

# Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 17 September, 2007

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**Meeting opened 7.05pm**

**Attendance:** As per the Register

**Apologies:** Kevin Harman

**Minutes of Previous Meeting:**

**ACTIONS:**

1. Done
2. Stays
3. Done
4. Done
5. Done
6. Done
7. Stays
8. Done
9. Done
10. Done
11. Done
12. Done

Moved Ches, Seconded Dave – **Minutes Accepted**

**REPORTS**

**Treasurer's Report - Ken**

Ken tabled his report

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

Register ending balance	\$41,643.45
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- Sportsman's lunch was a success, we should net approximately \$5,000. Well done Daryl.
- Budgets have been set. Ken to discuss with Captains at upcoming meeting.
- Raffle raised \$995.00 at the Sportsman's lunch.

- Income this year is down due to loss of hall hire fees and loss of some sponsorships.

**Moved** Ross and seconded Rob that the Treasurers Report be **accepted**.

**CARRIED**

### **Report from Alicia**

- Proficiency dates have been set and are on the website and in the newsletter.
- Next Bronze Medallion course is on 10 October.
- Looking at putting on trainer and assessor courses at the Club. Course requirements are in the newsletter online.
- New Award announced – Certificate III in Beach Management – 64 hours duration and aimed at professional development.
- Patrol Captains will soon need to have a Silver Medallion to comply with new rules.

### **Report from Daryl**

- Sponsorship
  - Junior Age Sponsorships have been filled.
  - Caves Beach won the bowls day last Sunday. Prizes were \$1,000 and a new racing Malibu. Letter of congratulations to be sent to the team by Brett.
  - Major sponsor sign to be placed on the pier at the front of the Club rather than on the railing.
  - Ocean Swim – Stockland have been told that they cannot have naming rights for their \$10,000 sponsorship. They are reconsidering their position and a further meeting is to be held this Friday.
- Club Renovations.
  - Met today with the Architect, Council and Safety Build. Repairs to begin tomorrow with a 10metre exclusion zone for a week with strictly no access. No work to be done on weekends and the job should take 5-6 weeks.
  - Skylight to be put in the new Colourbond roof.
  - Recess lighting will go in – there may be some cost to us.
  - Will get new ceiling, carpet, verandah downlights and doors.
  - A removable dance floor has been purchased.
  - Looks like we will have a recycled water system.

### **Report from Rob**

- We have nine crews competing on 21 October in the Peters Carnival at Terrigal. Phil Heard and Bruce Motley to officiate. We need to take three boats but only have two trailers, will try to borrow a trailer or modify one to take two boats.

- Boatshed was broken into on Wednesday night and a bag was stolen. Damaged door to be replaced asap. Boatshed is very cramped, Eastlakes self storage to be approached re leaving boats in their carpark between October and March.
- Phil Dunn and Dave Wilkes attended a training program recently and returned with some good ideas.

### **Report from Vanessa**

- Vanessa is looking at doing Rescue and Resuscitation with Juniors this year and would like some manuals purchased. The Committee commended this idea especially as a way to keep “non competitive” kids interested and involved.

### **Report from Dave**

- Received 65 registrations on Sunday – total of 374 (190 Juniors). Some still to register this Sunday. Captains to go through the list to identify members who have not registered. Dave to email list to Brett and Kathy and Brett to forward to Sectional Captains. Thanks to Dave for his recent efforts re registrations.

### **Report from Ches**

- Team Managers meetings to be held at each Branch Carnival.
- Level 1 Officials course to be held 20 October, which will be mentioned in the newsletter. Ches to be sent a list of current Officials in the club.
- Level 1 Coaching course to be held on 23 & 24 November in Newcastle.
- Sectional Captains to meet, time and place to be worked out.
- No Swim Captain appointed yet, but Mark Scully to be approached by Ches.

### **Report from Dave**

- Good roll up at the family BBQ yesterday.
- Nippers start next week.
- Junior Proficiency is valid from July to July, unlike Senior Proficiency which is valid from December to December.
- Training
  - Everything covered other than swim training
  - 45 kids at Board training on Saturday mornings.
  - Nothing to report for Ski section.

## **GENERAL BUSINESS:**

### **1. Ross**

- Telstra has advised that we have not been successful with funding this year. Need to see Fisheries personnel regarding the new aquatic facility – Ross to follow up.
- Meeting of all parties involved and funding to be organised down the track.

### **2. Alicia**

- Bronze training on the weekend – access to gear needs to be organised.
- Rescue Boards are in need of repair – Alicia to advise what needs to be done.
- Five manuals for trainers course to be purchased by Alicia.

### **3. Daryl**

- George Hartup a 1940's life member passed away on the weekend. Flowers to be sent to the family.
- Downstairs work – Executive has decided that the Auditorium is to be primarily a function centre, thus downstairs is to be club focussed activities and memorabilia.
- Daryl moved to accept the verbal quote from Ross Brogden of \$6,000 to \$8,000. Seconded by Ches. Carried. Daryl also accepted the position of project manager.
- Doors to be placed on toilets to comply with child protection guidelines.
- Two fridges have been purchased from Guildford Leagues Club for upstairs.
- The new bar arrangement will comply with licensing laws. Rob to check if our license allows alcohol to be taken outside.

### **4. Rob**

- Spoke to Mark Scully who will be full time Lifeguard at Caves. The lifeguard tower is to be resigned and repainted. Council to be approached re a gate on the tower stairs.
- The new Rhino is being worked on currently.

### **5. Dave W.**

- Brett to organise a key register.
- Bowls day next Sunday afternoon – 90 people signed up and sponsorship has been obtained by Sharon.
- Ladies race day has been cancelled due to the horse flu, an alternative is to be arranged.

## **6. Brett**

- Telstra has provided \$1,500 through the Hunter branch sponsorship deal. If anyone mentions the surf club when buying a phone, we accumulate points.
- Patrols to be organised Tuesday or Wednesday this week.
- Letter of resignation received from Warren as Club Captain. Moved Dave, seconded Ken – Accepted.
- Letter of nomination from Kathy as Club Captain has been received. Moved Alicia, seconded Rob – Carried.
- Lifesaving Coordinator position – two nominations received from Warren Thompson and Graham Shears. A vote was taken and Warren was elected. Ross to notify both by letter.
- Catering proposal – Brett, Ross and Dave met with the Caterer who is to put forward a proposal. This looks promising at this time. He will run the bar as well using his Caterers licence.

## **ACTION ITEMS**

1. Ken to discuss budgets with Captains.
2. Alicia to put Trainer and Assessor course requirements on the website.
3. Letter of congratulations to be sent to the winning Bowls team by Brett.
4. Boatshed door to be replaced.
5. Rob to speak to Eastlake self storage.
6. Captains to identify members who have not registered.
7. Dave M. to email members list to Brett and Kathy. Brett to forward to Sectional Captains.
8. Ches to be sent a list of current Club Officials.
9. Sectional Captains to meet.
10. Ches to speak to Mark Scully re Swim Captain position.
11. Ross to meet with Fisheries personnel re Aquatic facility.
12. Access to gear for Bronze training needs to be organised.
13. Alicia to assess rescue board damage.
14. Alicia to purchase 5 trainers course manuals.
15. Flowers to be sent to Hartup family.
16. Rob to check if our licence allows alcohol outside.
17. Council to be approached re gate on tower stairs.
18. Brett to organise a key register.
19. Patrols to be organised.
20. Ross to send letters to Warren and Graham re Lifesaving Coordinator position.

**Meeting closed 9.05pm**

**NEXT MEETING: Monday 15 October, 2007**