

Minutes of Committee Meeting held 20<sup>th</sup> April 2009

Present

Glen Clarke (Chair)		Geoff James (GJ)	Alan Kane (AK)
Karon Lekeu (KL)	Tania Rouse (TR)		John McNamee (JMc)
Apologies:	Ken Ryan	Jim King	

Meeting opened at 19.03 hours.

Matters arising from previous minutes:

Matter	Update
First Aid room storage cupboards	Ongoing / KL to obtain a quote from Gerry McGillion
Patrol Infringements	Official notification letter from Management Committee to be drafted and sent to active members who have failed to adequately complete rostered patrols requesting written response explaining reasons within 14 days and advising that if no response received within that time, they will be called before the judiciary. AK/GC to f/up

Minutes of previous meeting 16<sup>th</sup> March 2009 accepted as true record.**Moved by** JMc**Seconded by** TR and carried**Agenda items**

Person	Item	Action
GC	To be noted in minutes the Committee's congratulations and thanks to the team who went to the Aussie Titles for their efforts and great results and representation of the club.	
GC	To be noted in minutes the Committee's congratulations and thanks to the team who organised and supported with their efforts on the Tamarama to Clovelly ocean swim.	
GC	Notification that BOL & BOSS to hold their AGM at Clovelly SLSC at 1900hrs Weds 27 May 2009	
GC	CDSE application to be submitted for life saving equipment such as "Real Life manikin" from Lifetec at a cost of \$1200 to be considered for IRB rescue training; Ice Machine to treat marine stings; IRB and motor; 2 x mobile outposts. CDSE is funds distributed to charities by licenced clubs – number of clubs is down from 11 to 5.	
GC	Book 2 x Tables of 10 & bus seating for Awards of Excellence at "Tradies" club approved. Award nominees to be invited. KL to f/up with booking.	KL
GC	Nominations for the Branch Awards of Excellence were submitted as follows: <ul style="list-style-type: none"> <li>Community Event of the Year – Pink Ribbon Event</li> <li>Assessor of the Year – Mark Percy</li> <li>Masters of the Year –Mark Scott</li> </ul>	
GC	Nominations for Club Awards are required to be submitted by Committee Members for following awards	KL

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	<ul style="list-style-type: none"> <li>• Patrol Person of the Year -</li> <li>• Most Promising member –</li> <li>• Competitor of the Year -</li> <li>• Patrol Team of the Year</li> <li>• Junior Club Person of the Year</li> <li>• Club Person of the Year</li> <li>• Special Achievement Award</li> </ul> <p>KL to email list of categories to Management Committee members requesting nominations</p>	
GC	Request that Annual reports be completed by end of April by committee members.	
GC	A request from Tanya Moses to train in the club house with personal trainer on Tuesday nights was denied on the basis that current club policy is that club premises not be utilized or hired out unless for specific club / lifesaving activities or activities benefiting club members	GC to advise
JMc	Report on success of Tama2Cloey swim. The Race Director, Chris Glover's report indicated that the event was a huge success, achieving significant media coverage and very positive feedback and praise from competitors and all involved. 600 swimmers registered for the event with almost all completing the swim. Takings from the event were around \$22K with expenses of \$7K. Takings from the Bar and BBQ did not meet expectations. Clovelly SLSC share of the takings to be confirmed.	
JMc	Request that JMc be reimbursed from some personal out-of-pocket expenses relating to the Tama-Cloey swim was approved. JMc to provide details to KR.	JMc / KR
JMc	Watsons Bay run/walk to be scheduled for Sunday 3 <sup>rd</sup> May. GC to organise Clovelly Hotel bus and volunteered to be the driver. Bus to leave club at 7am sharp. Notices to be posted around the club and emails and SMS to be sent to members.	JMc / GC
GJ/JK	In relation to the club bar being closed on Easter Sunday, it was confirmed that J. Eliades advised the President that the bar would not be open on the Sunday to accommodate need for staff etc. on Easter Monday for T2C ocean swim. It was agreed that in future the Management Committee confirm with Top Cat Catering at the beginning of the season, whether or not the bar will be open on public holidays and that notice be given in advance to club members and be posted in club calendar and on website. Need to confirm whether or not the bar will be open on Sunday 27 <sup>th</sup> Dec 09. GC/KR to f/up with J. Eliades.	GC/KR
AK	End of season BBQ confirmed for 2pm Sunday 26 <sup>th</sup> April – AK to organise emails and SMS messages to go out to members	AK
AK	100% Gifts – costings – AK to provide a list of 100% patrollers for the season and present proposal for end of year gift & costings	AK
AK	Regarding proposals for shelter for northern outpost, GC advised RCC has confirmed they cannot drill into the concrete to provide fixings for a tent or sun shade as it will damage the integrity of the concrete. GC to follow up with RCC whether they could locate a lockable box for lifesaving equipment somewhere on the northern side, GC to also investigate other sun shelter options and awning for BBQ are upstairs and over 1 <sup>st</sup> Aid Room.	GC

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### President's Report

President's report as tabled

Item	Action	Date

### Treasurer's Report

No Report tabled this month due to KR's absence O/S

Item	Action	Date

### Secretary's Report

Secretary's report as tabled

Item	Action	Date
Correspondence: <ol style="list-style-type: none"> <li>1. SLSNSW confirmation of equipment received under Dept of Sport &amp; Rec Grant – 1 x Laederal Little Anne Manikin; 2 x Dolphin Soft Rescue Boards</li> <li>2. Thankyou note from Allcroft family for support &amp; generosity of club</li> </ol>		
<u>Membership Applications:</u> Simon Skillikorn – Long Service – approved on sighting of documentation confirming years of service Jeff Hunt – Associate – approved Heidi Jones – Associate - approved	KL	

### Captains Report

Report as tabled

Item	Action	Date

### Chief Instructors Report

Report as tabled

Item	Action	Date

### Vice President's Report GJ

Report as tabled

Item	Action	Date

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Report as tabled

Item	Action	Date

**Director Competition Committee**

Report as tabled

Item	Action	Date

**Building Committee KR / MP**

No report tabled at this time

Item	Action	Date

**Social Secretaries Report LPC**

No Report tabled at this time

Item	Action	Date

All reports accepted

Moved: GJ Seconded: TR and carried

## General Business:

- 1) JMc advised gym door and ladies room door was difficult to open. GC advised this had been dealt with
- 2) JMc thanked AK & TR for attending club on Sunday afternoon 19<sup>th</sup> April to present uniforms to new BM members who completed their exams on Sunday morning.
- 3) JMc requested position of 'Masters Captain' be removed from the nominations list for the AGM as this was not an official position – this was agreed to by the Committee – KL to action
- 4) JMc requested consideration be given to trainers and assessors who train members particularly bronze squads be credited with an additional year of active service on their record as recognition for their contribution and hours put in. this would also be an incentive to attract new trainers and assessors for the club. It was requested that JMc draft a formal proposal to be considered as the next Management Committee meeting in May. JMc to action.
- 5) KL noted in minutes that a WorkCover claim was being prepared on behalf of Bill Phillips in relation to his injury at the club on Sunday 15<sup>th</sup> March while performing voluntary duties on behalf of the club.

Meeting Closed 20.43 hrs

Next meeting Monday 18<sup>th</sup> May 2009