

## CLOVELLY SURF LIFESAVING CLUB

### AGENDA

**Meeting Monday 16<sup>th</sup> March 2009**

**Confirmation of previous minutes**

#### 1. Matters Arising from previous minutes

Minute Item	<i>Action</i>
Hot shower in tunnel	Ongoing
First Aid room storage and sink	Installed

#### 2. Agenda Items

Person	Item	Time
GC	Ratification of Exec Committee decision for funding for competitors representing the club at the Aussies in Perth. Funds raised amounted to \$5,815. It was agreed to provide an amount of \$700 in total for each competitor with a bonus of \$100 for anyone achieving a medal at the championships.	2 min
KL	Boat Capt. Adam Maroon has requested approval to purchase 2 copies of 'The Surfboat Book - A Complete Coaching Manual'. Which is a coaching manual approved by SLSA – cost \$55ea + \$5.50 p&h	1min
KL/AK	Consideration approaching RCC to install a stainless steel lockable box into the concrete staircase on Nth Prom to house life saving equipment eg. Oxy-vivav & 1 <sup>st</sup> Aid Kit during patrols	3 min
KR	Review guidelines for hiring out surf club premises for exercise classes and use by non-members	3 min
KR	Issues raised by Mark Percy's in relation to the DA as follows: The documentation prepared to obtain the DA is not sufficient for tendering purposes and obtaining of the construction certificate. The Management Committee needs to resolve: <ol style="list-style-type: none"> <li>1. What scope of works is initially to be undertaken (storage shed is the minimum but do we do any works within the Club)?</li> <li>2. How much are we prepared to commit to the works?</li> <li>3. Are there any grants available to the Club from State Government or others?</li> <li>4. Should Council be approached to see if it would make a contribution?</li> <li>5. Do we hold off on any further works until we see if there is any Grants available to us?</li> <li>6. If we start some of the works without grant funding, will this be seen as the Club not really needing support from a grant?</li> </ol>	10 min
KR	Discuss approach to AGM issue re lowering Veteran qualifying term. Response to letter from I. Eccles regarding this issue.	5min
KR	Review of Bar prices. As prices have not risen in 3 years suggest increase of cost of Schooners from \$3 up to \$4	2min
GC	Confirmation of the venue, music, raffle, printing of tickets for Presentation night Sat 13 <sup>th</sup> June and confirmation of person/s to head organisation committee	5 min
GC/KL	Update on patrol attendance and review process and protocols in relation to enforcing patrol obligations.	3min
JMc	Vote of thanks from DoC on behalf of all competitors for generous subsidy for attending Aussies in Scarborough Request from DoC to all c'tee members..any ideas on how we can involve all those members who are flocking to fitness and gym classes recently	

	in our competition and regular Beach Events area? Maybe some sort of points or trophies tradeoff..maybe we'll be forced to switch Sunday Beach Events to another time? Anyway any ideas gratefully accepted	
TR	Subsidising of senior first aid course	3 min
GJ	* OTS subject matter for April edition – please email GJ	min

3. General Business:

4. COMMITTEE REPORTS

Presidents Report; Secretary's Report; Vice President GJ Report ; Vice President JK Report; Social Secretaries Report; Treasurer's Report Building Committee Report; Club Captain / Life Saving Committee Report; Chief Instructor / Education Committee Report; Competition Director Report