

# Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 16 March, 2009

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Meeting opened 7.10pm

**Attendance:** As per the Register

**Apologies:** Richard Pembroke, Dave Walker.

## MINUTES OF THE PREVIOUS MEETING:

### ACTIONS:

- |             |             |
|-------------|-------------|
| 1. Ongoing  | 11. Done    |
| 2. Done     | 12. Done    |
| 3. Ongoing  | 13. Done    |
| 4. Done     | 14. Done    |
| 5. Ongoing  | 15. Done    |
| 6. Done     | 16. Ongoing |
| 7. Ongoing  | 17. Done    |
| 8. Ongoing  | 18. Done    |
| 9. Ongoing  | 19. Ongoing |
| 10. Ongoing | 20. Done    |

**Presentation Night** – confirmed for 20 June.

**AGM** – confirmed for 12 July.

**Correction to Previous Minutes:** Page 3, 2nd para. - Should read Brett *moved* rather than Brett *advised*.  
Page 4, General Business – “*high performance squad*” should read  
“*Lifesaver of the Year nominees*”.

Moved Tony seconded AI that the previous minutes be accepted as amended. **Carried.**

## REPORTS:

### Treasurer’s Report –Tony

Tony tabled his report.

Term Deposits	Newcastle Permanent	\$44,168.37
	Commonwealth Bank	\$21,541.59
Working Account balance		\$ 7,113.21 debit
<b>Total</b>		<b>\$58,696.75</b>

Approximately \$12,000 was raised from the Ocean Swim.

Moved Ross seconded Darryl that the Treasurer’s report be accepted. **Carried.**

### President’s Report - Brett

- Attended function for Ducks for Dollars recently – we raised \$4,366.
- Received letter from Peter McIntyre from Avoca SLSC seeking our support for their members selected in the Australian Canoe Team. After some discussion this request was declined.
- Email sent to the Executive re Luke Warzecha and Patrick Castledine re NSW SLS Meritorious Award nominations.
- Thank you letters to be distributed to members who assisted at the recent State Titles re water safety and officiating.
- Brett, Darryl and Ross met with Rhonda Scruton re funding for future club developments, she was supportive and will assist.
- Need to pay deposit on motel for next years Australian Titles – Tony to follow up. Moved Brett, that \$2,000 deposit to be sent to High Ho Motel for 2010 Australian Titles accommodation, seconded Darryl. **Carried.** Brett to organise a meeting re the allocation of rooms at High Ho, sometime in April.

### **Secretary – Ross**

- Received request for information re employment details of Jeanette Arthur – not known at the club.
- Mid April cut off for application for rescue equipment under CDSE funding. Tracey to follow up price of mannequin head for O.P. airways instruction, and to give to Ross. Richard, Mick and Tracey Pinchen to provide information to Ross by 6 April. Richard and Mick to inform Ross re purchases under CDSE funding 2008-09.
- Menu options for presentation night were discussed – ongoing.

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

- See attachment 1
- No SMS reminders have occurred for Saturday patrols.
- Online options for registrations were discussed.
- Discussion re incentives or rewards for 100% patrol attendance.
- Brett moved \$400 be paid to Vanilla Sports for SMS service, seconded Tracey D.

### **Life Saving Education Manager – Tracey**

- Current Bronze Medallion group will be completed in 3 weeks.

### **Competition Manager – Al**

#### 2009 State Titles

Caves Beach SLSC had 71 competitors entered for Masters and Open State Titles. Thank you Brett Main and Darryl Hadfield for the entry of these competitors. Club members officiating (which is a requirement) were Steve Knight, Phil Hird, Tracey Pinchen, Kath Fitzpatrick and Bruce Mottley with Bob Hunt and Paul Carter our power craft water safety team. Many thanks to these people.

Congratulations to John Pinchen on gaining 3<sup>rd</sup> place in the State Under 17 Board riding.

### **Beach Captains Report – Al**

#### 2009 State Titles

Masters: Wade Alcock 1<sup>st</sup> 0/30 beach flags, 3<sup>rd</sup> 0/30 beach sprint

Open: Michael Waghorn 3<sup>rd</sup> open beach flags

Viv Ricketts, Elise Merlin, Natalie McCabe, Anna Heasman 4<sup>th</sup> open female beach relay

March Past team 6<sup>th</sup>

### **Club Manager –Darryl**

- The club was well patronised during the two weekends of the State Titles. Darryl to see Scott Holmsey re numbers attending on different nights.
- Wedding last Sunday was the last one under the old booking system.
- Projector and screen have been purchased. Lectern and laptop still to be purchased, Darryl to follow up.
- Meeting held with Council two weeks ago re impact on club of new Caves Hotel Resort re beach safety, toilet facilities, functions etc. Council is now encouraging the club to be more self sufficient and are open to negotiation re loaning the club money. Grassed area lease was also discussed with two options suggested – 1. existing lease to be resurveyed and rewritten at a cost of \$5,000 or 2. obtain two 5 year licenses on the grassed area until current lease expires, cost would be \$2,000 and a negotiated lease fee. Darryl to speak to Brett Sutton at Council re the license option. City Planners are planning a link to Caves Beach which we will be invited to inspect. A meeting is to be held with relevant Council officer re disabled access to our clubhouse – Ross and Darryl to meet to organise this. Other options to be explored by Jill Hall M.P. and Newcastle Permanent – Ross to follow up. Hunter SLS has a loan fund which we could access if required.
- Gear in clubroom to be moved to the container.

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

- ATV issues – cost of repairs/replacement options to be discussed when the season is finished.
- Issue of discount for oxygen bottles – Mick to contact Branch re this.

## **GENERAL BUSINESS:**

### **Tracey Pinchen**

- Ocean Swim competitor feedback – no medals or certificates this year. Darryl explained that this was a budgetary problem and hopes to organise an Online Certificate in the future.
- Patrol Captains procedures guide to be included in Bronze course. Tracey to find out cost of this – to be included in the Bronze Medallion fee.

### **Tony**

- BAS lodged - \$175 refund expected.

### **Darryl**

- Wallarah Coal Project \$500 funding via Chad Smith – Brett to send email to committee members for ideas of equipment needed.

### **Brett**

- Brett to organise a box for gym first aid kit.
- Brett proposed that Sandra Chalmers be given a gift for her long service in the hall management – Brett to follow up.
- Outside emergency lights – Darryl to follow up with Council Electricians.
- Some recent damage to kitchen cupboards – Darryl to email Scott to remind re security issues.
- Brett moved that we remove the electronic BBQ from the balcony, seconded Tracey P. **Carried**
- Brett was nominated by AI for the position of Hunter Branch Surfboat Liaison Officer, seconded Ross **Carried**
- Brett presented a slideshow of new Honour Board options – after discussion, Brett agreed to obtain quotes.

**Meeting closed 9.30pm**

**NEXT MEETING: 20 April, 2009**

### **ACTION ITEMS (including carried over tasks 1- 9)**

1. Ken to link to registration form on NSW SLSA website.
2. IRB launch to be arranged.
3. Executive Committee to set fee for bronze medallion course.
4. Mick and Richard to meet re equipment check.
5. Ryan Fitzpatrick to follow up OH&S issue re fuel and oils.
6. Darryl to purchase disinfectant spray for gym.
7. Brett to arrange for installation of chin up bar in gym.
8. Brett to draft a letter to Hunter Branch raising issue of inadequate rewards to Lifesaver of the Year nominees.
9. Brett to check availability of hall for 80<sup>th</sup> Anniversary Night 5 or 12 September.
10. Brett to send thank you letters to officials and water safety team at State Titles.
11. Tony to send deposit to High Ho Motel.
12. Brett to organise meeting re allocation of rooms at High Ho Motel.
13. Tracey to follow up price of mannequin head for training.
14. Richard, Mick and Tracey P. to feedback to Ross re equipment needs by 6 April.
15. Richard and Mick to feedback to Ross re 2008-09 purchases through CDSE funding.
16. Darryl to see Scott Holmsey re patronage numbers on individual nights.
17. Darryl to follow up purchase of lectern and laptop.
18. Darryl to speak to Brad Sutton re license option for grassed area.
19. Ross and Darryl to meet with Council re disabled access.
20. Ross to follow up with Jill Hall MP and Newcastle Permanent re disabled access funding.
21. Gear in clubroom to be moved into the container.
22. Mick to contact Branch re oxygen bottle discount price.
23. Tracey P. to find out cost of Patrol Captains guide for inclusion in Bronze Medallion fee.
24. Brett to send email to committee members requesting ideas for Wallarah Coal Project funding.
25. Brett to organise a first aid box for the gym.
26. Brett to organise a gift for Sandra Chalmers.
27. Darryl to follow up with Council re emergency lighting.
28. Darryl to email Scott to remind re security procedures.
29. Brett to obtain quotes for Honour Boards.