

# CAVES BEACH SURF LIFESAVING CLUB INC.

## General Meeting.

21 November 2006

**Opened:** 7.05pm.

**Attendance:** As per the Register.

**Apologies:** M.Waghorn, K.Thomsen, W. Thomson, A. Rowe.

**Minutes of Last Meeting:** Proposed R.Ballard, seconded S.Bryant. Endorsed.

**Business Arising:** Financial seminar held was a success with approx. 60-70 persons present. Discussion on intended movement of honour boards. **Issue of Child Protection-Barry to research possibility of fingerprint security for Club change sheds and report to Phil and Rob.**

**Treasurer's Report:** The balances as at 31 October were;

Commonwealth Bank Term account	\$18,911.39
Newcastle Perm. Term Deposit	\$38,788.02
Newcastle Perm. Working Account	\$46,510.88
Total	<b>\$104,210.29</b>

Proposed Ken and seconded Allan Wallace. Accepted.

**JAC Report:** Phil read out report on behalf of K.Thomson. Reg'd number of Nippers 270. Jamie McMorland selected in the Branch team. Need more officials at Carnivals and more IRB drivers on beach. Spit Roast night Sat, all welcome. Few people reg'd for the golf day at present. Rebel sale this week. Results going well at carnivals. News re Junior Stella Capper?. Justin and Jamie McMorland both won their age groups at the Kracka Carnival. **Phil to talk to Kel.**

**Phil** attended the Branch meeting and the following are the main points:

- Best and Less donated a tent to Hunter Branch,
- Clubs attending the Aussies in Perth will be entitled to a rebate of \$2,000 after competition,
- Branch team notified last week,
- Call for nominations for Junior Lifesaver of the Year, and
- Branch Office closed between 22/12/06 and 3/1 07.

**Sponsorship report:** Darryl advised that new boards would be delivered shortly, will have Rafferty's logos  
Golf day-still need to chase up sponsors and have Knights and Jets shirts donated as prizes.

Ocean Swim going okay, will have online registrations and mailout to past competitors will be done in December.

There is a need to move some sponsors signs to new positions.

**O.H.&S Report:** Rob advised that O.H.&S inspection was partially completed. Quad Bike has deteriorated.

IRB Report; One boat exploded recently.

Board Report: Ian advised that he needs a second first aid kit. **Ken to arrange. Needs some assistance with Buoys and rope for the beach. Darryl to obtain some Caves stickers for the boards.**

**Lifesaving Education Manager/Chief Instructor:** Alicia- new bronze squad, 5 members, proficiency date of 10 December will be the final one.- spinal board and defib. should be in the shelter with the patrol.

### **General Business**

Phil advised the meeting of the decision taken at the recent Executive meeting to include the Lifesaving Education Manager as a member of the Executive and the reasons for the decision. Congratulations Alicia

Ken mentioned the new signage above the Kiosk. To be discussed at the next meeting. Barry suggested that some research be made into additional opportunities to open the bar area of the club to increase the income. **Rob agreed to check with the Licensing police at Charlestown.**

Jo advised Champion Lifesaver awards will be based over a number of events She also mentioned that Vanessa Parry-Williams was happy to coach. Phil suggested that Jo keep Alicia informed of any coaching arrangements.

School League event to be held on 29 November.

Alicia advised of forthcoming courses, Defib, Patrol Captains and Spinal management Brett, thanks for the new battery, Library to borrow some gear for a display, new boat by end of December (Waratah and Independent, joint sponsorship)..

Perth arrangements still to be finalized. Boat crews going well

Sign for Clubhouse(Child Protection)—**Alicia to find out Branch view on age .**

**It was decided that Registrations of juniors would cease on 30 November each year as it was not feasible to register children after that date.**

Meeting Closed : 9.03pm.

### **Action Items:**

- **Phil to talk to Kel re officials, and IRB drivers on the beach,**
- **Barry to research fingerprint security option,**
- **Ken to provide a first aid kit to Ian,**
- **Darryl to provide stickers for boards,**
- **Rob to check with licensing branch re opening of Bar area.**
- **Alicia to find out Branch view on age for the sign.**

