

Minutes of Committee Meeting held 16th February 2009

Present

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

Meeting opened at 19.00 hours.

Matters arising from previous minutes:

Matter	Update
Hot shower for 1 st Aid	GC to f/up
First Aid room storage and sink	Ongoing Kl to request Gerry McGillion to do a quote

Minutes of previous meeting 19th January 2009 accepted as true record.**Moved by** JMc**Seconded by** JK and carried**Agenda items**

Person	Item	Action
GC/KL	Decision to send letters to various members re violation of rules for use of surf club parking spaces for patrolling members was ratified.	
JK	JK confirmed teams been invited to compete in the Tom Caddy Relay Sun 1 st March 12md. JMc confirmed competitors group would run a BBQ on the day. JK & GC to organise posters at the club and to be sent out via email and SMS	JK/JMc/ GC/KL
JMc	2 boat crews are attending State Masters plus 5 individual competitors. Preparations for Tama to Cloey Ocean Swim proceeding well. Aust Gourmet Meats has come on as a major sponsor and will provide BBQ for each competitor. RCC has approved the event. JMc to form an action committee to organise life saving requirements & confer with AK, confirm catering etc. Total of 16 competitors & 1 Official will be attending the Aussies in Perth. Joe Thomas has offered to design touring apparel for the team. All competitors have been helping out with fund raising.	JMc
KL	It was agreed that in future copies of the Minutes of each Committee meeting would be posted on the club website. Kl to organise with the IT Coordinator Al Weir.	KL/AW
KL	Checklist of timings & requirements for Annual Report requires Committee members provide their written reports to the Secretary by 18 th May. AGM confirmed for 12 th July 2009. Confirmed KL to contact Wayne Dickson to organise advertising for the Annual Report document in return for printing as per previous years.	KL
GC	RCC advised they had complaints from various motorists who had received parking infringement notices who felt that because they had given money	GC to action

Minutes of Committee Meeting held 16th February 2009

	when entering the car park were entitled to park. RCC advised they were happy for the club to fund raise via collections at the entrance to the car park, but were concerned that there was no formal agreement for this to occur. It was agreed that a photo of the sign advising the public that this is a donation only and not guarantee of a parking spot be sent to Council with a suggestion that Council install their own sign advising the same and that cars must be parked within designated parking bays.	
GC	Confirmed that a budget of \$400 subsidy per competitor had been allocated at the planning meeting with an additional \$100 for medal winners. The committee congratulated the competitors for their efforts in organising fund raising activities. It was agreed to consider allocating an amount greater than the budgeted figure in view of competitors fund raising efforts. It was agreed that the Executive would meet prior to the teams departure to consider the final amount raised and determine an appropriate allowance.	
GC	GC requested nominations be provided to him for the Branch Awards of Excellence (event to be held on 30 th May) and also for Club awards in preparation for presentation night.	
GC	Club presentation night to be held on Sat 13 th June. KR to check with Easts Leagues Club re availability of venue. GC to request Social Sec LCP to enlist others helpers to assist with organisation of the evening in her absence.	GC
GC	Patrol numbers & action plan – AK to f/up regarding patrol members who need to do make-ups etc.	AK
GC	In response to incident which occurred in Gordon’s Bay, AK advised Life Saving committee had decided to institute a permanent outpost at Gordon’s Bay. AK advised that the doctor who had provided CPR at that incident had offered to speak to club members to debrief on the incident and talk about her experience with drowning victims generally.	
GC	D.O.C. advised that as Clovelly currently only had one Open competitor that out response to the re-scheduling of the Surf Life Saving Open Championships be that we do not have a preference for any suggested date.	GC to action

President’s Report

President’s report as tabled

Item	Action	Date
Nippers Age Managers requested to provide feedback to Branch regarding new Surf Ed Kits		
Mayors Cup. GC to work with JMc to provide a team from Clovelly to attend this event to demonstate life saving activities – Council to provide \$1,200 funding to clubs who participate	GC/JMc	

Treasurer’s Report

As tabled

Item	Action	Date
Term Deposit has matured and will be rolled over for 2mos at 4.15%		

Minutes of Committee Meeting held 16th February 2009

--	--	--

Secretary's Report

Secretary's report as tabled

Item	Action	Date
The following membership applications were received and approved: John Hand Associate Patricia Dunn Associate William Hawke Associate Barbara Pegg Associate Bob Scott Long Service Daniel Roden Active John Shanahan Active Michael Weatherly Active Shane Jabert Active Warren Zhang Active Stephen Thompson Active Angus Fontaine Active Rodney Fox to be approved pending confirmation of status	KL	
Sec to f/up and on progress of Solar Cells & investigate water tanks etc.	KL	

Captains Report

Report as tabled

Item	Action	Date

Chief Instructors Report

Report as tabled

Item	Action	Date

Vice President's Report GJ

Report tabled

Item	Action	Date

Vice President's Report JK

Report as tabled

Item	Action	Date

Director Competition Committee

Report as tabled

Item	Action	Date

Minutes of Committee Meeting held 16th February 2009

--	--	--

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: Seconded: and carried

General Business:Stickers required to boards and equipment to show sponsors details and Clovelly SLSC. GJ to f/up
Sign-O-Rama in Bondi Junction

Meeting Closed 20.4 hrs

Next meeting 16th March 2009