

CAVES BEACH SURF LIFESAVING CLUB INC.

General Meeting

19 December 2006.

Attendance: As per the Register.

Apologies: A. Drain, Brett Main, Barry Roberts.

Minutes of Previous Meeting: Proposed P.Rowe, seconded M.Waghorn. Endorsed.

Business Arising: New boards will be delivered after Christmas. Rafferty's Logo now on relevant boards. Ken has provided the First Aid kits. Alicia has now been included on the Executive. Congratulations!. Rob provided significant information regarding the Licensing requirements for the Bar area. A discussion ensued in regard to the category of Social Members in some Clubs.

Barry spoke regarding his research on the matter of fingerprint security.

Treasurer's Report: The balances in the accounts at the 30 November were as follows:

Commonwealth Bank Term Deposit	\$18,911.39
Newcastle Per. Term Deposit	\$38,788.02
Newcastle Perm. Working Account	\$33,919.93
Total	\$91,619.34

Proposed Ken and Seconded Alan. Endorsed.

Beach Report: Michael advised that he had been selected in the Lower North Coast Rep. Side. Congratulations!. There will be some changes to the Beach team for the remainder of the season.

General Business. Alan mentioned that greater care should be taken with the security of the club. There have been instances where parts of the club have been left open. Rob advised that he has completed the Gear inspection and a report will be supplied. Jo advised that a nomination for Lifesaver of the year has been lodged. Also some difficulties have arisen with trainers on the beach allowing Council employees to complete tasks. This will be monitored and action taken if required.

There is a need to clarify coaching credentials of some members and types of training undertaken as opposed to coaching. Phil to monitor.

Darryl: Golf Day resulted in a financial success. There were also 2 holes in one during the competition, one with a fluorescent pink ball no less.

The Jazz day is looming shortly after Christmas and a stage is still required. Darryl mentioned on behalf of Brett Main that the new boat would be launched on Sunday 7

January. Sponsors Breakfast and informal BBQ will be part of the day. Invoices are still required for Waratah and Independence as sponsors.

The Ducks for Dollars result should go close to the figure required to obtain the refund of \$1,000. the cut off date is 21 January 2007.

Brett would like to nominate Gordon Richardson for the Surf Rowers Hall of Fame. The meeting endorsed this nomination.

Ken advised that the approximate result from the Golf day was close to \$10,000 before final figures were to hand.

Phil mentioned that the club needed to finalise accommodation for Perth ASAP.

He closed the meeting at 8.25pm by wishing everyone a Happy Christmas.

Action Items,

- 1. Decision to be made on the fingerprint option.**
- 2. Phil to check on coaching/training issue.**
- 3. Invoices required for new surf boat.**
- 4. Decision required by the end of January on transport and accommodation for Perth.**