

CLOVELLY SURF LIFESAVING CLUB

Meeting Monday 21st September

Meeting open: 19:07

Attendees: Glen Clarke, Ken Ryan, Geoff James, Paul Smith, Alex Finch, Tania Rouse, John McNamee, Chris Thompson, Jim King

Apologies: Karon Lekeu, Colin Innes

Person	Item
GC	Go ahead with First Aid room adjustments. Moved JM, seconded GJ and carried
JK	Request for Jason Featon to be transferred to Veteran status moved and carried
GC	Moved that \$995 be allocated for membership card printing machine. Carried unanimously
JK/AF	Proposed to change IRB engines to Daihatsu. JK to look into quotes but estimated to be about \$3000 Ken Hudson willing to come over to service engines and committed moved and carried that club is willing to pay \$700 for this, anything more needs to be brought to the committee.
JK/AF	ATV needs servicing. It is an essential piece of equipment so it urgently needs a quote.
AF	IRB driver exam part A October 1 and Part B will be dependant upon the surf, we have some members hoping to attend
AF/JK	Wheel on the shed is hard to open which is a potential safety risk and it needs to be fixed.
KR	If patrolling members made a donation to the club they still need to fulfil their patrolling obligations. If they do not fulfil their obligations the benefit they gain from their donation becomes void. But we need to look into alternate options for some members.
JM	BBQ on Saturday for walkway opening made \$500 after expenses.
JK	Consideration of moving membership payment closing date for next season forward to 1 st Oct to ensure active members have paid fees prior to commencement of season for insurance purposes. To be left over until next meeting.
GC	Club Delegate to attend Branch Council meetings – JK nominated Paul Smith who accepted. KL to send relevant information to branch.
GC	Sponsors boards quotes. Quotes received from Thomson and motion for a new board to be put up were moved and carried.
GC	Discuss installation of electronic swipes for main access doors in the club. Table quote from Cage Security. Quote received and Club will not proceed.
TR	Education resources – White board. TR to look into prices and options
JK	Open day – have one at the beginning of next year to get members for a second Bronze squad. Possibility of 13/12/09 for open day or maybe one date after Christmas.
JK	Russell Byrne to liaise with Jenny Eliadis for club functions and TR to be point of contact for training needs for the Tom Caddy room.

JK	Rebel sponsorship – JK will register the surf club to get sponsorship from Rebel sport.
JK	Members going to Garie surfclub to help out – suggested against this, JK to coordinate.
GJ	Clothes orders – not to go through until close of fees.
GJ	Clovelly public to use premises for school formal 15/12/09 (Tuesday)
JM	Run to Bronte using the new coastal walk at the beginning of the season
JM	Tamarama to Clovelly swim to happen on Easter Monday
JM	Review name change for the swim to be the Tom Caddy Tamarama to Clovelly swim but may look for a name sponsor for possible overuse of the name.

Reports:

President

Report moved and carried

Secretary

Corey Rawlinson to go to Associate membership be rejected for the moment and for alternative options for him to be sent by KL.

Letter from Adam Hokin to be followed up by JK

Report moved and carried

Vice President – GJ

Report moved and carried

Vice President – PS

No report provided

Social Secretary

NRL final got an extension for function room until 830. Moved and carried for the premises to be used and for children to be able to stay on site.

Idea for Melbourne Cup day at the club rejected.

Treasurer

Report moved and carried

Club captain

Report moved and carried

Chief Instructor

Report moved and carried

Competition Director

Report moved and carried

Building committee

Can move forward on proposals, PS to find out more information

General Business

- Table Clovelly SLSC code of conduct
- Downstairs work; concrete cancer work in the hall.
- No to doing any wiring for lights as wait for major renovations next season.
- **PATROL HOURS**
Except December and January when they start at 9am.
To be revised if problems arise.
On nippers days the patrol must be signed on by the time nipper's start.
- Brendan Glass requested and granted a leave of absence for a year.
- Dave Hesson needs a replacement cover for his bar that went missing when it was borrowed for Blue Ocean day. Adam Maroon to make a replacement.
- Christopher Thompson confirmed as assistant chief instructor.
- 2 letters tabled from Randwick Council.
- G.C to approach council regarding signs for the public toilets.
- 10 parking spots in the car park for the patrol confirmed and marked.
- 150 parking passes in the way.
- Meeting closed 21.05