

Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 17 March, 2008

Meeting opened 7.05pm

Attendance: As per the Register

Apologies: Ryan Fitzpatrick

MINUTES OF THE PREVIOUS MEETING:

ACTIONS:

1. Done
2. Done
3. Ongoing
4. Ongoing
5. Ongoing and update website
6. Done
7. Ongoing
8. Done
9. Done
10. Ongoing
11. Done
12. Ongoing
13. Done

Moved Brendan, Seconded Alicia – Previous Minutes be **accepted.**

CARRIED

BUSINESS ARISING:

1. Still problems logging on to the Coastguard and telephone use. Ken to contact Telstra re patrol emergency phone.

REPORTS:

Treasurer's Report - Ken

As per summary.

Term Deposits	Newcastle Permanent	\$42,363.68
	Commonwealth Bank	\$19,735.46

Working Account balance	\$35,270.74
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Increased funds are due mainly to income from sponsorship and entry fees for Ocean Swim. Garry Lunn \$2,670 raised from Telstra promotion. The sausage sizzle last Saturday at Glendale raised \$400 - another to be held at The Junction Telstra Shop soon.

President's Report - Brett

- Letter received from Eastlakes Youth Centre asking if we want to have a stall at their Yellfest Day on Saturday 19 April, 2008 at Quinn Park, Swansea from 11am to 4pm.
- Dave W. is chasing up a gold medal for Matt Cooper.
- Constitution – Branch is still to amend their constitution. Brett waiting until this occurs to finalise ours, hopefully by the end of March.
- Defibrillator battery is running low. Kathy to follow up.
- Brett to meet with Lions Club on 14 April, possible date for demonstration day is 20 July which is the day after our presentation.

Secretary's Report - Ross

- See General Business.

Junior Activities

- Caves did well at recent NSW Championships – 6 gold medals and some silver and bronze, placed 13th overall.
- 29 March is Nippers Presentation at 2pm outside the Surfclub – invitations have been sent.
- Discussion occurred regarding prizes for 14 Junior Medal winners. Decision made to give them Rebel vouchers. Ken to liaise with Dave re this.
- 200 DVD's of Junior photos in 2008 have been purchased. Help is required to burn these.
- Strategy meeting to be held this Wednesday 19 March to discuss winter training program.

Club Captain Report – Kathy

- Saturday patrols are still a problem with people not turning up or getting a replacement.
- Kathy to provide Brett with a list of problems she has encountered this year in organising patrols.
- Beach Management Course being put together – 10 people interested so far.
- Plan is in train to put together a Members Handbook.
- Discussion occurred regarding incentive for people to patrol and consequences e.g. suspension.
- A point was made that it is important to get correct information from people when they register regarding what they are willing/able to do.

Lifesaving Manager – Alicia

- IRB course finished on Saturday – 4 passed.
- Alicia announced she is pregnant (where does she get the time?).

Competition Manager – Ches

- Half the skis are on their way to W.A. in a container, the rest to go with Stockton S.L.S.C. which will not be insured. Ches to follow up with Swansea-Belmont re insurance.
- State Championships – Ches was impressed with the number of Juniors competing. Caves won 2 golds and some silver and bronze including Brianna McConville in the open swim – congratulations to Brianna.
- 14 members to attend the Australian Championships in Perth.

Vice President / Club Manager's Report - Darryl

- The Club roof leaked again recently, the Builders have been contacted.
- Insurance for painting is not closed off yet – Darryl continuing to follow up.

- Phone call received from Receivers at Rafferty's wanting money for the tables and chairs \$1,500 to be paid. They wanted \$800 each for the air conditioners – Daryl had them checked and they seem O.K. but this can't be guaranteed – it will cost \$5,000 - \$6,000 to have them installed. Daryl to inform Receivers we don't want them at \$800 each.
- Raisbeck is unpaid \$4,000 for the compressor as the job is not yet complete.
- Wide Horizons Photos are to be displayed upstairs – we receive a commission on any sales.
- Downstairs – shower/toilet set up still to be decided. The Executive decided to put a shutter on the bar. New liquor laws commence 1 July, thus we need to look at our situation prior to this date. Ross to attend a forum on 17 April re Licensing.
- Part payment to go to Architects for sketches provided to Council of entry/lift on north side of the verandah.
- Question of lease of grassed area in front of Club – Council in currently charging us to use this area thus it may be a better option for the Club to lease it.

Beach Report – Allan

- State Title results
 - March Past Team - 6th
 - 140years Beach Relay – 3rd
 - 30 – 34year Beach Flags – Wade Alcock 3rd
 - Under 17 Beach Sprint – Zac Walpole 2nd
 - Open Beach Flags – Michael Waghorn 3rd
 - Open Female Beach Sprint – Anna Heasman 5th
 - Congratulations to Brianna McConville in winning the Club's 1st ever gold medal in a State Surf Swim competition.
 - Zac, Michael, Anna, Gareth Nichols and Cameron Lukan are competing at the Australian Championships.
- Photographs of the State winners need to be taken – Decision made to hold off on framing these until it is decided which photos are to be displayed. Photos to be done digitally and sent to Brett. Ches to contact Sectional Captains to have photos taken and to arrange a date and time with the photographer. Daryl to contact Lake Macquarie News re a story about Brianna's gold medal.

GENERAL BUSINESS:

Ross

- Annual Report to be compiled soon.
- Date for AGM set for 22 June, 2008 10am at the Surf Club. Reports to Ross by 1 June. Brett to book the hall with Sandra Chalmers.
- CDSE funding is open and closes 2 May (RSL sponsorship of \$10,000). Brett to email Kathy re suggestions for rescue equipment needed. Alicia and Kathy to put together a list of equipment required.
- Ross to give a list of RSA qualified members to Daryl and Brett.
- IRB issue – A meeting was held at the State Titles with Ross and Scott and Brett Harrod and a proposal was made to put out a circular stating that there were scrutineering irregularities and procedures will be reviewed which we can comment on once published. This appears to be a good compromise to resolve the issue.

Dave Walker

- State Ski Titles results
 - Congratulations to Ches and John McKenzie on winning gold in the double ski.
 - We were lacking numbers in the Juniors.

- Request to purchase 3 paddles was approved.

Darryl

- Suggested a review of positions filled at the AGM to clarify some confusion e.g. Fundraising / Major Events Coordinators. Some discussion followed this suggestion.

Gary Lunn

- Local Sports Hero voting closed 2 weeks ago with the Cooks Hill nominee being successful.

Tracy

- Attended Good Sports Food Course – this appeared not too relevant as we do not run our own canteen.
- One person per week should do a full clean of the kitchen and record this in a diary.
- Bain-marie to be used for BBQ's in future.

Ken

- Swansea Bowling Club owes us for some kegs. Ken to speak to Karen re cheques.

Brett

- Security light for stairs to be looked at – Darryl to follow up.

Meeting closed 9.15pm

NEXT MEETING: Monday 21 April, 2008

ACTION ITEMS (including carried over tasks 1- 6)

1. Darryl to provide sketches and costings for toilet access options.
2. Warren to follow up with Tony Greenland re Swansea Coastguard issue.
3. Brett to follow up with Masters re raffle roster and update website.
4. Ches to provide proposal for special event Masters carnival at Caves.
5. Brendan to follow up photocopier service and advise Ken.
6. Scott to draft letter to Westpac H. asking for advance notice when assistance required.
7. Ken to see Telstra re Patrol emergency phone.
8. Kathy to follow up defibrillator battery.
9. Ken to liaise with Dave re Rebel vouchers for Junior medal winners.
10. Kathy to provide Brett with issues re organising patrols.
11. Ches to follow up insurance for ski transport to Nationals.
12. Darryl to speak to Rafferty's Receivers re air conditioners.
13. Ross to attend a forum on 17 April re Licensing laws.
14. Reports for AGM to Ross by 1 June.
15. Brett to contact Sandra Chalmers to book hall for AGM.
16. Brett to email Kathy re rescue equipment required.
17. Alicia and Kathy to list equipment required.
18. Ross to provide list of RSA qualified members to Darryl and Brett.
19. Photographs of State winners to be sent to Brett.
20. Ches to contact Sectional Captains re photos.
21. Darryl to contact Lake Macquarie new re story about Brianna McConville.
22. Ken to speak to Karen about cheques re Swansea Bowling Club.
23. Darryl to follow up security light for stairs.