

CAVES BEACH SURF LIFE SAVING CLUB INC

General Meeting

15th August 2006

Opened: 7.05 p.m.

Attendance: Darryl Hadfield, Alan Wallace, Barry Roberts, Adam Rowe, Alicia Jacques, Gordon Richardson, Jo Ham, Ian McMorland, Kel Thomson, Ken Bonwick, Scott Bryant, Paul Drain, Rob Sharp, Phil Rowe.

Apologies: Ross Bowmaker, Brett Main, W. Thomson, Sharon Pilgrim,

Minutes of the last general meeting: proposed by G. Richardson and seconded by A. Jacques that the minutes of 18th July 2006 be accepted. Endorsed.

Treasurers Report:

Newcastle permanent term Deposit	\$38,788.02
Commonwealth term Deposit	\$17,816.93

Newcastle Permanent Working Account	\$31,186.15
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Total	\$87,791.10
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Outgoings for the month has been \$56,704.91

Income for the month \$18,144.82

Invoices totalling \$42,671.20 have been presented to Lake Macquarie City Council for upgrade of kitchen and bar facilities.

Junior Activities Report:

Kel requires junior reps for JAC branch meeting on 6th September. Phil Rowe offered to attend this meeting due to Kel's unavailability.

Draft calendar has been compiled for junior activities with most activities now confirmed.

Age supervisors course has been postponed until 17th September

Competition Manager's Report.

Most sectional budgets are now in.

A complete draft calendar has been prepared and events for September and October are to be posted on the website.

Chief Training Officers Report.

17 Candidates in training for ARC, Spinal management, Defib, Radio, Bronze, First Aid. These will hopefully be completed at the start of October.

Paul Drain and Alicia Jacques will attend HSLs Trainers and Assessors conference. Senior First Aid Course on Mon 11th & Tues 12th September at Club.

Cost is \$55 per person 6-9 p.m.

Boat Captains Report:

Deposit has been paid on the new surfboat with an ETA of late September/October. Currently 43 club members/boat rowers in training with 8 more to start soon.

Boat shed first Aid Kit needs stocking.

A set of roller seats has been purchased from the Hunter Rowing Club for \$100.

Ski Captains Report.

Work is continuing with the building of a new ski trailer by the work for the dole scheme.

General Business:

Beach Liaison Committee meeting was informed of the need to bar downstairs windows.

Funds may be available through Council to repair any safety issues at the Club.. The amount may be shared by all 4 Clubs in the Lake Macquarie area.

Gordon: briefed the meeting on a proposal to be taken to a meeting with Swansea High School to introduce rowing as a school sport.

Phil: Hunter Branch is investigating the opportunity to move to new premises at Tighes Hill. Funding may be available from a number of sources.

Gym: The lock on the gym has been changed.

Darryl; Look further into acquiring a container for gear storage and the possibility of storing the ski trailer at another location to again free up some room.

Motion moved to engage cleaning service to detail the gym after the recent renovation work to the kitchen and bar had created mess in the gym

Motion D.Hadfield Seconded Adam Rowe

Motion Passed

Barry: An ad has been placed in the September edition of the Pelican itch for the next registration day and flyers and posters will be distributed along with notices in the school newsletters.

Keep passing on information to Barry for the website.

Scott: Season is over for IRB's. Negotiations are continuing for the sale of a boat to facilitate a deal with Cobia boats.

Brendan: has organised RSA course Saturday 16th September, social calendar has been finalised

Kel: Discussion re Dolphin Development camp to be held at Caves beach. Further discussions to be held with Dolphin representatives.

Jo: Board training started well with 30 attendees.

Offer of carnival to be held at Caves for Telstra Surf league for schools.

Meeting Closed 8:55 p.m.