

Minutes of Committee Meeting held 15th February 2010

Present

Glen Clarke (Chair)	Colin Innes (CI)	Geoff James (GJ)	Paul Smith (PS)
Karon Lekeu (KL)	John McNamee (JMc)	Jim King (JK)	
Apologies:	Tania Rouse (TR)		

Meeting opened at 19.06 hours.

Matters arising from previous minutes:

Matter	Update
New storage cupboards	installed in outer offer – need to be fixed to the wall / need to allow for Telstra cable access

Minutes of previous meeting 21st December 2009 accepted as true record.

Moved by CI **Seconded by** JMc and carried

Agenda items

Person	Item	Action
GC	Decisions of Executive Committee were ratified by Management Committee as follow: 1. Repair of faulty water pipe under downstairs floor by S. Black, plumber – cost \$291.50 2. Purchase of BM Manuals \$1232 & IRB Manuals \$124.50; 3. Use of hall for Clovelly Eagles Rego Day & BBQ; 4. Approval of \$1,000 for accom at Kurrawa/Aussies;	
GC	DoC advised approx 24 people attending Aussies (list of name provided). Lyn Chapman organizing accom for majority. In terms of subsidies, defaulting of patrols will be considered along with other prerequisite criteria.	
GC	Nominations for Life Saver of the year submitted. GC to write up and submit nominations	GC
GC	Matters in relation to Tama not signing Life Saving Agreements, as a consequence a vote of no confidence against the Director of Life Saving was carried. Legal challenge to Life Saving Agreements pending. Committee at this time agreed to support Director of Life Saving.	
GC	Offer of \$1,550 has been received to purchase old IRB – this offer expires in 14days. One other offer received.	
GC	Tickets for sports lunch printed. PS & RB to meet with Cloey Hotel to firm up arrangements. GJ to organise a sport lunch meeting with PS;GC;RB	GC
GC	RCC put forward a proposal to raise council rates \$84/annum to fund maintenance of Council buildings. If successful, this will mean potential to two grants of \$400K over 8 years to each of 4 surf clubs. Survey to go out to rate payers to request support. Council subsidy to surf clubs to be increased to \$35K from next season	
GC	GJ to take over president's duties while GC having surgery in April	

Minutes of Committee Meeting held 15th February 2010

GC	Committee members to consider options for increasing membership / joining fees etc for next season to cover costs of manuals and member attrition after completing their bronze	All
JMc	Tom Caddy relay Sun 7 th March 12md. Competitors to run BBQ. Request GC to organise a Life Members team	GC
KL	KL to send letter to thanks to McPherson family for donation to the club	KL
KL	GC to attend Nippers committee meeting Thurs 25 Feb to discuss their contribution to building fund	GC
KL	KL to draft letter to Randwick Council thanking them for their support & assistance in connecting club facilities to grey-water system which has now been (mostly) completed	KL
KL	There was general agreement amongst that committee that the club should move towards sending e-copies of the Annual Report to members to save printing costs, paper, mailing costs etc. Accordingly CI proposed that the club move towards an e-format for the 2009-10 Annual Report and that members be notified of the change of format via email and mail. Further than as of next season members would be requested on their renewal forms to opt in if they required a hard copy of the Report. 2 nd KL, carried unanimously KL to organise emails and mail to members and advise Wayne Dickson that we would not require advertising for the Annual Report in future.	KL
KL	Review adoption of SLSA Online Payment gateway system which allows members to payment membership fees and update contact details online. KL moved that the club adopt the SLSA payment gateway system for the payment fees for the 2010-11 season. CI seconded the motion – carried unanimously. CI to organise necessary paperwork etc. It was agreed to get the system up and running immediately. KL to notify members in due course and a notice to be sent out with renewal forms. CI also requested that designated members of the committee be authorized to operate the club's Bendigo bank online banking account to allow online eft transactions to be duly authorized.	
KL	Table letter from Warren Zhang re request for leave of absence - approved	KL
KL	Website functionality – it was agreed all committee members would review the new website and make a list of the key items and functions they wanted to be prioritized.	ALL
KL	Table email from Piccolo's Pizza Cafe re possible sponsorship opportunities. GJ to f/up and discuss possible options	GJ
KL	It was agreed that a letter should be sent to all non-financial members to advise their current status and confirmation about whether they wished to update their membership. KL to liaise with KB. It was suggested a list of non-financial members be posted in the club premises requesting members to contact the club to sort out their membership status.	KL/KB/ GC
GC/KL	The management committee agreed not to allow non-surf club organisations or entities to hold on-going fund-raising events at the club as this would set a precedent for future requests. One-off events are to be considered as they arise.	
JK	The following dates were set:	

Minutes of Committee Meeting held 15th February 2010

	Club Presentation Night: Friday 5 th June 2010 – proposed venue, Randwick Labour Club AGM: Sunday 18 th July 2010	
JK	Judiciary was confirmed for 17 th Feb 2010 – GC to confirm additional life member to attend	GC
GC	JK volunteered to be the club's liaison person for the Tama2Cloey swim. GJ volunteered to help out with attending meetings, but would possibly not be available at the time of the event: Easter Monday 5 th April 2010.	JK/GJ
GJ	GJ took photos of Management Committee for website.	
GJ	After a couple of reported thefts in the change rooms it was agreed to put up warning signs around the club, and a note in the OTS newsletter.	GJ
GJ	Reddam House bronze squad – approx 45 high school students as candidates training on Thurs 1- 3pm. Membership forms to be submitted this week. It was agreed to give the SLS Trainer, 'Jamo' an honorary membership of the club.	GC/KL
GJ	Need to ensure that interested parties are not copied in to committee e-mail deliberations.	

President's Report GC

President's report as tabled

Item	Action	Date
IRB exams – a request was put to roster an IRB assessor on for every week-end of the season to ensure exams occurred more regularly Development camp for 15's & 16's – nominations requested – to be sent to Junior Captains for consideration	GC/KL	

Treasurer's Report CI

As tabled

Item	Action	Date

Secretary's Report KL

Secretary's as report tabled

Item	Action	Date
Invoice for work done re installation of water savings devices to contact to grey-water system tabled \$8K. KL to check of first 50% of grant monies had been received. Invoice for repair of broken water pipe under club tabled \$291.50	KL	

Minutes of Committee Meeting held 15th February 2010

New members applications approved: <u>Active members:</u> Aaron Todd Junior Taurail Emmanuelle Aroney Josh Leask Mark St. Ledger Patrick Jones Mary O’Sullivan Caroline Smith Cathy Goodieson William Muir <u>Associates:</u> Jo Emery George Daniel Greg Scott		

Club Captains Report JK

Report as tabled

Item	Action	Date

Chief Instructors Report TR

Report tabled

Item	Action	Date

Vice President’s Report GJ

Report tabled

Item	Action	Date

Vice President’s Report PS

No report tabled

Item	Action	Date

Director Competition Committee JMc

Report as tabled

Item	Action	Date

Building Committee KR / MP

No report tabled at this time

Item	Action	Date

Minutes of Committee Meeting held 15th February 2010

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Social Secretaries Report RB

No Report tabled at this time

Item	Action	Date

All reports accepted

Moved: GJ Seconded: PS and carried

General Business:

1. PS. OH&S issues of empty kegs, bins etc being left in boat shed area creating access problems. GC to f/up with Jenny Eliades
2. PS. Raised issue of poor service response from current provider. Will review and consider an alternative provider.
3. PS – Joe Thomas has requested permission to approach Fitness First in regard to obtaining sponsorship for the club for new exercise machines.
4. KL – In response to report submitted by PJ, Recruitment Officer, KL to investigate ‘show bag’ for patrol gear, club info package for new bronzies and to submit as part of membership fees review options.

Meeting Closed 21.06 hrs

Next meeting 15th March 2010