

Minutes of Committee Meeting held 17<sup>th</sup> August 2009

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Present

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

Meeting opened at 19.09 hours.

Matters arising from previous minutes:

Matter	Update
Quote for Competition board for Bernadette Chisholm	Quote submitted – amount of \$1,895 approved by Exec Committee – letter drafted to Bernadette to advise board remains property of Clovelly Surf Club

Minutes of previous meeting 17<sup>th</sup> August 09 accepted as true record.

**Moved by** JMc      **Seconded by** JK and carried

**Agenda items**

Person	Item	Action
KL	Decisions of Exec Committee meeting 3 <sup>rd</sup> August 09 as follows: i) Colin Innes as new Treasurer was approved to be included as signatory on Clovelly Surf Club Bank accounts ii) Amount of \$647 in favour SLSA was approved for \$4\$ grant equipment to be supplied (Oxy Tube Resuscitator Soft Pack) i) Quote for competition board for B.Chisholm of \$1,849 submitted and approved from Kracka Racing Surfcraft ratified by the Management Committee	
KL	Given 1 <sup>st</sup> Aid Room may be impacted by Stage 2 renovations it was agreed to only implement part of the refurbishment proposal, namely workstation area & large storage cupboard. KL to organise a revised quote. It was agreed approval could be given by Executive Committee in order to potentially implement partial refurb before the commencement of the season	KL
KL	Lodgement of application for water savings grants round of applications closes 30 September 09 – need quotes for work to be done GC & KL met with RCC to discuss connecting club to greywater recycling system to service toilets and hoses – RCC to provide a quote for cost of works. KL table a draft letter to RCC thanking them for support with installation of Solar Cells and requesting support with water savings grant.	KL

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KL	.GC to check with House Captain whether lock on cage has been changed and to ensure relevant office bearers keys can open it. GC also to investigate other suppliers and systems to upgrade fob system.	GC/PS
KL	Proposal for upgrading website submitted by Mick Feiner was supported in principal. GC & KL to meet with relevant person to discuss further	GC/KL
KL	KL tabled document from Westpac re employee matching gifts scheme – resulting in potential donation to the club – approval given to supply required information	KL
JK	JK moved a motion that Paul Jennings and Sebastian Pearce be appointed as Co-Club Vice Captains. Motion was seconded by CI and unanimously carried	
JK	JK formally resigned as Vice President. JK moved a motion that Paul Smith be appointed as Vice President – seconded by JMc, carried unanimously.	
JK	The following dates were suggested as bar share days of the season: Sun 4 <sup>th</sup> Oct – NRL Grand Final day – suggested bar opening hours may be changed for this day Sun 25 <sup>th</sup> Oct – Dave Murray Relay day Sun 20 <sup>th</sup> Dec – Club Marathon/ Christmas BBQ A date in Feb 2010 tbc Sun 7 <sup>th</sup> March - Tom Caddy Relay day  GC/CI to communicate with Jenny Eliades re the above dates. Also suggested club organise and run an event on Sun 27 <sup>th</sup> Dec & Fri 1 <sup>st</sup> Jan (New Years Day)	GC/CI
JK	GC to investigate new supplier for locks/fob service and maintenance. GC also to investigate new system for future consideration. It was confirmed that in the event of a total power failure doors are automatically unlocked for safety reasons.	GC
JK	Committee approved the proposal by Club Captain to enlist services of club administrator Karen Beale to help out with input of patrol stats into surfguard. Cost of additional hours to be monitored. JK to send an email to KB to confirm this arrangement.	JK
JK	Initiative suggested by Vice Club Captain Mick Feiner to utilize Active Reserve by ‘buddying’ them up with specific patrols to provide assistance where needed was approved. Suggested proficient Veteran members could also be approached to assist.	JK/MF

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President's report tabled

Item	Action	Date
Contacted RCC to organise patrol car spaces be marked. District AGM to be held in Tom Caddy room on Sun 23 <sup>rd</sup> Aug 11am		

**Treasurer's Report CI**

Report tabled

Item	Action	Date
Total Funds as at 17 Aug 09 \$320,573.30 Estimated outgoings \$16,983.66 Need to itemize expected additional income and expenses for the season		

**Secretary's Report KL**

Secretary's report tabled

Item	Action	Date
New Membership Applications: Renny Finch – Active – transfer from Coogee – approved Grant Hamilton – Associate – confirmed James Higgs – ID and fees received – approved and finalised		

**Captains Report JK**

Report tabled

Item	Action	Date
Blue Ocean Day event Sun 30 Aug – initiative where the club is working with the local community - many volunteers required to man food stalls etc – expect between 400 – 1,000 attendees. – emails to be sent to members requesting help		

**Chief Instructors Report TR**

No Report tabled at this time

Item	Action	Date

**Vice President's Report GJ**

Report as tabled

Item	Action	Date
Query over golf day signs around the club – need to ensure these are clearly shown to be social events / not club fund raising events & need to ensure they have approval of the Committee to put up signage	GC	

**Vice President's Report**

No Report tabled at this time

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Item	Action	Date

**Director Competition Committee JMc**

Report as tabled

Item	Action	Date
To table a motion at next meeting requiring all club members to inform DOC or all entries into carnivals / competitions		

**Building Committee KR / MP**

No report tabled at this time

Item	Action	Date

**Social Secretaries Report RB**

No Report tabled at this time

Item	Action	Date

All reports accepted

Moved: JMc Seconded: GJ and carried

General Business:

- I) Alex Brun submitted request for leave of absence from the club for season 2009 -2010 – approved / KL to advise
- II) Scott Guerin submitted request for leave of absence from the club for season 2009 - 2010 – approved / KL to advise
- III) Need an additional board to display members who have taken up donation scheme offer. GC to draft a proposal regarding action to be taken against members who have taken up donation scheme / extended membership benefits and not fulfilled patrol obligations. – GC to draft and submit to next meeting
- IV) GC requested approval to purchase two tickets to attend Mayors Ball at cost of \$300 – approved

Meeting Closed 21.11 hrs

Next meeting 21<sup>st</sup> September 2009