

Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 17 December, 2007

Meeting opened 7.05pm

Attendance: As per the Register

Apologies: Nil

Minutes of Previous Meeting:

Presentation by Good Sports:

Good Sports is an Australian Drug Foundation initiative which began in 1999. Issues addressed include liability risk, membership and volunteers, behaviour, safety and wellbeing and viability. There are three levels to the program – level one is licensing compliance, level two is strategies and alternatives and level three is policy. Each level lasts a minimum of one year and there is a maximum of five years to finish the program. Advantages for the club could include – improved image, increased sponsorship, reduced liability risk, new revenue streams, changes in behaviour of members, reduced alcohol related problems and better relationships with stakeholders. A question and answer session followed.

A motion was moved that Caves Beach SLSC adopt the Good Sports program. Moved by Ryan, seconded by Alicia. **Carried**

Presentation by Lorraine Davies from Telstra Countrywide - Summer of Surf Heroes Promotion:

Clubs are asked to nominate a member as a “hero” - three heroes are chosen who each win \$1,000 for the club. In-store promotion involves customers mentioning Caves Beach SLSC when purchasing certain products for which the club gets \$30 and the customer receives a gear pack. To be widely advertised in January, 2008 and the promotion goes to the end of March.

Brett will advertise this program on the website.

Tracey Dawkins has been nominated and Brett asked for further nominations which are to be endorsed by the nominee. Our hero will be chosen at the Executive meeting in early January. Gary Lunn to coordinate this program with Telstra.

MINUTES OF THE PREVIOUS MEETING – BUSINESS ARISING:

There is a correction to the Treasurer’s report. \$8,500 insurance was **paid** not received.

ACTIONS:

1. Done
2. Done
3. Done
4. To be actioned
5. Done
6. Done
7. Done

8. To be actioned
9. Done
10. To be actioned by Dave McCabe, Ken and Gary Lunn
11. Done
12. To be actioned
13. Done
14. To be actioned – ongoing
15. To be actioned – ongoing
16. Done
17. Done
18. Done
19. Done
20. Done
21. Done
22. Done
23. To be actioned
24. To be actioned
25. Done
26. Done
27. Done
28. Done
29. Done

Discussion of Late Registrations:

Brett has presented a new draft constitution to the Executive which will soon be distributed to the Committee. Rules regarding registrations will be included.

Brett to make enquiries to other clubs in the Hunter branch as to how they deal with late registrations.

Moved Rob, Seconded Dave – **Amended Minutes Accepted**

REPORTS

Treasurer’s Report - Ken

As per summary.

Term Deposits	Newcastle Permanent	\$41,079.74
	Commonwealth Bank	\$19,735.46

Working Account balance \$33,377.16

(Decreased \$16,000 due to cost of work on the bar area and purchase of rescue boards, tubes and caps)

Our only income recently has been from the Golf Day and Raffles. Need to follow up with RSL re payment for extra teams on the Golf Day – Ken and Daryl to do this.

Moved Dave and seconded Brendan that the Treasurers Report be **accepted**.

CARRIED

President's Report - Brett

- Fundraiser last weekend at the club raised \$110.80
- Proposal for summer raffle for Surf Lifesaving NSW – no interest shown.
- The club received a thank you card from the daughter of Les Train for flowers and attendance at his funeral.
- Alan Wallace is researching the identity of the first female club member.
- New constitution:
 - Timeline has been set for comments to be made and special meetings of members.
 - Hopefully will be accepted in late May or June.
- Email received asking permission to link to our website to sell sports shoes. Brett to reply in the negative.
- \$3,098 received from Surf Lifesaving which is proceeds from telemarketing.
- A request was received for the club to provide transport on the lake from Raffertys Resort in the IRB. This is not possible due to various regulations – Ross to contact to convey this.
- Junior Lifesaver of the Year – nominations close 19/12/07. One nomination so far has been Jonathan Grieves. Moved Dave seconded Rob.
- Competitions to be held at Caves Beach on 3/2/08 – Peters Boat Series and Stella Capper. Ches to organise for teams to be selected early in the New Year.
- Transfers – Request from Eloura SLSC as a long service member. Moved Dave seconded Rob.
- Transfer in – Jon Piesnik. Moved Rob seconded Daryl.
- Transfer out – Nathan Haines. Moved Daryl seconded Brendan.

Secretary's Report - Ross

- \$120 donation received from Lake Munmorah Public School. Brett to draft a thank you letter.
- Correspondence from Lake Macquarie City Council regarding insurance costs.
- Letter from Freemans Insurance Services re painting costs.
- Request for damages from Belmont Golf Club – Ken to follow up.
- Club Licensee Chris Sazzdanoff has resigned from the position. Resignation accepted. Moved Alicia seconded Daryl. John McEnearney has renominated to be Licensee for the remainder of the year. Accepted. Moved Dave and seconded Ken.

Lifesaving Managers Report – Alicia

- Fifteen successful ARC candidates recently – some will progress to Bronze Medallion.
- All proficiency dates have been held. Seventeen members have not completed proficiency.
- New courses to begin in early February, 2008.
- A compulsory beach management award for all Patrol Captains will be held at the end of the season.

J.A.C. Report - Dave

- The Christmas function will be held this weekend.
- James McMorland recently won the inter-branch competition.

Competition Manager – Ches

- Brett to assist Ches in selections for Stella Capper.
- Australian Championships in Perth – 5 people interested so far. Ches has contacted other clubs about help us to transport gear to W.A. and is still chasing this us. Ches asked if anyone is interested in driving a vehicle to W.A. and they would require three weeks to do this.

Daryl to contact Sandvik re transport options for six skis to W.A.

Discussion re the option of a number of clubs sharing a container to be looked at. Ches to contact Barry Roberts to include this in the next newsletter.

Club Manager's Report - Daryl

- Executive met last Thursday and they approved funding for a full D.A. for \$10,000 which will cover everything in the master plan.
- Application for funding will be required by July, 2008
- Daryl, Ross and Brett met recently with the Architects.
- Upstairs is almost complete – costs will be between \$8,000 and \$10,000. Should be ready for the first booking on New Years eve.
- Downstairs should be finished by this weekend – total cost of \$14,000, \$3,000 of which has been donated.
- Daryl to supply Brett with names of volunteers so he can send letters of thanks.
- Change in the hall hire agreement i.e. from the end of April, 2008 the cost will be \$770 for hire. Hirers must use an R.S.A. member – Matt Begg will provide this service on most occasions.
- Caves Beach Hotel to supply kegs for functions.
- The Club will be open for inspection for this weekend Christmas BBQ.
- Issue of storage shortage – possibility of obtaining a container, this will be included in the D.A. Daryl to inquire re temporary container placement.
- Access to showers / toilets – self closing doors are now in place. Ongoing issues of unsupervised children in this area and also sand and dirt in the bar area. Discussion regarding an alternate entry to stop the flow of traffic through the bar area. Daryl to investigate options / costings.
- Jazz Under the Pines to be held January 20, 2008. An application was put in to Council to make this a community event. Council asked for a \$700 fee for this. Daryl to contact Council to negotiate a reduced fee.

Boat Captain – Rob

- Roller door on boat shed is broken again and needs to be replaced. Rob to obtain quotes and pass on to Ken.
- OH&S issue re moss on the boat ramp. Rowers have been falling over and it is considered a dangerous situation. Ross to contact the Council re this.
- The club is progressing well in the Peters Series so far.

Social Secretary - Brendan - Nil

Beach Report – Allan

- March Past Team - 8th at Bondi Centenary Carnival
 - Round 1 NSW Premiership at Warilla, Barrack Point - Anna Heasman 4th in Open Female Beach Sprint.
 - Round 2 at Merewether Anna Heasman 2nd in Beach Sprint and 3rd in Beach Flags. Gareth Nichols 3rd in Open Beach Sprint.
 - All Schools Australian Track Championships - Zac Walpole 1st in under 17 200 metres.
- Mick to forward Beach Report to Ross for inclusion in the newsletter.

GENERAL BUSINESS:

1. Ches

- There are not many open competitors competing at the moment.

2. **Rob**
 - He recently observed a learner driver driving the Rhino. Patrol Captains need to know that unlicensed persons are not permitted to drive the Rhino. Maximum speed is 5klms. Per hour if people are on the beach. Brett to follow up with Kathy.
3. **Ches**
 - Ches suggested that timer buttons be placed on outside taps and showers to save water. Ross to follow up with Council.
4. **Brett**
 - Brett spoke to young people last Sunday re the benefits of the Rookie program.
 - Christmas BBQ is on this Sunday, so please bring your family and friends.
 - Brett thanked all for their efforts in 2007.

ACTION ITEMS (including carried over tasks 1- 8)

1. Council to be approached regarding a gate on tower stairs.
2. Club to arrange for racks, lights and siren for the Rhino.
3. Dave McCabe to follow up re Ducks for Dollars.
4. Kathy and Ryan to follow up Rhino recall.
5. Daryl to present proposal re Function Manager/Licensee arrangement.
6. Brett to follow up with Scott Holmes re catering arrangement.
7. Ryan to follow up re Rhino compliance issues.
8. Rescue board racks to be re-aligned.
9. Brett to advertise Telstra Summer of Surf Heroes on the website.
10. Brett to seek nominations for Summer of Surf Heroes.
11. Gary Lunn to liaise with Telstra.
12. Brett to make inquiries with other Hunter branch clubs re late registration issue.
13. Ken and Daryl to follow up with R.S.L. re payment for extra teams on the Golf Day.
14. Brett to reply to email requesting link to our website.
15. Ross to reply to request re transport in IRB from Raffertys.
16. Brett to liaise with Ches re selections for Stella Capper.
17. Daryl to contact Sandvik re transporting 6 skis to W.A.
18. Ches to contact Barry Roberts to include gear transport issue to W.A. in the next newsletter.
19. Daryl to supply Brett with names of volunteers, so letters of thanks can be sent.
20. Daryl to inquire re temporary placement of container re storage.
21. Daryl to investigate options and costings for an alternate entry to showers and toilets.
22. Daryl to negotiate with Council re \$700 fee for community event listing for Jazz Under the Pines.
23. Rob to obtain quotes for new boat shed roller door and pass on to Ken.
24. Ross to contact Council re moss on boat ramp.
25. Mick to forward Allan's beach report to Ross for inclusion in newsletter.
26. Brett to contact Kathy re issue of unlicensed drivers driving the Rhino.
27. Ross to contact Council re timer buttons on outside taps and showers.

Meeting closed 9.50pm

NEXT MEETING: Monday 21 January, 2008