

Caves Beach Surf Lifesaving Club Inc.

16 April 2007

Attendance: As per the Register.

Apologies; Sharon Pilgrim.

Minutes of Previous Meetings: Proposed by Phil Rowe and seconded by Alan Wallace. Accepted.

Business Arising: Phil advised that he had notified Sandra Chalmers that the hall was required for the AGM on Sunday 24 June 2007.

Treasurer's Report: Ken advised that the current balances in the club's accounts were as follows:

Term Deposits Newcastle Permanent	\$38788.02
Commonwealth Bank	\$18911,39
Total	\$91751.81
Working Account	\$34052.40

An invoice has been sent To council for some reimbursement of expenditure.

Reports:

Juniors: Kel said that the Nippers presentation went well. He might suggest some changes to the format for next year. Jill Hall advised of the grant by the Dept of Lands towards the Aquatic Facility establishment. He also advised that a number of expressions of interest had been received by him in regard to officials for next year. It was also mentioned that there would be out of season courses run for officials and age supervisors.

Lifesaving Education/Chief Instructor: Alicia advised the qualifications attained over the 2006/2007 season: ARC-15, Bronze-22(8 in training), Defib-8, IRB Crew-6, Radio Operator-17, Senior First Aid-12, SM IRB Drivers-4, SM Patrol Captains-5, Spinal-6, SRC-6(9 in training), SM Emergency Care-4, Junior Awards-147. New bronze courses start in September.

Boat Captain/ Club Manager: Brett advised that all gear had arrived back from Perth in good condition including the new Yamaha Rhino. The boatshed was damaged again this

week. An approach had been made by a Personal Trainer for the use of the hall. Brett and Phil to pursue.

Brett to investigate the possible introduction of hotplates in the kitchen. Liquor licence and RSA certificates should be kept behind the bar.

Decided Presentation night would be held on 21 July.

Ross to send an email to Sectional Captains asking for awards and reports.

Ken ; advised that there was an opportunity to get 2 new fridges for behind the Bar plus a compressor. Agreed.

Kel asked about securing a mesh roller door for the Bar. First obtain quotes.

Club Captain: Warren said that Patrols dropped off at the latter end of the season . Quad needed to be repaired , Ken to take to Fraser's Motorcycles.

IRB Captain: Scott asked about the naming of the new IRB. Meeting endorsed sponsors' name and said that all boats should continue to be named . Scott to progress this issue in time for the first carnival.

Alan Wallace; Alan congratulated Anna H. on making the final of the Women's Sprint in Perth. She travels from Singleton to train. He said that arrangements were in place for Anzac day at the RSL.

Kitchen -There was a need to put extra powerpoints in the western wall of the hall and there seemed to be a problem with power being tripped when both the dishwasher and another appliance were used.

Ann asked whether letters could be sent to the RSL asking whether they were willing to donate the use of the hall and to donate a prize for the raffle at the club's forthcoming Ball on 12 May 2007.

She also informed the meeting of accommodation options in Perth for the next Aust. Titles. This information could be sent to all potential competitors.

Ken advised of the Small Volunteer Grant the club received which would largely pay for the new dishwasher.

Meeting Closed: 8.46pm.

Action Items:

1. Brett and Phil to talk to personal trainer re hiring the hall.
2. Brett to investigate the introduction of hotplates in the Kitchen.
3. Ross to send emails to sectional captains for their annual awards and reports.
4. Ken to arrange receipt of 2 new fridges and compressor.
5. Ken to take Quad to Fraser's Motorcycles for repair.
6. Kel to obtain quotes for Mesh roller door for Bar area.
7. Scott to arrange naming of new IRB.
8. Extra power points required in Kitchen and repair to switch to correct tripping.
9. Ross to send letters to RSL re the Ball.