

Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 19 January, 2009

Meeting opened 7.05pm

Attendance: As per the Register

Apologies: Tony W., Dean Bowmaker and Sharon Pilgrim.

MINUTES OF THE PREVIOUS MEETING:

ACTIONS:

- | | | |
|--|-------------|-------------|
| 1. Ongoing – interested parties to email Brett | 11. Done | 21. Done |
| 2. Ongoing | 12. Done | 22. Done |
| 3. Ongoing | 13. Done | 23. Done |
| 4. Ongoing | 14. Done | 24. Ongoing |
| 5. Done | 15. Done | 25. Ongoing |
| 6. Ongoing | 16. Done | 26. Done |
| 7. Done | 17. Done | 27. Done |
| 8. Done | 18. Ongoing | 28. Ongoing |
| 9. Done | 19. Ongoing | 29. Done |
| 10. Done | 20. Done | 30. Done |

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

Standing Orders were suspended.

Brett and Darryl presented information regarding the Catering Service Agreement and Liquor Licensing Law changes, aimed at dispelling current rumours in the club regarding these issues. See attached presentation. Brett stresses that families are encouraged to attend at all times. Following a question by Ken, Brett to place his signature on the beverage account. It was acknowledged that this information was not disseminated effectively to all members, prior to these changes happening. The Committee is happy to discuss any issues or questions with any club member at any time. It was suggested that a brief information session be held before nippers as well as information should be placed in nippers and members newsletter. Darryl, Richard and Brett to follow up.

Standing Orders resumed.

REPORTS:

Treasurer's Report –Tony

Tony tabled his report.

Term Deposits	Newcastle Permanent	\$44,168.37
	Commonwealth Bank	\$21,541.59
Working Account balance		<u>\$15,415.14</u>
Total		\$81,125.10

Major outgoings for the past month have been the Golf Day and clothing account for Catfish Design. Ken went through the sectional budgets to date which are all under apart from the Patrol Captain's due to repairs, maintenance and replacing gear.

Moved Tracey seconded Paul that the Treasurer's report and Budgets be accepted. **Carried.**

President's Report - Brett

- \$1,750 received from Dowling Real Estate on the Jazz Under the Pines Day.
- Ken and Paul continue to work on Ducks for Dollars.
- Officials for upcoming carnivals appear to be organised.
- Brett to liaise with Scott regarding IRB launch.

Club Manager –Darryl

- Lunch and a band will be at the Club on Australia Day holiday.
- State Titles weekend – people will be encouraged to come here from Blacksmiths for meals, all Clubs in the State are to be advised.
- Hopes to obtain excess furniture from Caves Hotel when it closes in approximately five weeks.
- Grassed area leasing continues to be looked into.
- We were successful in a grant for audio visual equipment for upstairs.
- We need some aged category sponsorships for the Ocean Swim for which advertising is to begin soon.

Junior Activities Manager – Dave W.

- Caves did well at Cooks Hill carnival last weekend.
- Surfguard is up to date.
- Motion – Dave moved that all State and Aussie competitors pay half the entry fee and nippers to receive a medallion on presentation day. Seconded Tracey P. **Carried** Dave to place this information in the newsletter.
- Tracey Allan has not received \$50 for Ian Kiernan for Newcastle Permanent Carnival. Tony to follow up.

Life Saving Education Manager – Tracey

- New bronze squad has commenced. She suggested that the bronze medallion candidates pay for a patrol cap with their name and the year embroidered.
- In future the Executive will set a fee for the bronze medallion.
- Tracey to speak to Alicia Drain re running defib. and spinal management courses. These are also run through the Branch.
- Brett to contact Andrew Steenson to give his details to Tracey re running future courses.

Competition Manager – Al

- At North Cronulla Carnival, Michael Waghorn had a good win in the Open Beach Flags, with the March Past Team in 5th place.
- At Queenscliff Carnival the March Past Team gained 3rd place.
- At Wanda the March Past Team put in a good performance for 2nd placing.
- Anna Headsman's injury has kept her out of competition this season so far – hope to see you back soon Anna.
- Congratulations to Bryant and Anna on their recent engagement.

Secretary – Ross

- Information already provided in other reports.

Fundraising – Gary Lunn

- Telstra Answer the Call program – Caves currently number one fundraiser with \$1,860. Any ideas to increase this sponsorship to be emailed to Gary.
- Golf Day, Stephen Spellmaster, Jazz Under the Pines and the Ocean Swim are our four major fundraisers.

Boat Captain – Rob

- Thanks to Gary Lunn who organised the Peter's Series Carnival in Rob's absence.

Registrar Report – Ken

- Currently 508 members with some still coming in slowly.
- Some members are not registered on Surfguard and this was discussed. Ken offered to meet with Al to look at these cases individually.

Life Saving Coordinator – Paul

- There has been some confusion about 2008 - 2009 patrol roster changes including one Patrol no show.

Ski Captain – Paul

- New double ski purchased with \$4,000 sponsorship. Tony to invoice R & D Technology for this amount.

- \$2,500 raised so far with Ducks for Dollars.

Lifesaving Equipment Officer – Mick

- Mick to meet with Richard to do a mid-season equipment check as soon as possible.

Club Captain's Report – Richard

- Proficiency results have been entered on Surfguard. Richard to target non proficient members.
- Active Reserve application received from Wade Alcock. – moved Richard seconded Darryl **Carried.**
- Requested OH&S action for Ryan Fitzpatrick re fuels, oils etc.
- 80 patrol caps "lost" this season, 40 more purchased.
- Richard spoke to Alicia Drain re holding a beach management course and other courses this year.

GENERAL BUSINESS:

Dave W.

- The container was unlocked tonight – Darryl to follow up with caterer.

Jay

- Jay raised the cleanliness of the gym, regarding sand and odour. Brett to compile a new list of gym rules including towel use. Darryl to purchase disinfectant spray. Brett to arrange for a chin up bar to be installed.

Gary

- Reverse gear on 4WD difficult to engage – Mick to check and organise repair if required.

Al

- Al to meet with Paul, Rob and Ian re entries for State Titles.
- Community Service worker recently seen to be mowing wearing thongs – Brett to follow up with Stuart.

Brett

- Transfer out request to Redhead received from Peter Fairbairn. – approved.

Meeting closed 10.00pm

NEXT MEETING: 16 February, 2009

ACTION ITEMS (including carried over tasks 1- 10)

1. 80th anniversary committee to be formed – interested parties to email Brett.
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. Rob to obtain membership application from Perry Sparkes – transfer required.
6. Brett to follow up with OHS Officer at SLSA.
7. Richards to SMS members re volunteers for newsletter.
8. IRB launch to be arranged.
9. Darryl and Brendan to follow up outside lighting.
10. Ross to again contact Paul Stone re First Aid door.
11. Brett to place signature on beverage account.
12. Richard, Brett and Darryl to place catering arrangement information in newsletters.
13. Brett to liaise with Scott re IRB launch.
14. Dave to place information re State and Aussie entry payments in newsletter.
15. Tony to follow up \$50 for Tracey Allan.
16. Executive Committee to set fee for bronze medallion course.
17. Tracey to see Alicia re running defib. and spinal management courses.
18. Brett to contact Andrew Steenson and provide details to Tracey.
19. Ken and Al to meet re Surfguard registration issues.
20. Mick and Richard to meet re equipment check.
21. Richard to target non proficient members.
22. Ryan Fitzpatrick to follow up OH&S issue re fuel and oils.
23. Darryl to speak to caterer re container security.
24. Brett to compile new list on gym rules.

25. Darryl to purchase disinfectant spray for gym.
26. Brett to arrange for installation of chin up bar for gym.
27. Mick to follow up 4WD gear problem.
28. Al to meet Paul, Rob and Ian re State entries.
29. Brett to see Stuart re CSO worker OH&S issue.