

Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 19 May, 2008

Meeting opened 7.03pm

Attendance: As per the Register

Apologies: Sharon Pilgrim, Kathy Fitzpatrick, Alicia Drain and Garry Lunn.

MINUTES OF THE PREVIOUS MEETING:

ACTIONS:

- | | |
|-------------|-------------|
| 1. Ongoing | 17. Done |
| 2. Ongoing | 18. Ongoing |
| 3. Ongoing | 19. Done |
| 4. Done | 20. Ongoing |
| 5. Ongoing | 21. Ongoing |
| 6. Ongoing | 22. Done |
| 7. Ongoing | 23. Done |
| 8. Ongoing | 24. Done |
| 9. Done | 25. Done |
| 10. Done | 26. Ongoing |
| 11. Ongoing | 27. Ongoing |
| 12. Done | 28. Done |
| 13. Ongoing | 29. Ongoing |
| 14. Done | 30. Done |
| 15. Done | 31. Done |
| 16. Done | |

BUSINESS ARISING:

1. Ryan raised the issue of some members doing a large number of patrol hours to cover for those not turning up.

Move Ross seconded Rob that the minutes be accepted. **Carried.**

REPORTS:

Treasurer's Report – Ken

As per summary.

Term Deposits	Newcastle Permanent	\$42,363.68
	Commonwealth Bank	\$20,700.91

Working Account balance	\$18,290.95
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- Cheque received from Insurance Company for tree damage to the club.
- Discussion re Council Grants process for maintenance of the building – we need to request as much as possible.
- Yearly accounts have been completed. We had a small surplus which is pleasing considering the events of the year.

Moved Rob, seconded Scott that the Treasurer's Report be accepted. **Carried.**

President's Report - Brett

- Met with the Lions Club recently. Agreed to present a demonstration day on 27 July for young people from around the world who are visiting. Brett and Alicia will do a presentation. Scott will organise an IRB rescue demonstration. Brett to have a follow up meeting including a possible NBN involvement.
- Ticket sales for the Presentation Night are underway. Darryl to contact Barry Roberts re online ticket sales. Extra cost for online tickets to be absorbed by the club.
- Hunter Branch meeting:-
 - Brett attended a Branch meeting recently regarding improving our power usage.
 - Hunter Branch meeting advised that Club Captains need to be aware of planned beach reviews targeting the wearing of Patrol Captain shirts.
 - Boat Sweeps course cut off date is October.
 - A list of all clubs members' qualifications was circulated and Caves is well represented.
 - Our IRB issue was mentioned and the Club was complimented on our professional approach. The Branch is seeking input from competitors re their processes. Scott to provide ideas to Ross by 6 June. Scott to send receipt for propeller to Brett.

Secretary's Report - Ross

- Recently attended a Beach Liaison meeting:-
 - Locks in the building and gear shed to be looked at as well as security lights.
 - Council is replacing 18 picnic settings on the beachfront.
- Water Grant application is almost ready to be submitted and will be completed by 30 June. Ross to speak to Darryl for "technical assistance". Darryl to meet with Adrian Leek.

Vice President / Club Manager's Report - Darryl

- Electricians have been doing work including speakers and data projection set up upstairs.
- We are missing a DVD player and Set Top Box.
- Downstairs:-
 - Plan for access to toilets and showers has been completed which includes separate access for members. Approximate cost could be \$2,500.
 - Issue of location of double skis to be addressed. Darryl to see Dave re this issue.
- Ongoing talks with Scott at D'Vine Taste.
- Darryl attended Swansea – Belmont presentation night recently representing the club. Some discussion re the best way to present awards at our presentation i.e. individually rather than a group.

Club Captain Report – Ryan present for Kathy

- Need for early information to be available to set up patrols. Issues/ideas to be sent to Brett by Kathy.
- Kathy to contact other clubs as to how they organise their patrols.

OHS Report – Ryan

- Since downstairs has been cleaned up things are flowing better.
- Ryan to arrange for door bracket on Rhino to be repaired.
- Ryan to arrange with Ken for Rhino brakes to be repaired.
- Issue of recent injury to Emma Pilgrim in an IRB carnival was discussed. Very important for anyone in this situation to see a G.P. in the first instance to be covered by Workcover.

Beach Report – Allan Wallace

- Nothing to report.

Boat Captain – Rob

- Nothing to report.

IRB – Scott

- Competition transfer application received from Brett Hawkins. This was discussed; his details need to be placed on SurfGuard. The motion was that his transfer be accepted as a long service member. Moved Scott, seconded Ryan. **Carried.**

GENERAL BUSINESS:

Brett

- Circulated a letter from Michael Waghorn requesting club support to compete at World Titles in Germany in July. Discussion occurred re this request and concern was raised that it may be a precedent if approved. Also the amount requested i.e. \$1,500 appeared excessive. An alternate view was that money has been spent recently on other members to compete at the Nationals, so perhaps we should offer him a smaller amount e.g. \$250. Also perhaps fund raising could be looked at in the future as a way of supporting members to attend Nationals etc. Motion moved by Darryl that the request not be approved and for any future competitions a process be put in place to raise money well in advance. Seconded Ryan – **Carried.** Brett to send a letter to Michael Waghorn explaining this decision.
- The Clubs 80th anniversary in 2009 – an organising committee to be formed soon.

Ross

- Alan James from Swansea RSL passed away recently and there is a fund raising bowls to be held on 1 June at Catherine Hill Bay.
- Aquatic Facility meeting this Friday with Robert Coombes – Ross and Brett to attend.
- Al Wallace said that the men's toilet cisterns need replacing and repairing – Darryl to arrange plumber. Darryl and Al to look at power board.

Meeting closed 9.10 pm

NEXT MEETING: Monday 16 June, 2008

ACTION ITEMS (including carried over tasks 1- 15)

1. Warren to follow up with Tony Greenland re Swansea Coastguard issue.
2. Ches to provide proposal for special event Masters carnival at Caves.
3. Brendan to follow up photocopier service and advise Ken.
4. Ken to see Telstra re Patrol emergency phone.

5. Darryl to speak to Rafferty's Receivers re air conditioners.
6. Reports for AGM to Ross by 1 June.
7. Photographs of State winners to be sent to Brett.
8. Dave to email Junior Booklet to Brett.
9. Darryl to contact RSL re club patronage by members.
10. Brett and Darryl to meet with yoga teacher to review charges.
11. Alternate toilet access ideas to be looked at by Darryl and Brett.
12. Darryl to continue discussions with D'Vine Taste.
13. Ian to contact Ken re cost of nipper boards.
14. Brett to follow up pest control.
15. Brett to request nominations from all club members.
16. Scott to organise IRB rescue demonstration for 20 July.
17. Brett to have follow up meeting with the Lions Club.
18. Darryl to contact Barry Roberts re online ticket sales.
19. Scott to present ideas re Branch processes to Ross by 6 June.
20. Scott to send receipt for propeller to Brett.
21. Ross to speak to Darryl re Water Grant application which needs to be completed by 30 June.
22. Darryl to meet with Adrian Leek.
23. Darryl to see Dave re location of double skis.
24. Kathy to send ideas to Brett re compiling patrol list.
25. Kathy to contact other clubs re their processes in compiling patrol lists.
26. Ryan to arrange Rhino door bracket repair.
27. Ryan and Ken to arrange Rhino brake repair.
28. Brett to send letter to Michael Waghorn re his funding request.
29. 80th anniversary committee to be formed.
30. Ross and Brett to attend Aquatic Facility meeting with Robert Coombes.
31. Darryl to arrange plumber to repair the men's toilets.
32. Darryl and Al to investigate power board.