

# Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 21 August, 2007

---

**Meeting opened 7.10pm**

**Attendance:** As per the Register

**Apologies:** Rob Ballard, Daryl Hadfield, Alicia Drain

**Minutes of Previous Meeting:**

**ACTIONS:**

1. Budgets in to Ken
2. Done
3. Carried over
4. Complete
5. Done
6. Carried over
7. Carried over – some discussions have occurred
8. Carried over
9. Complete
10. Complete – no interest shown yet

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

**REPORTS**

**Treasurer's Report - Ken**

Ken tabled his report

Term Deposits	Newcastle Permanent	\$41,079.79
	Commonwealth Bank	\$19,735.46
Total		\$107,181.77
Register ending balance		\$46,366.57

- \$950 cheque drawn for Matthew Begg's ski sponsorship
- Budgets to be discussed with the Executive
- R.S.L. Raffle
  - income has reduced drastically recently
  - Hollebhone recently increased the cost of meat \$40 per week
  - Possibility of changing supplier to Caves Beach Meats

- Ross to speak to Murrays Butchery to obtain a second quote.
- Ken asked about the new downstairs bar – nothing to be done until the Executive makes a decision

**Moved** Dave Walker and seconded Dave ? that the Treasurers Report be accepted. **CARRIED**

### **Vice President / Club Manager Report – Brett (for Daryl)**

- Waiting for Council report regarding the asbestos in the roof
- Council to meet with Architects and recyclers – things look like they are now going to happen soon
- Brett thanked Ross for his hard work with the repairs
- Sponsorship
  - confirmed major sponsorship from Dowling Real Estate and other minor sponsorships
  - No communication from Stockland regarding the Ocean Swim Sponsorship to date.

### **Club Captain's Report – Brett (for Warren)**

- Warren would like to relinquish his position if someone else will come forward
- Warren, Phil and Ken will assist whoever nominates

### **Competition Manager Report - Ches**

- Ches apologised for missing the last Executive meeting

### **GENERAL BUSINESS:**

- 1. Scott – IRB**
  - Propeller penalty issue still ongoing. It has been sent away to the manufacturer
  - Australian Titles held at South West Rocks recently. Caves came 4<sup>th</sup>.
- 2. Board Report**
  - Ian asked if it's O.K. to have kids compete against Swansea Belmont for training – this was approved
  - 14 kids at first training run, hopefully numbers will increase
- 3. Ches**
  - Asked for more notice for Executive meetings if possible. Brett explained that Executive meetings can be called at short notice as required

- Ches asked re feedback from Executive meetings to committee meetings – Phil explained that this does happen. Scott also mentioned that this is covered in the Club's Constitution.
  - Ches expressed his disappointment that the Executive declined to buy a ski for John McKenzie.
- 4. Allan Wallace**
- Coaching course he was to attend recently has been cancelled
- 5. Brendan**
- An account has been set up with Campbell's for provisions. Two others to be authorised on the account by Brendan
  - McGuigans Wines will help us out with a good price and occasional freebies
- 6. Dave Walker**
- Dowlings to continue sponsorship
  - Nippers on 16/9 will include open day and BBQ
  - Weekly Nippers newsletter to go out
- 7. Change of Committee Meeting Day**
- Discussed proposal to move the meeting to the 3<sup>rd</sup> Monday of each month
- Moved Dave Walker, seconded Ches Suska CARRIED**
- 8. Open Day BBQ**
- Information to be put on the board – registration date 22/8
- 9. Dave McCabe**
- Thanked helpers for the Registration day last Sunday
  - Brett to organise read only access of Surfguard for himself
- 10. Scott**
- Scott asked if those who provided food to IRB teams at the Nationals could be given a letter of thanks – Scott to draft a letter for Ross to send out.
- 11. Brett**
- Brett attended a 2 day conference with Alicia run by Hunter Branch last weekend at which he did a presentation of our Business Plan which was well received. He obtained a Club Guide Folder including a DVD version which will be provided to Executive members.
  - SLS Agreement – Brett was asked to get this signed, he went through the contents of the agreement.
- Moved Scott, seconded Ken that agreement be signed. CARRIED**
- Brett to email Age Manager days to Dave.

- All Section Captains to encourage members to attend RSL raffle as it is a good fundraiser for us.
- Benefit night for Scott McDonald's family – it was requested that a notice for this event be put up in the club and the newsletter – approved. Ken moved that we donate \$500 back to the family, which they donated to us from money raised at the wake.  
**Moved** Ken, **seconded** Brendan **CARRIED**
- Caves Netball Club to borrow our BBQ and PA system
- Proposal received from a business wanting to provide catering at the Club – to be discussed by the Executive. Dan Frodsham to be given an opportunity to provide something similar if he wishes. Brett to speak to Dan.
- \$1,500 received from Telstra from the Hunter Branch's mobile phone scheme.

### **ACTION ITEMS**

1. Captains are to present budgets to Ken by next meeting if possible
2. Brett to follow up Swansea High School 14 year olds interested in participating in Club activities.
3. Executive to meet with Dan Frodsham re next season's Kiosk operation.
4. Darryl to contact Gary Lunn regarding his sponsorship efforts.
5. Alicia to work out proficiency dates with Sectional Captains.

#### **Above actions carried over**

6. Ross to speak to Murray's Butchery
7. Brendan to arrange 2 other authorised people on Campbell's account
8. Brett to organise read only access to Surfguard for himself
9. Scott to draft a letter of thanks for food provided to the IRB team Nationals, Ross to send it
10. Club guide DVD to be distributed to Executive members
11. Brett to email Branch Age Manager days to Dave
12. Brett to speak to Dan Frodsham re catering proposal.

**Meeting closed 8.50pm**

**NEXT MEETING: Monday 17 September, 2007**