

CAVES BEACH SURF LIFESAVING CLUB INC.

General Meeting.

19 September 2006.

Opened; 7.05 pm.

Attendance: As per the Register.

Apologies: K.Thomson, W.Thomson, D.Hadfield, A. Jacques, S. Pilgrim, R.Ballard.

Minutes of Previous Meeting: Acceptance proposed by Phil Rowe,
Seconded R. Sharp. Endorsed.

Business Arising: There have been many complimentary remarks made about the Caves beach website. Congratulations Barry,

Treasurer's Report:

Newcastle Permanent Term Deposit	\$38,788.02.
Commonwealth Bank Deposit	\$18,911.39
Newcastle Permanent Working Account.	\$34,046.25

Total	\$91,745.66

Ken has negotiated with Council and the Club will receive an additional amount by way of reimbursement of our expenditure on the clubhouse.

The applications for the Yamaha and Telstra Grants are looking positive.

The profit on the Sportsperson's Lunch recently held at Rafferty's should be approximately \$8,000.

Competition Manager's Report: **Paul** regrettably advised that he has tendered his resignation due to work commitments but will still be available to assist where required. He advised the meeting of the carnivals set down and also of a coaching opportunity that we could accept. Rob asked about the additional paperwork required where the Club had to request permission to compete outside the Hunter area.

Action item: Phil to raise this issue at a Branch meeting.

Action Item: Barry to put Competition Manager vacancy on the website.

Club Manager's Report: **Brett** advised of some plumbing problems in the toilets.

Action Item: Ross to phone Council. **Done-**Service Request number 278754.

Brett advised that the delivery of the new boat has been put back until November.

Action Item: Brett asked Ross to type up a letter to give to Hi Ho Apartment's owners to go with the plaque in appreciation of their sponsorship.

Alicia had advised Brett of, Level 1 coaching and a Sweeps courses coming up shortly. There were 7 names so far. Also nominations for Branch Rep. Teams need to be considered. Michael indicated his interest.

Brett advised, with his boat captain's hat on, that there were 9 competition crews and 2 developmental crews about to, or had started training.

Manager Junior Activities.

Kel (apology) advised per Ross that the Age Manager course went well, all but 3 managers attended. The Dolphin training course was cancelled. No news on the junior Stella Cappa. New shirts for Age managers look good and have been handed out. The Calendar has been completed and given to Barry for the website. Copies will be available on Sunday. Rob Sharp advised that he would make sure that there is an IRB available for Sunday. Kel will be introducing all Club personnel to the juniors on Sunday.

Ross: Advised of correspondence in and out and as follows:.

The progress of the relocation of the Boatshed and its transition to an Aquatic Facility is as follows:

Dept of Lands has agreed to pay for dredging of foreshore at new location.

Dept has formally given management rights to Council.

Appt made with Local Member for 29/9/06 to discuss funding .

Are in the process of getting an independent estimate of cost of proposed building.

Umina and Ocean Beach Surf Clubs have recently been granted funding for redevelopment of their Clubhouses.

Next step to form a Boatshed Committee in conjunction with Council Reps.

Redevelopment of Clubhouse: Draft plans have been received for discussion by Executive. Long process expected.

Licensing Court; New copy of licence to be sent to Club and the form for the application for 26 functions for the year will be attached.

GENERAL BUSINESS.

- **Ken** said that there 384 members registered so far. The Kiosk will be open as from this weekend. He has an invoice from Markey Insurance. Gear is still required from some sections. It has previously been decided that if voluntary workers are not covered by their own, or associations insurance, they are not covered by the clubs and should not work at or around the Club.
- **Phil** advised that there are some issues around the structure of the Executive that require consideration and that will happen shortly. Also he has received a letter from Michael Waghorn applying for LSL, which needs to be considered.
- **Alan Wallace** There will be a course for March Past competitors held at the club on 11/11/06 and the Bowles Gala previously postponed will now be held on 15/10/06. He has 2 nominations for Hall of Fame, which requires immediate action to forward to the ASLSA. . Ken has now completed the process.
- **Brett:** Advised that 40 Gym keys have been handed out. The Cleaning of the area has been completed. He asked for guidance on the age requirement for entry to the gym. The meeting decided that the Bronze Medallion age should be the minimum requirement.
- **Darryl** (apology) via his report-Is there a plan to finish off pipe work and brickwork on installation (Phil has this in hand). Ski Trailer has been moved to Site Worx yard on a temporary basis (one month). Space has been freed up in gear shed. Shipping Container-there is a problem with the storage of flammable fuels and oils in the present shed. We need to be careful not to get

Council officers offside about the position of any container. Perhaps if the Club says the container will be used for transport of gear to the Aussie Titles it will alleviate storage problems at present. **Sponsorship**-Junior Age Group sponsorship has been finalized. Ocean Swim- meeting with Stockland positive in regard to continuing sponsorship-approval of the event from NSW SLISA. Raffertys-meeting re sponsor benefits awarded to them from the Sportsperson's Lunch. Also they confirmed commitment to supporting the Ocean Swim with approx. \$2,000 worth of accommodation prizes for the event. Further discussions to follow re any additional relay event to be held at the resort.

- **Gorden:** Advised that Surf Boat Rowing has now been accepted as a school sport by Swansea High School (6 girls and 4 boys as this stage. Some doing their bronze medallion at the moment-have been accepted as probationary members –training only in the channel at the moment-to become members need to pay the fee of \$55. The Club needs to refurbish the First Aid kit in the Boatshed.
- **Action Item:** Gorden to give Ken a list of the items required in the F/A kit.
- **Adam ;** Advised that Nathan Croal will not be competing for Caves Beach this year. He has received some interest from another 2 possible ski competitors.
- **Michael :** Beach team commenced training today. The team has 2 new members and this could increase numbers from last year.
- **Barry :** Now has a new email list. The Ocean swim website will be rebranded in October.

Joanne : SRC's required by new members.. She will approach Alicia to get the names of Instructors. Coaches need a Level 1 certificate –no insurance if not qualified. Jo will coach junior board riders.

Action Item: Phil to talk to Emma's parents.

Action Item; Names for Branch Team nominations high performance-need to be lodged by 15 November-Michael and Adam to let Jo know. There is a Branch meeting on 23/9/06.

Ian: Advised that successful Level 1 applicants need to be signed off.

Action Item: Phil to speak to Jeff Mowbray.

Ian also said that there is some confusion about when attendees at the Defib course held last week could make use of this qualification.

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Ian said that new boards will be delivered gradually and some second hand boards have already been received. Hired boards should be returned at the end of each season.

Paul: Asked what gear is around the club that needs to be organized for Perth.

Phil: Suggested that Sectional captains should approach members to find out who is contemplating going to Perth as Ken needs to send deposits on accommodation now.

Brendan: Advised that he took \$700 over the bar at the Boat Rowers open day last week. The Club needs to have the list in the folder of RSA qualified people behind the bar in case of inspection.

Michael: Anna has to collect 2 jackets from last year.

Meeting Closed: 9.03pm.