

Caves Beach Surf Lifesaving Club Inc.

General Meeting.

20 June 2006.

Opened: 7.05 pm.

Attendance: As per the Register.

Apologies: W.Thomson, S.Chalmers, R.Ballard.

Minutes of last General Meeting. ; As no items required attention from the May meeting the minutes were dispensed with.

Treasurer's Report: Previous amounts due from LMCC have now been deposited. Total amount of funds is \$116,751.35, broken into Working Account Newc. Perm.\$60,751.98, Fixed Deposit \$37,739.99 and Comm. Bank\$18,259.38. Budgets are required for the coming season from all Sectional Captains and should be cleared first through Paul Drain.

Junior Activities Report: Kel advised he has spoken with the new Social Secretary (Brendan) on his takeover. He has also started to put a draft Calendar together and agreed with the \$5 Ducks for Bucks addition to the registration amount. Providing this was applied once to a family registration. There is a concern about the number of officials who would be available on the beach Alicia advised that there would be a Level 1 course run in October. Numbers of members hoping to attend should be - coordinated through Paul Drain. Kel will arrange a meeting with Junior officials. Registration days have been tentatively set for Sundays 23 and 30 July 2006.

IRB Report: Scott said season going well, 3 carnivals for 3 wins. Now 8 crews(20 Competitors). Mercury have supplied approx. \$3,000 in parts to keep the crews up with changes. Sandvik have asked to outfit the team with new jumpers, as they require some publicity. Next carnival is Hawks Nest with State 2 weeks later and Aust.titles 3 weeks after. A deposit has been taken for the sale of the old IRB.

Competition Managers Report: Paul mentioned the IRB results and forthcoming competition rounds. Darryl has handed over all matters relating to this position. The matter of officials on the beach was again raised. Paul also mentioned relevant Circulars received. He also said that he would be a computer wizard shortly, after purchasing a new machine.

Club Manager's Report: Brett advised of damage to IRB gear shed. He will report this damage and the errant reflector to the council and recommend security grills for the windows.

It was decided that the cost of Gym keys for the short period next year(to bring the tenure into line with the financial year) will remain the same as before. Brett said he was considering a form that had to be filled in when joining the Gym. Also he requested permission to purchase a bracket for the new TV in the Gym. It was

suggested that Bunnings might have brackets that suit. It was confirmed that people could join the gym prior to the start of the season.

Boat Section: Brett advised that a boat open day was held recently . At the moment there have been interests shown by enough people to form 11 crews(4 Women).

Ski Report: Adam advised that the section had engaged a sponsor for a new ski trailer worth \$2,000. He said that there were 7 open class paddlers and 2 juniors at this stage.

Sponsorship Report: Darryl informed the meeting that Waratah Engineering (\$12,000) and Independence Investments(\$15,000) wanted to be involved in the purchase of an additional boat. Options were being looked into by himself and Brett. He will be talking to Sandvik about costs of getting to Perth next year. E will be meeting with Dowling's next week.

Rafferty's Sportsman's Lunch Organised for Sunday 26 August . Can accommodate 150+ at the venue. \$65 per head. Will be able to sell tickets on line for a fee of \$1 per ticket. Carlton and United is no longer a sponsor but the Club will be selling drinks at Rafferty's and retaining the profit. Will be similar to the Jazz Under the Pines afternoon.

Impact Sports Company: Not signage on the building.

Monthly update of the website being done .Daniel Borg now contracted to assist with website This is a valuable tool for sponsors.

It was proposed by Darryl and seconded by Jo Ham that \$2,190 be allocated for the purchase of new software to install on the website. Meeting approved.

Rebel cards have been organized.

We need to look at the current stock of clothing held.

The matter of Club security (NRMA and mobile monitor) needs to be looked into for options.

General Business.

Kiosk now vacant, will be looking for expressions of interest-one interested party already. Will put an advert into the newspaper. Kel asked that a new photocopier be purchased. A number of items need to be repaired before next season(nipper trailer, shelters, trailer for the beach).Darryl asked about the Quad.

Allan indicated water laying around after washing down gear. Options to be canvassed.

Brett said tickets were selling well for the presentation.

Jo mentioned a Level 1 coaching course available and that organization of the registration days should be completed well before the dates.

The Education Officer position is still vacant.

Kel and Adam to consider sponsorship of Junior boards. The matter of number and condition of present junior boards should be subject to an audit.

Phil advised of the upgrade of the kitchen and hoped it would be completed prior to Presentation night.

Meeting Closed: 8.41pm.