

Caves Beach Surf Lifesaving Club Inc.**General Meeting****18 February 2008.****Meeting Opened: 7.05pm.****Attendance: As per Register.****Apologies:** K.Harman, J.Ham, A. Drain, K. Fitzgerald.**Minutes of Last Meeting:****Action Items:**

1. Completed.
2. Done.
3. Done.
4. Completed.
5. Formal proposal received from D'Vine. Completed.
6. Completed.
7. Rescue board racks to be re-aligned.-Ongoing.
8. Done.
9. Completed.
10. Done.
11. Done.
12. Ross to complete a list of people with RSA certificates-Ongoing.
13. Done.
14. Completed.
15. Done.
16. Daryl to provide sketches and costings for toilet access options-Ongoing..
17. Warren to follow up with Tony Greenland re Swansea Coastguard issue-Ongoing..
18. Alicia to contact Hunter Branch re Swansea Coastguard issue-Ongoing..
19. Brett to follow up with Masters re raffle roster-Ongoing..
20. Completed.
21. Dave to speak to Dave McCabe re new ski trailer.-Ongoing.
22. Completed.
23. 4 officials have been obtained.
24. Done.
25. Ches to provide proposal for special event Masters carnival at Caves-Ongoing..
26. Done.
27. Done. Brett to contact Council re lock for top gate.
28. Done-sign to be installed.

- 29. Done..
- 30. Brendan to send Ken reconciliation of funds received.-Ongoing.
- 31. Done.
- 32. Brett to call Dave McCabe re Surfguard-Ongoing..
- 33. Complete.
- 34. Done.
- 35. Done.
- 36. Brendan to follow up photocopier service and inform Ken._Ongoing.

Moved Ches and seconded Tracey that minutes be accepted.

Business Arising: Nil.

Treasurer's Report: Balances are	Working Account	\$23,534.57
	Comm. Bank Term Deposit	\$19,735.46
	New. Perm. Term Deposit	\$42,363.68
	Total	\$85,633.71

Ken advised that the profit on the Ocean Swim event would be approximately \$18,000.

Brett advised that the Telstra sponsorship monies amounted to \$1,230 at this point. Well done Gary Lunn.

Moved Rob and seconded by Ches that report be accepted.

President's Report: Brett informed the meeting that Tracey would be attending the Food preparation course sponsored by Good Sports.

- There is now a lock on the Storage container – A key required.
- Hunter Branch have set a date in March to consider their draft constitution.
- Patrol keys are now kept inside the safe. **Action Item:** After keys are cut a sticker will be placed on the safe advising where keys are available.
- Brett will attend a reception organised by LMCC for the State Titles.
- Attended the Hunter Branch monthly meeting.
- A letter received indicated some excellent results achieved by Michael Waghorn at the Gold Coast carnival.
- A letter of thanks is to be posted to the Swansea Lions Club for a rescue board.

Moved Rob and seconded Ross.

Secretary's Report. (Ross)

Received agreement to send the letter to Swansea Belmont Club regarding better organisation of the Across the Lake Swim so as not to clash with our Ocean Swim.

Mentioned possibilities regarding the design of a new Patrol Tower.

Letter sent to Michael Trowbridge- membership criteria explained.

Moved Ches and seconded Ken.

Competition Manager's Report: (Ches).

Good results at all recent carnivals incl. Stella Capper. Thanks to Bob Hunt. There were a good number of competitors at the Branch Champs. Second in the Ladies Taplin relay and good efforts by the boat crews and the March Past team. Entries for the State titles mean that the cost will be quite large.

A discussion ensued regarding costs of entries and proportion to be borne by competitors. It was resolved that the Club pay half the entry fees for both the State and Aust. Titles. Moved Brett and seconded Rob. It was also agreed that the \$25 paid by Juniors would cover the cost of a T Shirt. Ches has arranged for the transport of craft to the Aust. Titles at the rate of \$200 per Ski, with insurance included in the cost.

Moved Darryl and seconded Alan.

Junior Activities Manager. (David).

Good representation at both recent carnivals-results not back yet. 79 entries for the State titles. Last date for Nippers this weekend-24 February.

Vice President/Club Manager's Report (Darryl).

Advised that repainting of parts of clubhouse had been done. Security system needs to be reinstalled.

Action Item.: Brett to supply Darryl with the A Key list.

Coke Machine needs to go downstairs. Gave a summary of his meeting with Architects regarding some new concepts for the next stage of the Club redevelopment. A telephone access is required for downstairs. A brief discussion on the matter of photos and the need to place them downstairs- a more detailed discussion should be set for a future meeting.

Beach Report (Alan)

Alan advised good carnival results however events spread out too much. Medals received.

Boat Captain (Rob).

Manly Carnival-3 crews competed.

Freshwater –won an event.

Received some good compliments on the carnival held at our beach on 3 Feb.

ASL Open Titles-3 masters crews competed and the 140 yrs won as did the 240 yrs crew. Prizemoney will be received by the Club. On the Friday Jessica Minney sustained an injury.

Fingal Carnival 8 crews-won 140 and 240 yrs events.

Branch won 2 gold, 1 silver and 1 bronze medals.

Will have 5 Masters 5 Open crews competing at the State titles.

IRB Report (Scott).

A problem with the availability and storage of fuel was identified. Also Westpac helicopter staff regularly use the beach for training exercises and request an IRB to assist. There is sometimes a difficulty with providing people.

Action Item: Scott to draft a letter to Westpac asking that some notice be given when they are coming to the beach.

Club Captain's Report (Ryan for Kathy).

Caves Beach has been selected for an audit of patrol hours. There is some paper work to be completed in the cases of David Wilks and Paul Carter. Rob and Dave to take responsibility for the relevant people.

General Business:

Ian advised that the lights on the Nipper trailer require fixing. Nippers went well on the boards at Fingal.

Action Item: Each patrol needs a proper kit.

Meeting Closed: 9.14pm.

Action Items Cfwd.

1. Rescue Board racks to be realigned.
2. Ross to complete a list of RSA qualified members.
3. Darryl to provide sketches and costings for toilet access options.
4. Warren to follow up with Tony Greenland re Swansea Coastguard issue.
5. Brett to follow up with Masters re raffle roster.
6. Dave to speak to David McCabe re new Ski trailer.
7. Ches to provide proposal for special event Masters carnival at Caves.
8. Brendan to send Ken a reconciliation of funds received.
9. Brett to call David McCabe re Surfguard.
10. Brendan to follow up photocopier service and advise Ken.
11. After Patrol keys are cut a sticker to be placed on safe with directions.
12. Scott to draft letter to Westpac H. asking for advance notice when assistance required.
13. Each patrol should have the required kit-Kathy.