Rod Tunstall

**Business Arising:**

**Combined Meeting:**

Confirmed Caloundra organizing raffle, Gary - Alex Headland offered help in securing prizes.

Maleny confirmed looking after the bar

VC Greg Hill confirmed as attending

**Financial Report:**

(No change since last meeting)

* Balance of unexpended funds of $34,964.40.
* 2017 Year to date total of donations - $13,775.

**General Business:**

**Combined Meeting:**

Greg advised that the name of the third recipient will be known shortly

Request for secretary to email those in attendance a copy of the new brochure

Secretary to email Graham Barnes a running sheet

Secretary to advise each club of how much they have contributed up till now

Sue to liaise with Greg about requirements for serving the meal

Gympie to be invited

Next Committee Meeting (after the combined meeting)

Friday 20th July – 6.00pm for 6.30pm (followed by AGM)

**Meeting Closed** – 7.15 pm

Wendy Gilson (Secretary) Ian Barnett (Chairman)