

# Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 15 December, 2008

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Meeting opened 7.03pm

Attendance: As per the Register

Apologies: Tracey Dawkins & Tony Warzecha.

**MINUTES OF THE OCTOBER MEETING (November meeting was not held due to lack of quorum):**

**ACTIONS:**

1. Done	16. Ongoing
2. Ongoing	17. Done
3. Done	18. Ongoing – transfer required
4. Done	19. Done
5. Ongoing	20. Done
6. Done	21. Done
7. Ongoing	22. Done
8. Done	23. Done
9. Done	24. Done
10. Done	25. Ongoing
11. Done	26. Done
12. Done	27. Done
13. Done	28. Done
14. Done	29. Done
15. Ongoing	30. Done

Moved Tracey P, seconded Brett that the previous minutes be accepted. **Carried.**

**BUSINESS ARISING:**

**Ski Trailer** - needs repairs. Paul Carter and Phil Rowe to look at options and pricing.

**REPORTS:**

**Treasurer's Report –Tony**

Tony tabled his report (see attached).

Moved Ross seconded Tracey P. that the Treasurer's report be accepted. **Carried.**

**President's Report - Brett**

- Christmas cards received from Branch and Robert Coombs.
- Clearance transfer for competition rights re Gareth Nichols. Moved Brett seconded Richard.
- Recent carnival costs of \$480 – Tony to follow up with Branch.
- Stella Capper is in 3 weeks and Peter's Boat Series the week after. Meeting with Sectional Captains to be held on 16 December at 6pm.
- Ducks for Dollars – this is a fundraiser for the ski team – Paul is selling tickets at Dan Murphy's.
- Australian Championships in Perth – Sectional Captains and Al Wallace need to start planning re gear transport.
- Tony to follow up ski sale from Murray Davies.
- Invoice received from Tracey Allan re Branch Team fee for her son – approved to pay.
- Letter received from Michelle Thompson re Junior Girls swimming costume rules i.e. one piece versus 2 piece – Michelle spoke in support of this proposal and discussion followed. Moved Phil and seconded

Tracey that Sharon and Michelle investigate order numbers then approach a supplier re issues with a view to storing and selling ongoing current stock. Carried. Moved Dave and seconded Brendan that Juniors be permitted to wear a 2 piece costume. Carried.

### **Club Manager – Darryl**

- Darryl's report attached.
- Application submitted to Sport & Recreation for up to \$30,000 for extensions and alterations to the Club – to be announced April, 2009.
- Small Volunteers Grants to be announced soon.
- Darryl to look into security issue for upstairs functions. Brett asked the members to talk to the Committee re suggestions, problems and any issues.
- Ross Brogden suggested ideas for bar staffing on Friday and Sundays. Ross to put these ideas to the Committee.

### **Secretary's Report – Ross**

- Five applications for long service:
  - Michael Rae, moved Richard seconded Ken - approved.
  - Richard Pembroke, moved Ross seconded Ken – approved.
  - Jade Ellis, moved Richard P. seconded Scott – approved.
  - Kel Thompson, moved Richard P. seconded Paul – approved.
  - Gavin Begg, moved Richard P. seconded Ken – approved.Ross to send letters to all of the above.

### **Competition Manager – Allan**

- Issues to be discussed at tomorrow's meeting with Sectional Captains.

### **Club Captain's Report – Richard**

- Richard tabled a report (attached).
- Letter received from Anna Heasman requesting proficiency dispensation due to injury – Richard to follow up with Branch and Brett to follow up with OHS Officer at SLSA.
- Letter received from Gareth Nicholls re his inability to do proficiency due to work location – Richard has notified Gareth of other clubs with proficiency dates this month.
- Richard to SMS members asking for volunteers to compile the newsletter.

### **Registrar Report – Ken**

- See attached report.
- Registrations are still being received – there are 478 current members.

### **Lifesaving Equipment Officer – Mick**

- Two radios have been stolen recently – Tony to chase up insurance – Mick to email details of radios to Tony. Moved Brendan, seconded Richard – approval to purchase 2 new radios and chargers.

### **Ski Captain – Paul**

- Carnival to be held at Pacific Palms next week.
- Ski Patrol and BBQ to be held 31<sup>st</sup> January, 2009.
- New double ski proposed – fundraising to occur for this. Paul asked that the Club put up money when the ski is ready in January, if not enough money is raised in that time. Moved Ross, seconded Ken that a double ski be purchased.

### **Life Saving Coordinator – Paul**

- Patrol logs are entered on Surfguard on Thursdays.
- Some members are still not financial. Sectional Captains to follow up their members re this.
- Patrol logs statistics for Saturdays and water safety have been missing.

### **Board Captain – Ian**

- A new board is still missing.

- Issue of nipper boards being left on the beach – Ian to follow up with Dave Walker.

### **Boat Captain – Rob**

- Raced at Stockton last Sunday – all teams had a good result.
- New sweep oars have been purchased.
- One boat currently being repaired – repairer wishes to become a sponsor.

### **IRB – Scott**

- New IRB has arrived – launch to be arranged in the new year with the sponsor.

### **Tracey Pinchen**

- Bronze and ARC courses to be held 12 January, 2009.

### **Social Secretary – Brendan**

- RSA course to be advertised early in the new year. Suggestion made that members pay for the course then are reimbursed after a certain number of shifts.
- Recent incident when Brendan was attacked at function outside the Club and Police were called. Brendan raised the issue of lack of outside lighting – Darryl and Brendan to follow up.

### **GENERAL BUSINESS:**

1. Darryl to contact Licensing Sergeant re licence.
2. Phil Rowe raised the issue of transport gear to Perth for the Australian Championships. A decision needs to be made if a boat is to be taken over. Rob to contact Phil by Monday 22 December re this issue.  
Darryl raised the issue of a cost i.e. \$7,000 being a big commitment for the Club.
3. Darryl said Scott Homesy, Caterer, spoke to him re organising a Bridal Fair at the Club at which volunteers will be needed.
4. Paul raised the issue of the First Aid room door being locked – Ross to contact Paul Stone re this issue.
5. Rob suggested that 5 mins. for the shower timers was too long – Darryl to re-programme the time to 3 mins.
6. Scott was asked to provide water safety at a carnival at Redhead in January – decided to organise cans only.
7. Tracey – singlets needed for under 8 teams – Tracey to speak to Dave W.

**Brett thanked all Committee members for all their hard work this season.**

**NEXT MEETING: 19 January, 2009**

### **ACTION ITEMS (including carried over tasks 1- 7)**

1. 80<sup>th</sup> anniversary committee to be formed.
2. Ken to link to registration form on NSW SLSA website.
3. Tony to reimburse \$65 to Surf Boat budget
4. Richard to send letter to Davenport re mobile patrol tower.
5. Paul to speak to Tony re ski trailer rego.
6. Rob to obtain membership application from Perry Sparkes – transfer required.
7. Robb to speak to Darryl and Gary re fundraising ideas for Aussies.
8. Paul and Phil to look at ski trailer options and prices.
9. Tony to follow up recent carnival costs with Branch \$480.
10. Sectional Captains and Al Wallace to start planning for Australian Championships.
11. Tony to follow up ski sale with Murray Davies.
12. Sharon and Michelle to investigate supply of new swimming costumes.
13. Dave to advertise in JAC newsletter for sponsors.
14. Downstairs bar fridge to be looked at.
15. Darryl to follow up security issue for upstairs.
16. Ross to send letters to long service applicants.

17. Richard to follow up with Branch re Anna Heasman – proficiency dispensation.
18. Brett to follow up with OHS Officer at SLSA.
19. Richards to SMS members re volunteers for newsletter.
20. Tony to follow up insurance of stolen radios.
21. Mick to provide radio details to Tony.
22. Sectional Captains to follow up member re registration payment.
23. Ian to follow up issue of nipper boards left on beach with Dave Walker.
24. IRB launch to be arranged.
25. Darryl and Brendan to follow up outside lighting.
26. Darryl to invite Licensing Sergeant to Committee meeting.
27. Rob to contact Phil by 22 December re boat going to Perth or not.
28. Ross to contact Paul Stone re First Aid door.
29. Darryl to re-programme shower timers.
30. Tracey to speak to Dave W. re under 8 singlets.