

CAVES BEACH SURF LIFESAVING CLUB INC.**General Meeting****18 July 2006**

Opened: 7.05 pm.

Attendance: As per the Register.

Apologies: D.Hadfield, A. Rowe.

Minutes of last General Meeting: It was proposed by A. Jacques and seconded by A. Wallace that the minutes of the meeting of 20 June 2006 be accepted. Endorsed.

Junior Activities Report: Kel advised that he was happy with the first Junior Activities meeting held recently. He tendered draft minutes of the meeting. When accepted they could be put on the website.

Competition Manager's Report: Paul congratulated Scott Bryant and the IRB team on achieving State Champions status after last week's carnival. Aust. Titles at South West Rocks on 29/30 July. Budgets have been received from 2 sections, Boats and Ski. IRB budget will be available shortly. Carnival Entry fees will need to be increased by an estimated 25% due to increased numbers.

Only major carnivals have been nominated by NSW SLS at this stage. These details are available from Paul.

The Stella Capper carnival will be held at Caves this coming season.

Hunter Branch will hold a Trainers and Assessor's Conference on Saturday 19 August at Phoenix Sports.

Club Captain's Report: Warren mentioned that Brett M. handed over Proficiency Certificates and Awards not yet collected. They will be given out on the Registration days on 23/7 and 30/7.

Chief Training Officer: Alicia advised that the SRC and Bronze squads would be commencing 31 July and then continuing Monday nights and would be completed by the start of the season. First Aid course to be held here at the Club on 9 Sept. Discussion on whether Chief Instructor should be supervised by an Executive officer.

Treasurer's Report: The balance in the Club's accounts was \$115,190.96 including investment accounts and the working account. Ken has been able to reinvest the matured deposits at a good 5.75% for 12 months. There will be bills to pay for the work that has been carried out in the Kitchen and Bar areas. Ken congratulated Brett on the successful Presentation night.

General Business: **Rob Ballard** advised that he had received a handover from Brett regarding the O.H.&S responsibilities. He would like any more information available on Council liability.

Barry advised that the newsletter appeared to be well received . Phil congratulated him on the new look. Also Barry said that the new website would be up this week. He requires new material on a consistent basis to be sent to him to retain the high level of interest.

Scott asked about the payment of entry fees for the State IRB titles. He will talk to **Ken** following the meeting. There has been good media coverage of the event. He advised that he might have to let the opportunity of a new part funded IRB lapse.

Rob reminded the meeting of the Bowls day on the 10 September. The club is required to field at least 6 bowlers to start.

Warren thanked the Long Service and Life members for assisting on patrols during the season.

Alicia required clarification of the cost of courses to members from the Club that included the Kit and Certificate. Alicia was asked to research decisions by other Clubs.

Sharon enquired about the design of the girl's costumes. She needed to clarify this with Darryl.

Brett read the report from **Darryl** who was on night work.

Sponsorship: Sandvik have confirmed their sponsorship for the season of \$5,000. He has received the first instalment from Dowlings, a letter of commitment has been received from Waratah Engineering for \$12,000. Meeting this week with Graham Burge from Tooheys. Tooheys plumber to visit the Club this week to cost new temprite system. We need to push the Rafferty's Sportspersons Lunch on 27 August. Online purchases of tickets can be made on the website now.

Security: Quote for NRMA monitoring is \$33.45 per month. To this cost we need to add \$20 per month for Community Monitor. The total cost per annum would therefore be \$641.40. This would mean Community Monitor would be first point of contact in case of break in. Therefore Club should not incur a call out fee. The monitor will conduct their normal security patrol and checks of the Club and area. This matter will be further discussed when Darryl is available.

Clothing: Clothing has been ordered at Rebel. There may be a need to match Rebel prices at the club before sales. No problem with slight difference with women's costumes. Need to order soon .

Gym: We need to have the Gym looking clean and smart prior to registration days. It is a major selling point for membership. Maybe weekend detentioners could assist here?.

Alan suggested that flyers be distributed regarding registration... Also looked for donations of parts towards a trailer

Jo ham suggested that these flyers be sent to schools and clubs for new members.. Barry to send a draft to Jo for consideration. Jo to talk to Alicia regarding Board training for the 6 Under 15 members and providing help to continue training.

Ian: asked about a Level 1 Coaching Course. Phil to talk to State about qualified Board trainers.

Kel enquired about an Age Supervisor's course. And reminded everyone about the necessity for IRB drivers for the Junior section.

Ken advised that the Club should put an advertisement in the Newcastle Herald calling for expressions of interest in running the Kiosk. Ross to arrange. Ken mentioned that there were 2 sponsors for a new boat .

Kel asked about the possibility of a container being placed on the surrounds of the club to store Stewart's gear(mowers etc). We need to clarify requirements from Council.

Ross advised that the Dept of Lands were involved in the relocation of the Boatshed by requesting the waiving of Land Tax. There would also need to be a check for any Native title over the land at Bowman sStreet Council had not been given formal trusteeship at this stage.

Phil, advised that the Kitchen and Bar work is progressing . He suggested that the inside of the brick walls be cement rendered, covering the windows to allow for placement of photos and memorabilia. He had been thinking about revamping entries to toilets and moving the honour boards. He asked the meeting's permission to research these matters further. Agreed.

Meeting Closed : 8.56pm.