

**Caves Beach Surf Lifesaving Club Inc.**

**Minutes of General Meeting held on 15 September 2008.**

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**Meeting Opened** 7.05 pm.

**Attendance:** As per the Register.

**Apologies:** M.Hickson.

**Action Items** From Previous Minutes uncompleted:

- 1.Ongoing
- 3.Ongoing
- 7.Ongoing.
- 9.Ongoing.
- 10.Ongoing..
- 15.Ongoing.
- 16.Ongoing.
- 31.Ongoing.
- 32.Ongoing.
- 36.Ongoing.

Moved that the minutes from the previous meeting be accepted-Scott. Seconded-Tony.

**Business Arising:** Nil.

**Treasurer's Report:** Tony reported that the working account had not been finalized due to his absence and registrations received. Investment accounts were as per previous month.

Moved Tracey and seconded Rob. B. that report be accepted.

**Club Captain's Report:** Please see report accompanying the minutes. Richard also asked that relevant persons conduct an equipment audit to determine present values. He would like the values to be provided by next meeting.

Mick Hickson would be asked to contact the RTA regarding the ATV's "conditional registration" C Plate. What does the Club need to do?.

Richard had received 2 applications for Long Service (Alicia Drain and Elisha Angel). He moved that they be approved, seconded by Tracey. Carried. Ross to send letters of confirmation to Alicia and Elisha.

**President's Report:**

- Caves Beach Bowling Club champions-\$1,000 cheque plus board and tube.
- Attended Branch AGM.
- Branch directory.
- Need to have equipment listed in Surfguard.
- Home Hardware- approved purchasers names have been provided to business.
- Have provided agreements to hold carnivals.

- Kits to be collected.
- Budgets to be discussed at Exec. meeting on 24/9 at 7.00pm.

### **Secretary's Report**

Ross had received a letter of resignation by Mick McSpadden from the role of J.A.C. Superintendent. Accepted. A nomination by Kel Thomson was received for this position. Moved Brett and Tracey seconded. Carried.

Discussion on options for replacement of the Photocopier. Considered not feasible to buy another. Tracey suggested that a printer might be an option. She will follow up with Belmont Retravisation.

Volunteer Small Grants process considered.

### **Junior Activities Report.**

David mentioned that Nippers commence on 12 October. There is a carnival on the long weekend in Forster.

### **Lifesaving Manager.**

Tracey mentioned a SOPs course at Swansea Belmont on 16/9 at 6.00pm. The proficiency dates are:

Saturday.	11/10-9.00am
Sunday	9/11-9.00am
Sunday	14/12-9.00am

**Club Manager's Report;** Darryl advised the following:

- Liquor Licence pending,
- Lease of Kiosk pending.
- D'Vine Tastes menus now on website
- Result of Grant application still unknown( now advised that we were unsuccessful)
- Two more options for sponsorship of the ocean Swim.
- Delta Electricity sponsorship for Jazz day,
- Telstra sponsorship again this season.
- Dowling's sponsorship of Age Managers.

### **Sectional Reports.**

It has been suggested a Patrol efficiency competition could be organized-roleplays involved. Commencing 12 October.

**Ski section;** Paul advised club competition could include swim, Board, Ski each Sunday. Need to work with Ken Pilgrim. There are 4 double skis and about 17 paddlers at the moment.. He will be putting a training program together for 11 potential competitors.

**IRB:** Scott advised that the new trailer will be here next week and the new IRB in 4-6 weeks.

**Action Item:** Brett to follow up the IRB issue with Westpac Helicopter and LMCC.

**Action Item;** Tracey advised that the Club Calendar was incorrect in that the club meetings were shown as the third Monday of the month. David and Brett to follow up.

**Board Section:** Ian advised that training was in progress.

Surfboats; Rob advised that there were 10 crews including a girls development crew. He has spoken to Swansea High about a new program. On 19 October the Peters series will commence.

**Action Item:** Rob and Ian to contact Alicia regarding 4 First Aid Kits.  
Sharon advised that the first Club Championships will commence on 12 October at 11.00am controlled by Ken pilgrim.

**General Business:**

David mentioned the forthcoming Steven Spellmaster show.

Ian advised that the key on top gate is not working.

Scott asked that a letter be sent to Alicia and Elisha regarding the approved Long Service applications.

2 Dozen swim goggles have been purchased and will retail at approx. \$15-\$20.

Darryl noticed that the gear prices should be changed on the website.

Brett tabled transfer applications for:

- D.Jones to Redhead.
- James McMorland to redhead
- Luke Ham to Swansea Belmont.

Moved Brett and seconded Tracey. Carried.

Bowling Club day: Ross to post letters of thanks to bowlers.

Installation of a breathalyzer under the Good Sports program.

An informal afternoon for the committee has been organized for Sunday 21 Sept.

Eastlakes Youth day set down for Sat. 20 Sept.

Meeting closed 9.40pm.

**Next meeting: 20 October 2008.**

**Action Items:** (including carried over tasks)

1. Tony to see Telstra re Patrol emergency phone.
2. Darryl to see Paul re location of double skis.
3. 80<sup>th</sup> anniversary committee to be formed.
4. Darryl and Ken to negotiate with Manager of Rebel to purchase of clothing items.
5. Darryl to contact Brendan Curran re Social Calendar and Liquor Law changes.
6. Paul to speak to Darryl re sponsorship ideas.
7. Brett to follow up Tracey's Safe food Handling Certificate.
8. Darryl to put a formal proposal to Bill Saddington re Ocean Swim sponsorship.
9. Darryl to approach Rosecorp re Ocean swim sponsorship.
10. Brett to forward letters from Andrew Wynn to relevant committees.
11. Barry to link to Registration form on NSWLSA website.
12. Sharon to contact Ken re Rebel clothing.
13. Tracey to contact Belmont Retravision re printer prices.
14. Brett to follow up the IRB issue with Westpac Helicopter and LMCC.
15. Brett and David to correct Club Calendar re meeting dates.
16. Rob and Ian to contact Alicia re 4 First Aid Kits.
17. Ross to post letters of thanks to bowlers.
18. Ross to post letter of confirmation of Long Service approval to Alicia and Elisha.

