

Minutes of Committee Meeting held 15th June 2009

Present

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

Meeting opened at 19.05 hours.

Matters arising from previous minutes:

Matter	Update
First Aid room storage cupboards	Waiting for quote from G. McGillion
Patrol Infringements	GC to draft a letter re patrol infringements to be sent to those active members who did not adequate complete patrol requirements

Minutes of previous meeting 15th May 09 accepted as true record.**Moved by** KR**Seconded by** JMc and carried**Agenda items**

Person	Item	Action
GC	GC to contact nominated club members as potential candidates for 2009 Leadership Conference – Scott Guerin and Jason Say	GC
GC	The Club Captain Alan Kane tendered his resignation and will not be continuing in the role for the 09-10 season due to health and personal reasons. Committee considered potential candidates for the role and will approach various members to gauge interest prior to the AGM	
GC	Assistant Club Captain, Susie Peterson, to attend to organizing 100% patrol awards. SP to liaise with AK & GC to confirm names details. GC to f/up on 10yr service medals and lodge any paperwork required, as well as 20yr 100% service award for Tony Beger and 40yr service award for Geoff James. These awards will be made available to members at the AGM	GC; SP
GC	GC to f/up with Branch as to why Bronze medallions were not made available in time for presentation night awards.	
GC	Annual Report cannot be finalised until Financial Statements have been reviewed and finalised by the primary auditor, Brian Mortenson. Membership category lists also need to be finalised. GJ to provide photos from presentation night to KL to insert into document. It was agreed in order to accommodate potential delays with documentation and ensure the Report could be printed in time for the AGM, that the AGM be postponed for two weeks, until Sunday 26 th July, 2009. Need to notify Branch of change of date. Notice of AGM & Special Resolutions need to	GC/KR/KL

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	be mailed out to members 21 days prior to AGM – by Friday 3 rd July. KL to prepare necessary mail out notices & organise mail out.	
GC	Committee members standing for positions in 09-10 season were requested to submit nomination forms to KL. As Ken Ryan will not be standing for the position of Treasurer next season, GC thanked Ken for his commitment and dedication to the role which he has very diligently performed for the past 13years – congratulations on a job well done.	
GC	The committee thanked the members who sat on the recent Judiciary Committee, Ken Ryan, Bob Callaghan, Gary Stubbs. While no sanctions were deemed to be required on the basis of insufficient evidence, the judiciary process was implemented to the satisfaction of the Management Committee. A letter outlining the results of the judiciary hearing to be drafted and forwarded to the complainant.	KL
JMc	World Masters Games to be conducted in Sydney in Oct 2009. The life saving component to be held at Manly with a Clovelly team competing. Entry cost is \$220 per individual. It was agreed that the Competition Director would organise some fundraising activities to subsidise the fee eg. BBQ's and raffle.	JMc
JMc	JMc was looking for suggestions to promote more involvement of club members in competition events. JMc to approach gym class organizers, Joe Thomas, Ken Giles and Deb, with a view to organizing monthly events. Also to consider change of time of club competition eg. monthly twilight events. JMc also to approach nearby clubs such as Coogee and Maroubra to organise 'friendly' completion events.	JMc
KL	Need for additional lockable storage cupboards in the outer office area to store education equipment & materials and other items, currently on the floor. GC to investigate options and cost.	KL?GC

President's Report

President's report as tabled

Item	Action	Date

Treasurer's Report

No report tabled as all document with auditor

Item	Action	Date
Costs of presentation night dinner were almost covered by sale of tickets and raffle		

Minutes of Committee Meeting held 15th June 2009**Secretary's Report**

Secretary's report as tabled

Item	Action	Date
New membership applications Barry Phillips – Associate – to be processed at Aged Pensioner fee for 09-10 season	KL	

Captains Report

No report tabled

Item	Action	Date

Chief Instructors Report

No report tabled

Item	Action	Date

Vice President's Report GJ

Report as tabled

Item	Action	Date

Vice President's Report JK

No report 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
KR advised that 3 rd party arbitrator requested further drawings and details in relation to the proposed DA, particularly relating to current stair access. Drawings being done by Artas Architects to address the issues.		

Social Secretaries Report LPC

No Report tabled at this time

Item	Action	Date

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All reports accepted

Moved: GJ Seconded: KR and carried

General Business:

(i) As the date of the AGM has been moved to 26th July it was agreed to change the July Management Committee meeting to Monday 27th July to allow new office bearers to attend the first meeting of the 09-10 season.

Planning Session dates were set for Mon 3rd August and Tues 4th August 2009.

Meeting Closed 21.26 hrs

Next meeting Monday 27th July 2009