

Minutes of Committee Meeting held October 2009

Present

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

Meeting opened at 19.012 hours.

Matters arising from previous minutes:

| Matter | Update |
|---|--|
| Membership Card Printing Machine | KL to request K.Beale go ahead with ordering |
| Consideration of moving membership payment closing date for next season forward to 1 st Oct of each season | Committee support the proposal with suggestion payment close off date be brought forward to 30 September each year. KL to obtain more information on SLA online payment system for next meeting. |
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Minutes of previous meeting September 09 accepted as true record.

Moved by TR **Seconded by** CI and carried

Agenda items

| Person | Item | Action |
|--------|--|---------|
| GC | State Govt announced capital works grants available for clubs to upgrade facilities. Agreed we should apply for grant for whole of proposed building plans, as well as storage area. Tenders for storage area to be held over until details of grant submission are confirmed. GC to f/up | GC |
| GC | TR put a motion that the SLSC Code of Conduct be adopted into by-laws. 2 nd by CI and carried. KL to display Code of Conduct on notice board | KL |
| GC | JK to lodge application for \$4\$ Sport & Rec Grants – equipment to be requested : patrol caps; patrol rash shirts, patrol hats (wide brim; loud hailer with siren. CI put forward a motion that the club subsidise \$25 towards the cost of rash shirts for IRB drivers. 2 nd TR, carried. | JK |
| GC | Veteran’s Day to be held on Sunday 22 nd Nov with Gourmet BBQ to be provided from 1.3pm. Committee to fund drinks for VIP guests only. KL to organise Flyer to be posted around club and on website. Notification to be sent out via email. VIP guests to be invited(GC). | KL / GC |
| TR | Proficiencies going well – email reminders to be sent out. Silver Medallion course coming up 16 th and 18 th Nov. Expect each | |

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|-----|---|----------|
| | patrol will then have 2 silver medallion members. 18 in current bronze squad. J. Wheatley doing trainers course in Dec. Need 12 people to get a Level 1 Coaching course up and running at Clovelly. | |
| KL | Waiting on artwork from Green Solar group in relation to proposed plaque regarding installation of solar cells. | |
| KL | Club approved for \$10,000 SLS Water Savings Grant application. KL to raise invoice to receive first payment of \$5,500 (incl gst) | KL |
| KL | Agreed to allocate an amount of \$1,000 for Christmas function. Proposed location, Clovelly Hotel on Wed 16 th or Thurs 17 th Dec / GC to f/up with Hotel. Invitees: Office bearers, trainers, patrol captains, Life members, Joe Thomas, Ken Stone, Deb Reynolds. Confirmed annual Christmas Pudding event would be held on 25 th Dec – need 10 doz hard boiled eggs & 150 mini puddings or fruit mince pies – KL to advise Social Sec. | KL/GC/RB |
| KL | Approval given to erect removal nippers notice board on western end of building | |
| JK | JK tabled a document outlining pro rata options for active members who have taken out perpetual membership offer and who have failed to fulfil patrol obligations/ are not longer patrolling. It was agreed to accept the proposed options for the current season. GJ abstained from vote; carried | |
| GJ | As Regina Williams had resigned from the position of Junior Captain, GJ approached Henri Lekeu and Andrew Radford to take on role of Co Junior Captains as they both had children who spanned across relevant age groups. HI & AR had accepted nominations – approved. | |
| JMc | Dave Murray Sheild arrangements in place for Sun 25th | |
| JMc | JMc's proposal for honorary membership for Pat Manning OAM to be held over to next meeting | |

President's Report GC

President's report as tabled

| Item | Action | Date |
|------|--------|------|
| | | |

Treasurer's Report CI

As tabled

| Item | Action | Date |
|--|--------|------|
| Authorisation given to pay for 40 BM Manuals \$1,200 12 IRB Manuals \$305 | | |
| | | |

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Secretary's Report KL

Secretary's report tabled

| Item | Action | Date |
|--|--------|------|
| New Members Applications approved: Daniel Kratochivil – Active Declan Kenny – Active Warwick Lahood – Active Helen Sharp – Active Monique Forbes – Active Manfred Freinkel – Active Damien Cocks – Active Stuart Wright - Active | | |
| | | |

Club Captains Report JK

Report tabled

| Item | Action | Date |
|--|--------|------|
| Perpetual fee arrangement options for active members no longer patrolling tabled | | |

Chief Instructors Report TR

Report as tabled

| Item | Action | Date |
|------|--------|------|
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Vice President's Report GJ

Report as tabled

| Item | Action | Date |
|------|--------|------|
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Vice President's Report PS

No Report tabled

| Item | Action | Date |
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Director of Competition JMc

Report as tabled

| Item | Action | Date |
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Building Committee KR / MP

No report tabled at this time

| Item | Action | Date |
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Social Secretaries Report RB

No Report tabled at this time

| Item | Action | Date |
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All reports accepted

Moved: CI Seconded: JK and carried

General Business:

- I. Last week for payment of fees and apparel orders – KL to send out email reminder
- II. Approval given for Giles gym Christmas party in downstairs hall Fri 27th Nov
- III. JK raised a vote of thanks to Sec, KL for work done in organizing funding grants

Meeting Closed 21.04 hrs

Next meeting Monday 16th Nov 2009