

Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 20 October, 2008

Meeting opened 7.05pm

Attendance: As per the Register

Apologies: Gary Lunn, Brendan Curran, Ross Bowmaker, Tracey Dawkins.

MINUTES OF THE PREVIOUS MEETING:

ACTIONS:

- | | | | |
|----|---|-----|----------------------------|
| 1. | Ongoing – letter to Telstra to approve Tony as contact person | 10. | Ongoing |
| 2. | Done | 11. | Ongoing – Ken to follow up |
| 3. | Ongoing | 12. | Done |
| 4. | Done | 13. | Done |
| 5. | Done | 14. | Ongoing |
| 6. | Done | 15. | Done |
| 7. | Ongoing | 16. | Done |
| 8. | Done | 17. | Done |
| 9. | Done | 18. | Done |

Moved Dave, seconded Ken that the previous minutes be accepted. **Carried.**

REPORTS:

Treasurer's Report – Tony

Tony tabled his report.

Term Deposits	Newcastle Permanent	\$44,168.37
	Commonwealth Bank	\$21,541.59

Working Account balance \$24,416.08

Action – Tony to reimburse \$65 to the Surf Boat Budget

Budgets – Revision 2, presented by Tony - There is a possibility of an extra \$3,000 through the Telstra fundraiser.

Moved Sharon seconded Richard that the Treasurer's report and Budget be accepted. **Carried.**
Brett thanked Tony and Ken for their hard work completing the budget.

President's Report - Brett

- Brett to attend a meeting at Branch this Thursday with Darryl outlining our Club's operation.
- Australian Titles at the Gold Coast 2010 to 2012, Brett has booked 20 rooms.

Club Manager –Darryl

- Darryl's report attached.
- Darryl to put stickers saying "Do Not Turn Off" on switches for bar fridges.
- Brett to email members asking for volunteers for a working bee on Saturday 25 October, 8am start.

Competition Manager – Allan

- Al has sent the beach equipment list to Richard.
- Brett to include items in the newsletter re competition.

Junior Activities Manager – Dave W.

- All Age Manager positions are filled.
- Discussed storage issue - Brett to speak to Stuart and Tony.
- Bindii problem in the grass is bad.
- \$500 received via Chad Smith from a Mining Company. Dave to get details of the company to send a thank you letter.
- Age Manager shirts have been ordered.
- 12 children competed in the Forster Carnival. Rob moved that the Club cover their costs, seconded Richard. **Carried**
- Dave has been attending Branch meetings recently, which he has found to be a useful exercise.
- Dave to conduct Age Manager inductions within the next week and Brett to be involved.

Social Secretary – Dave W.

- Stephen Spellmaster Show on the 1 November is sold out. Plan is to sell pies and sausage rolls on the night. Darryl to provide invoice to Tony for the show.

Club Captain's Report – Richard

- Richard tabled a report (attached).
- Richard to follow up with Branch re water safety log policy/practice/forms.
- Details for the last 4 to 6 weeks of last years patrols to be entered into Surfguard.
- Richard to contact Dave Kline and Tracey Pinchen re ATV induction accreditation.
- Richard to send a letter to Davenport re problems with mobile patrol tower.
- Aaron Inglis's request for active reserve status was approved.

Life Saving Coordinator – Paul

- Paul has been monitoring patrols – there have been problems with numbers on Saturdays. Need to reinforce that members need to organise a replacement if they are unable to patrol.

Ski Captain – Paul

- Chez Suska and John McKenzie's request for a transfer to Newcastle was approved.
- Some interest has been shown in buying our old double ski for \$1,000. Decision deferred.
- Paul is to look at ways of raising money for a new double ski.
- Paul to speak to Tony re ski trailer registration.

Board Captain – Ian

- Board training has been very popular.

Life Saving Education Manager – Tracey

- See attached report.
- Mick and Tracey to organise a defib. training unit.
- A question was raised regarding who pays for Post Bronze Awards – decision made that the Club will pay apart from First Aid Courses.
- Next date for Bronze Medallion is to be announced.

Boat Captain – Rob

- There are 10 possibly 11 crews.
- First round of the Peters Series was held yesterday – open men came 2nd, reserve men 1st, under 23y. women came 2nd and the junior crew competed well.
- Perry Sparkes who is a level 2 trainer has offered to assist in training boat crews. Rob moved that Perry be made an Honorary Club Member, seconded Richard. **Carried.** Rob to inform Perry and provide him with a membership form.

Registrar Report – Ken

- 4th registration day was held yesterday – membership details so far. 431 Members - JAC 198, Cadets 17, Active 15-18yrs 18, Active over 18yrs 51, Active Reserve 22, Long Service 21, Associate 83, Life Members 20.

- 3 Long Service applications received from Gavin Begg, Michael Rae and Kel Thompson. Richard to send a letter to each one asking for a formal letter of request which is to be sent to the Club.

Lifesaving Equipment Officer – Mick

- The Rhino is to be sent away for work on the gears ASAP.
- One radio to be repaired, after being dropped in the surf.
- Mick to follow up with Tracey re feasibility of storing two rescue boards on the patrol trailer.

GENERAL BUSINESS:

Darryl

- We have been offered the chance to run a raffle at the new Caves Beach Hotel on Thursday nights, when opened.
- Darryl to discuss Jazz Day sponsorship proposals with Paul.
- Boardies day fundraiser cut off is 30 October. Brett to approach Caves Beach Public School re Boardies day support in return for their use of the hall for their band on 27 November.
- Nominations received: Hall Manager - Nigel Coxon, accepted. Under 7 Age Supervisor - Nigel Coxon accepted. Under 7 Age Supervisor – Phil Walmsley accepted.

Al Wallace

- Brett and Al to organise beach layout for Stella Capper Carnival.

Dave W.

- Dave asked if prize money from Newcastle Permanent has been received. Confirmed that it has.
- He was surprised at the cost of the IRB trailer which others concurred. It was built by a SLSC approved builder. Tony suggested that in future we obtain quotes for any item over \$1,000.

Richard

- Adam Harvey applied for Active Reserve Membership – approved.
- Richard raised the idea of a graduation for Bronze and possibly other course participants on completion.

Ian

- Received SRC booklets from Branch.
- To be issued with Rookie shirts.

Tracey P.

- Tracey has been doing photocopying at home at her own expense. Tony to contact Belmont Copy Centre re setting up an account.

Rob

- Rob asked about hard copies of the newsletter – many people are not receiving them as they have not been done for a while.
- Need to organise a fundraising event for those attending Aussies in Perth next year. The Sportsman's Lunch can be used for this, to be organised by the groups going. Rob to speak to Darryl and Gary Lunn re ideas.

Tony

- Invoice was paid for Club security then a subsequent account for \$50 was received. Darryl and Tony to liaise re this issue.

Ken

- Ken met with Gary Lunn and Darryl re the Golf Day on 17/11 – 150 prizes needed ASAP.
- Discussion re CDSE funding and use by Richard and correct budget processes – there appears to be a \$7,500 deficit.

Brett

- Brett to follow up with Brendan regarding people interested in doing a RSA course.

Meeting closed 9.50pm

NEXT MEETING: 17 November, 2008

ACTION ITEMS (including carried over tasks 1- 6)

1. Letter to Telstra to approve Tony as contact person
2. 80th anniversary committee to be formed.
3. Brett to follow up Tracey's Safe Food Handling certificate.
4. Brett to forward letters from Andrew Wynn to relevant Committees.
5. Ken to link to registration form on NSW SLSA website.
6. Brett to follow up the IRB issue with Westpac helicopter and LMCC.
7. Tony to reimburse \$65 to Surf Boat budget
8. Brett to email members re working bee 25/10
9. Brett to speak to Stuart and Tony re storage issue
10. Dave to obtain details of \$500 donation and send letter of thanks.
11. Darryl to provide invoice to Tony re Stephen Spellmaster Show.
12. Richard to follow up with Branch re water safety log.
13. Details for final weeks of 2007/08 patrols to be entered into Surfguard.
14. Richard to contact Dave Kline and Tracey P. re ATV induction.
15. Richard to send letter to Davenport re mobile patrol tower.
16. Paul to speak to Tony re ski trailer rego.
17. Mick and Tracey to organise defib. training unit.
18. Rob to obtain membership application from Perry Sparkes.
19. Richard to send letters to 3 Long Service applicants, requesting formal letter from them.
20. Mick to liaise with Tracey re board storage on patrol trailer.
21. Darryl to discuss Jazz Day sponsorship with Paul.
22. Brett to approach Caves Beach Public School re Boardies Day.
23. Brett and Al to organise beach layout for Stella Capper Carnival.
24. Tony to arrange an account at Belmont Copy Centre.
25. Robb to speak to Darryl and Gary re fundraising ideas for Aussies.
26. Darryl and Tony to liaise re invoice for security.
27. Brett to follow up with Brendan re RSA course.
28. Darryl to put sticker on bar fridge switches.
29. Brett to include competition details in newsletter.
30. Dave to conduct Age Manager inductions.