

**Caves Beach Surf Lifesaving Club Inc.**

**Minutes of General Meeting**

**15 October 2007.**

**Meeting Opened** :7.08pm.

**Attendance**; as per Register..

**Apologies**: S.Bryant, A.Wallace, M. Hickson, C. Suska.

**Minutes of Previous Meeting.**

**Action Items,**

1. To be completed.
2. Alicia has sent emails.
3. Completed.
4. Completed.
5. To be actioned.
6. Brett to action.
7. Completed.
8. To be completed.
9. Yet to happen.
10. To be actioned.
11. Done.
12. Done.
13. Need 3 new boards.
14. To be completed.
15. Done.
16. To be completed.
17. To be completed.
18. In progress.
19. Ongoing.
20. Done.

Moved Alicia and seconded Tracy that minutes be accepted. Endorsed.

**Treasurer's Report:**

Balances in accounts:	Working Account	\$49,324.81
	Comm. Bank Term Deposit	\$19,735.46
	New. Perm. Term Deposit	\$41,079.74

Total	\$110,140.01
-------	--------------

Ken advised has spoken to Tooheys and has arranged an incentive rebate on liquor purchases. Will be allowed as a credit.

Moved David W. and seconded Darryl . Accepted.

**Chief Instructor's Report.**

Alicia advised

- 8 People gained their Bronze last Saturday,
- New Bronze will commence with 8/9 persons,
- New Training officers/Defib. Course/Spinal course.
- Proficiency held last Saturday.

**Darryl.**

Gave a summary of Clubhouse repairs progress, Gym to be accessible shortly, new roof, carpet samples, cabling for speakers, will need to consider raising the hiring fee, mezzanine storage area to be considered, upgraded lighting, insulation, Air Conditioning options.

Sponsorship: Golf Day publicity will commence soon/ will need to consider prizes.  
Stockland have raised their offer for the naming rights for the Swim,

**Club Captain's Report.** Brett thanked Kathy for taking position.. Kathy advised that patrol rosters have been done until Christmas. Attended the Club captain's meeting. Much paper work received. Duty officers for the region. Trouble with radios, Coastguard reception. Patrol clothing needed. We need to order patrol Captain's flip charts for the season. Ken and Kathy to arrange a non Rhino day for cutting of a spare key. Brett to see Mark Scully for a key to the First Aid cabinet.

**Registrar's Report.**

David advised many taken at the pool on the weekend. Total regns taken to date are satisfactory.

**Board Captain's Report.**

Ian said training well attended and going well.

**Junior Activities Report.**

David W. Proficiency held at pool, beach swims next week. 200 plus regs so far. James & Justin did well in their age divisions at Forster. Need to get organized for the first carnival in 3 weeks time. Helpers required. Need to get more people qualified as officials, maybe from other sections. Course available shortly.

Other Hat/ Ski Captain's report- A little down on numbers so far. Training going well.

**IRB Report:** Brett read Scott's report.

- Driver and crew proficiency held on 13/10.
- Trying to arrange further courses,
- No progress on Prop. Issue-Brett to follow up, and
- Advance notice required for water safety in carnivals.

**General Business.**

**Alicia**-need new boards, will talk to Ken.

**Darryl** read Al Wallace's Beach report:

- Sprint training started,
- March Past team training started,
- Flag training to commence shortly.

2 people attending a March Past clinic, Question of Honorary membership to cover for insurance purposes. Brett to follow up.

**Tracey**- would like some IRB drivers for Nippers on Sundays. Brett to see Scott. Some Nipper parents are qualified. Maybe a roster?.

**Kathy**: Mark Scully offered to help cover Saturday patrols. It was decided that the Club should pay his Regn. Moved Kathy and seconded by Ken. Carried.

After discussion: Brett and Kathy to compose a letter to members who miss patrols. If 2 missed then should be referred to Judiciary. First talk to sectional captain.

**Phil**: asked about Competition entries. He will follow up with Ches.

**Sharon**: Ken asked whether Club Competition days could be placed on the website. Brett will contact Barry.

**Ross**: applications for transfers received.

Transfers approved as follows:

OUT-           R.Asher  
                   Ula Dalton  
                   S.Bell  
                   M.Waghorn  
                   D.McGowan  
                   A.Taylor  
                   B.Taylor  
                   T.Djordan

IN               2 forms received, will be held over

Moved David W. and seconded Ian that above be accepted. Carried.

Grants available for damage sustained in June storms. We need to consider what will ultimately be our cost not covered by Council. Second round 23 November.

Good Sports Program, should consider joining.

**Ken**,Suggested a Loss of Income policy be taken out. \$250 . Suggested that some relief be considered for Dan and Nadine in Kiosk. It was decided that 4 weeks @\$200=\$800 be given. Moved Darryl and Seconded David W. Carried.

**Brett**: Letters of thanks for the bowls Gala Day to be posted. Permission to lend Tent and Sound system to Swansea Soccer granted.

Mentioned Rookie Program- Jo Ham will look after this.

Mark Scully advised him that the Rhino needs racks, flashing light and siren. David Kleyn to be contacted.

RSL would like to do a photo shoot at the beach with the Rhino. Darryl to contact Diane Taylor.

Meeting Closed: 9.35pm.

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

1. Ken to discuss budgets with Captains.
2. Rob to speak to Eastlake Self Storage.
3. Captains to identify members who have not registered
4. Ches to speak to Mark Scully re Swim Captain position.
5. Alicia to purchase 5 Trainer Course manuals.
6. Rob to check whether our licence allows alcohol outside building.
7. Council to be approached regarding a gate on tower stairs,
8. Brett to organize a Key register.
9. Patrol roster to be completed
10. Patrol Captain's Flip Charts to be ordered.
11. Ken and Kathy to arrange for a spare key for the Rhino.
12. Brett to see Mark Scully for a key to the First Aid cabinet.
13. Brett to contact NSWLSA to enquire regarding progress of IRB dispute.
14. Alicia and Ken to organize new boards.
15. Brett to contact Scott for IRB drivers for Juniors.
16. Ken to pay Mark Scully's registration for the season.
17. Brett and Kathy to compose a letter to be sent to members who miss patrols.
18. Phil to contact Ches Suska regarding competition entries.
19. Brett to contact Barry re Club Champ. dates on the website.
20. Ken to arrange Loss of Income Policy for the Club.
21. Ken to contact Dan and Nadine regarding relief from payments.
22. Club to arrange for racks, lights and siren for the Rhino.
23. Darryl to contact Diane Taylor at RSL to arrange the photo shoot for the Rhino.