

CAVES BEACH SURF LIFESAVING CLUB INC.**Minutes of General Meeting held on 16 February 2009.**

Meeting Opened. 7.10pm.

Attendance: As per the Register.

Apologies: R.Pembroke, J. Pengelly, D. Bowmaker.

Minutes of the Previous Meeting.**Action Items.**

1. Completed.
2. Ongoing.
3. Ongoing.
4. Done.
5. Completed.
6. Completed.
7. Completed.
8. Ongoing.
9. Completed.
10. Done.
11. Completed.
12. Done.
13. Done..
14. Done.
15. Ongoing.
16. Ongoing.
17. Ongoing.
18. Completed.
19. Done.
20. Ongoing.
21. Done.
22. Ongoing.
23. Done.
24. Completed.
25. Ongoing.
26. Ongoing.
27. Done.
28. Done.
29. Done.

Treasurer's Report.

Tony tendered the financial report which showed the following,

Working Account Balance	\$19,388.65
CBA Term Deposit	\$21,541.59
New. Perm Fixed Term Deposit	\$44,168.37
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Total	\$85,098.61
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Moved Darryl and seconded Scott that the report be accepted. Passed.

President's Report.

Brett advised of the following:

- An update on the progress of the Rookie program.
- Hunter plans an audit of Club radios.
- A book available for purchase "Evolution of an Icon.
- Reimbursement of fuel costs by way of subsidy.
- Some Child Protection breaches in other Clubs. We need to be vigilant.
- A question about Water Safety hours spent at training and do they count for competition purposes?. **Brett to clarify.**
- Likely education audit by Hunter Branch.
- A basic Beach management course will be run.
- **Brett to follow up with Ian McMorland regarding the Rookie Challenge.**
- 24 April is the night set aside for the Greyhound night.
- **Brett to draft letter congratulating Luke Warzecha on his selection as Hunter Junior Lifesaver of the Year.**
- SLSNSW First Aid Competition, after discussion it was decided to decline the invitation this time due to numerous other commitments.

Moved Brett and seconded Scott that report be accepted. Passed.

Secretary's Report.

Ross advised of changes to the Land Tax Act and a necessity to investigate whether we were entitled to an exemption. Also as a result of an audit by SLSNSW the club was notified that we did not have a PBI status nor have we been endorsed as an Income Tax Exempt Charity. Action will be taken to follow up this information. Moved Ross and seconded Scott that the report be accepted. Passed.

Junior Activities Report

David mentioned the forthcoming State Titles and said that the Club has 85 competitors engaged. Some are good chances for medals. David advised that numbers of water safety and officials have all been satisfied. Brett asked David to wish all the competitors good luck for the weekend.

Club Managers Report.

Darryl received permission to go ahead and purchase the equipment stipulated in the successful Volunteer's Small Grant. Darryl recently sent a letter to Councillors to request a meeting to discuss the future development of the clubhouse. The letter included reference to the impact the Beachside Resort would have in future years. A meeting has been set down at Council chambers at 3pm on Monday 23 Feb.

A discussion on the operations of "The Deck" then ensued. Positive feedback was received and Darryl asked that feedback be forwarded to him by email. A difficulty has been shown with drinkers occupying the lawn area outside the club. This item will be raised with Council shortly. This problem arose at the Jazz Day and will need to be addressed prior to the Ocean Swim. **Darryl to approach the Licensing Police for guidance.** He is also to obtain quotes for D'Vine on costs of banners and posters.

Motion: Brett advised that as the current memorandum of understanding with D'Vine Tastes was due to expire on 21 February 2009 he moved that the "Catering Service Agreement with D'Vine Tastes be extended for 3 months from that date until 21 May 2009.

Seconded David. Carried.

Lifesaving Managers Report.

Tracey advised that she has a bronze squad of 15 some of whom were also training for other qualifications.e.g.radio.

Competition Manager's Report.

Alan said that there were 71 competitors (Open and Masters) entered for the State Champs. Alan asked that a letter of thanks be sent to officials who had volunteered for duty. Brett to supply a list of competitors and officials.

Beach report: Alan advised that M.Waghorn gained a first place in the Branch Flags event.

Club Captain's Report.

Paul for Richard: There is a concern that Saturday patrols are not performing. Without some volunteers we are undermanned. Richard is concerned that it may affect competition "rights".

Lifesaving Co-Coordinator's Report.

Paul advised:

- Saturday patrols are not filling in all required details-a recent Branch inspection identified this fact.
- Surfguard is up to date as at 9 Feb.2009
- If the IRB is unoperational the patrol needs to have access to another one. Also identified by Branch.

Ski Captain's Report.

Paul informed as follows:

- New double ski has been purchased with sponsorship from R&D Technology. A thank you letter has already been sent.
- Logo material for sponsorship / promotion with him.
- Ski Training going well with Phil Moore and others. Good results at Branch carnival.
- Ski Trailer is now registered.
- The concept of a Ski Saturday patrol appeared to have worked well. Approx. 12-15 members plus family members with a BBQ lunch. Something to consider for next season.

- Branch carnival results will be published.

General Business.

Tracey Pinchin advised that the “Lifesaver of the Year nominees” were not adequately rewarded for their efforts. **Brett to send a letter illustrating this to Branch.**

Allan Wallace raised the question of a date for the 80th Anniversary Night. After discussion the dates of 5th and 12th of September were identified as possibilities. **Brett to check the availability of the Hall.**

Allan to coordinate the visit by the March Past panel.

Darryl advised that the Ocean Swim event which was postponed because of bad weather will now be held on 8 March 2009.

Brett relayed some positive comments on the proposed design of the Honour boards. He also mentioned the Club BBQ’s following both the Junior and Senior State carnivals.

Also a letter was received from the Coast Guard congratulating both Luke Warzecha and Patrick Castledine on their involvement in the recent rescue in the Channel. **Brett to arrange appropriate thanks.**

A further meeting discussion centred around important dates as follows:

Hunter Branch Presentation----Friday 10 July 2009.

Caves Beach Presentation-----Saturday 20 or 27 June 2009 at RSL (after checking with the club a tentative booking was made for 20th June as 27th not available).

Caves Beach SLSC AGM at Caves Beach Club-----preference for Sunday 12 July with alternate as 19 July at 10.00am.

Ross to make tentative bookings as above.

Meeting Closed 9.25pm.

Next meeting; 16 March 2009.

Action Items(including carried forward items).

1. Ken to link to registration form on NSWLSA website.
2. Tony to reimburse \$65 to Surf Boat budget.
3. IRB launch to be arranged.
4. Tony to follow up \$50 for Tracey Allan.
5. Executive Committee to set fee for bronze medallion course.
6. Tracey D. to see Alicia re running defib. and spinal management course.
7. Mick and Richard to meet re equipment check.
8. Ryan Fitzpatrick to follow up O.H.& S issue re fuel and oils.
9. Darryl to purchase disinfectant spray for Gym.
10. Brett to arrange for installation of chin up bar in the Gym..
11. Brett to clarify whether water safety hours spent at training count for competition purposes.
12. Brett to follow up with Ian McMorland re the Rookie Challenge.

13. Brett to draft a letter congratulating Luke Warzecha on his selection as Junior Lifesaver of the Branch.
14. Darryl to approach the Licensing Police for guidance for the Ocean Swim day. Alcohol on the lawn area).
15. Catering Agreement with D'Vine Tastes to be extended-Darryl.
16. Brett to draft a letter to Hunter Branch raising the issue of in adequate rewards to members of the high performance squad.
17. Allan W. to coordinate visit by March Past panel.
18. Brett to arrange appropriate thank to Luke W. and Patrick C.
19. Brett to check on the availability of the hall for the 80th Anniversary night. (5th or 12th of Sept 2009).
20. Ross to make tentative bookings for the Caves Beach Presentation night and Club AGM.