

Minutes of Committee Meeting held 18th May 2009

Present

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

Meeting opened at 19.00 hours.

Matters arising from previous minutes:

Matter	Update
First Aid room storage and sink	KL organizing quote from GMDesign

Minutes of previous meeting 20th April 2009 accepted as true record.

Moved by JMc

Seconded by TR and carried

Agenda items

Person	Item	Action
GC	<p>Letter from M. Percy re matters relating to proposed amendments to Rules & By-Laws dated 30 April 09 tabled and discussed. KR moved that a letter be sent in the following terms: "That after careful consideration of the matters raised, the Management Committee has decided to put the proposed amendments to a vote at the upcoming AGM, notwithstanding the flexibility under the provisions of Rule 4.(8)(c). The intention of the proposed amendment is to encourage potential older members to do their Bronze Medallion, and for existing older active members to be rewarded for doing so and be encouraged to continue active service albeit for a shorter period, notwithstanding difficulties they may have in completing their required proficiencies. It is also designed to avoid the possibility of those older members having to resign their membership or having to change their status to Associate.</p> <p>In response to your point relating to By-laws 2.9, only two members of the current Management Committee were affected by the changes and neither of these members applied for a years' service credit. Accordingly, in effect there will be no retrospective impact of the proposed amendment and it will only apply from the 2009-10 Season.</p> <p>The proposed amendments to the Rules and By-Laws were posted on the Notice Board for all members to view."</p> <p>It was also agreed to have the most recent Constitution, Rules and By-laws posted on the web-site.</p>	KL

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AK	AK advised that the following members have achieved their 10 years of active service: Laura Percy; Jo Cooper; Gary Cooper; Susie Peterson; Mitchell Stubbs; Kevin Goodwin. AK to submit to SLS. AK advised approx. 126 members had completed 100% patrols – this number to be confirmed. Committee approved an allocation of approx \$33 per head for end of season 100% patrol gift. Also to include gift for Committee Members and 2 x President's Awards. AK to order and organise delivery for presentation night	AK
TR	TR tabled letters to be given to new members completing their SRC and Bronze outlining duties and obligations. These letters were approved.	
KL	Waiting on reports from Treasurer and Social Secretary for Annual Report as well as audited Financial Statements. Any additional items to be included in the Annual Report need to be provided to KL. GC to email sponsors logo page to KL for inclusion in Report. KL to email Nippers Presidents Report to branch.	KL GC KR LC
JK	JK suggested a form go out to members requesting any orders for apparel eg. swimming costumes, and T-shirts, - forms to include sizes and payment to allow orders to be made / response time to be capped. Agreed forms would go out with Membership Renewal forms.	JK KL
JK	Request by Joe Thomas for Christmas in July Fundraising event to support Children's Hospital was tabled and discussed. Proposed time and date is 1pm SundayJuly. KR to discuss with Topcat Catering. Agreed in principal. GC to f/up	KR GC
JK	Presentation night flyer and raffle books in process of being mailed to members. GC to confirm VIP's to be invited/ KL to send invites. GC to confer with LC re confirmation of DJ; Decorations. GC to organise posters to go up around the club. U18's ticket price agreed at \$30. Soft copy of flyer to be emailed to members. GC to print entry tickets. Office to be opened on Sat 30 th May (JK) and Sat 6 th June (KR) from 10-12 to sell tickets. GC to deliver perpetual trophies to JIMAC; JMc to deliver list of competition winners names to JIMAC. GC to invite Bob Brandson to MC the night. KL to email To Do List and Running sheet to Committee Members. KL to email flyer to TR to send to new Bronze recipients.	GC KL JMc KR JK
JK	GC / KR / JK / KL to meet to discuss agenda and format for presentation of resolutions to be submitted to AGM. Meeting Mon 27 th 7.15pm Cloey Hotel.	GC / KR / JK / KL
GJ	Written response required from Peter Court to TopCat Catering regarding the decision to exercise their licensing agreement option. GC to f/up	GC
GJ	Written complaint from G. Eliades was tabled regarding an incident which occurred in the Club bar on Sunday 29 th March 2009. Committee decision was to refer the matter to a judiciary hearing. Judiciary committee to consist of 3 members, including at least 2	GC KR KL

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	life members and no more than 1 Management Committee members. GC to approach Life members to sit on Judiciary committee. Agreed to request member Brad Scanlan to obtain a detailed statement from the complainant – KR to f/up. KR moved that letters be sent to the member named in the complaint to advise that he has been cited to appear before the judiciary committee to respond to the complaint and that he is barred from the Sunday bar until the matter is finalized. A letter to also be sent to the non-member named in the complaint requesting a written submission responding to the complaint and advising he is barred from the Sunday bar until the matter is finalized. KL to draft letters	
GJ	In regard to the issue of active members who did not complete patrol obligations, AK to draft a letter advising them of the matter and that they will not be credited with a years service.	AK
GC	KR advised he will not be standing as Treasurer for season 09-10 – he will take the position of Assistant Treasurer. All other committee members advised they will be standing again.	
GC	9 attendees confirmed for Brand Awards of Excellence Dinner. GC to f/up with other invitations. KL to send invites to Nippers past and current presidents & partners.	GC KL
GC	Nominations for Club Awards for presentation night 13 June 09 were received and agreed upon.	

President’s Report

President’s report tabled

Item	Action	Date

Treasurer’s Report

As tabled

Item	Action	Date

Secretary’s Report

Secretary’s report tabled

Item	Action	Date
Mobile Blood Bank to be at Bondi Beach on Mon 22 June; Tues 23 rd ; Wed 24 th . KL to post sign on notice board	KL	
Following membership application were received and approved: James Fitzgerald – Assoc – approved Mark Lyons – Assoc – approved James Higgs – Assoc - approved	KL	

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Report tabled

Item	Action	Date

Chief Instructors Report

Report tabled

Item	Action	Date

Vice President's Report GJ

Report tabled

Item	Action	Date

Vice President's Report JK

Report tabled

Item	Action	Date
Vote of congratulation was raised to the Sports Lunch committee for a job well done - \$12,000 raised		

Director Competition Committee

No Report 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: JK Seconded: AK and carried

General Business:

Meeting Closed 21.39 hrs

Next meeting 15th June 2009