

Caves Beach Surf Lifesaving Club Inc.

Minutes of General Meeting held on 21 July, 2008

Meeting opened 7.05pm

Attendance: As per the Register

Apologies: Darryl Hadfield.

Brett thanked the new Committee.

MINUTES OF THE PREVIOUS MEETING:

ACTIONS:

1. Cancelled	11. Done	17. Ongoing	25. Done
2. Cancelled	12. Done	18. Ongoing	26. Done
3. Ross/Al Ongoing	13. Ongoing – Darryl to see Paul	19. Done	27. Done
4. Ongoing		20. Done	28. Done
5. Ongoing	14. Done	21. Done	29. Done
6. Done	15. Ongoing –	22. Done	30. Done
7. Ongoing	Richard to	23. Done	31. Done
8. Done	follow up	24. Done	32. Ongoing
9. Ongoing	16. Ongoing		33. Ongoing
10. Ongoing – Ian to contact Tony in lieu of Ken			

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

REPORTS:

Treasurer's Report – Ken & Tony

Term Deposits	Newcastle Permanent	\$42,363.88
	Commonwealth Bank	\$20,700.91
Working Account balance		\$28,371.29

- \$10,000 received from Swansea RSL.

Moved Dave seconded Richard that the Treasurer's report be accepted. **Carried.**

Ken and Tony began the handover process while the meeting continued.

Club Captain's Report – Richard

- Richard tabled a Club Captain's report and a pre-season task list as well as a Patrol planner 2008-09. The main points as outlined below.
- Getting up to speed on a number of areas.
- Lifesaving Service Agreement – Richard to contact Branch and liaise with Brett.
- Gear inspections 16 – 23 August by Branch to be done in conjunction with Ryan's OHS and inspection.
- Lifesaving Conference 30 August.
- Beach Management Course for Patrol Captains - Southern area 16 & 17 September or 20 September.
- IRB Drivers License – required for all drivers – question the usefulness of this requirement.
- Introductory Surf Coach Course 9 & 10 August - \$140
- Richard to follow up if Elisha Angel can obtain any exemptions re patrolling while pregnant.
- Lifeguard Tower Redevelopment to be discussed in a working group soon - Brett to follow up.
- Telstra Beach to Bush 3-7 September, presenters needed, applications close 15 August. Richard to obtain further information.
- Registration dates – Sunday 31 August and 14 September 10am to 12noon. Brett to compile a flyer and send to Richard. If further registration required will be on first Nippers day. Use of Active Reserves and Long Service members for Patrols. Richard to speak to Kathy re ideas / issues.

President's Report - Brett

- Brett thanked all involved in Presentation night.
- Lions Club day was successful, good feedback – thanked all involved.
- Ross to write a thank you letter to RSL for the \$10,000 grant.
- Carnivals – Caves have been asked to hold two carnivals this year: -
 1. Stella Capper – same day as the Jazz Under the Pines 4 January, 2009
 2. Boat Series 11 January, 2009.Brett to confirm with Branch.
- Surfguard access – Richard, Paul and Tracey – full access. Brett – view only. Brett to do letter to Branch to request access for Surfguard.

Club Manager – Brett gave report for Darryl

- To speak to Stockland re Ocean Swim – tentative date 15 February, 2009.
- Rafferty's Resort – still able to hold Sportsman lunch fundraiser. Other ideas needed. Darryl to contact Brendan Curran re Social Calendar and liquor law changes.
- Replacement of prize for raffle winner – Ballards went into liquidation so gift voucher from Rafferty's no longer valid. Scott proposed to provide prize of similar value, seconded Richard.
Carried.
- Public meeting here 22 July re Mawson's Retirement Unit Development in Caves Beach Road. Paul to set up.

Secretary's Report - Ross

- Water saving plumbing started – to be finished by 27 July. Tanks will be delivered 24 July.
- Letter from John Buckley, Lake Macquarie Mayoral Candidate – requested to attend a meeting here. Brett to contact him.
- Registered new Constitution with Department of Fair Trading.
- Received pool survey from Council – plan for Swansea Pool improvement.

Junior Activities Manager – Dave W.

- Nil

- Brett reported that SLSA Junior Development Forum will be held in Sydney – Brett provided Dave with information re this.

Life Saving Education Manager – Tracey

- Tracey to contact Alicia re proficiency dates.

Competition Manager – Allan

- Registration Days and Training Days to be placed on notice boards. Allan to meet with Sectional Captains.

IRB – Scott

- Scott tabled his report, see main points below.
- Patrol IRB requires overhauling asap – prior to patrols commencing. Up to \$1,500 approximately to get another two seasons use.
- To budget this year for a new beach trailer.
Moved Scott – to have IRB repaired up to \$1,500 in lieu of budget this season, seconded Tracey.
Carried.
- Belmont Motor Repairs provides oil, spark plugs, etc for free through Phil Angel - \$600 worth in two months. Asked re listing BMR as a sponsor on Website in recognition. Scott to see Darryl re this. Ross to do a letter of appreciation.
- Branch request re training members on jetski to cover Southern beaches. Scott to follow up details with Henry Scruton.
- Neptune Wetsuits to supply more patrol suits. Scott to liaise re this. Also Scott to see Darryl re Sandvik sponsorship. Scott raised the issue of secure storage for wetsuits.
- Brett congratulated Scott on IRB success in recent NSW Championships.

Board Captain – Ian

- Sunday training continues with good numbers.

Lifesaving Coordinator – Paul

- Nil

Ski Captain – Paul

- To conduct a stocktake of skis.
- Paul to speak to Darryl re sponsorship ideas.

Lifesaving Equipment Officer – Mick

- Mick to see Ryan re OHS inventory.

GENERAL BUSINESS:

Ian

- James McMorland is to transfer to Redhead SLSC – to lodge a transfer application with Brett. Therefore Ian is to resign his committee position and will put this in writing to Brett. Ian will also nominate in writing as Under 11 Age Supervisor.

Brett

- Jake Ingle has requested a full transfer to Swansea-Belmont which was approved.
- Information regarding a Member Protection Information Course – Brett to put in newsletter and Mick to make inquiries re future courses.

- Letter received from member Dale McGeachie regarding a family wedding and reception at the clubhouse on 20 September, 2008. Requesting that we transport an elderly family member in the Rhino on the beach to the ceremony. This was approved.

Ross

- Quote received for new locks from Newcastle Locksmiths - \$1,479.00. Brett to follow up re details of quote.

Meeting closed 9.15 pm

NEXT MEETING: 18 August, 2008

ACTION ITEMS (including carried over tasks 1- 13)

1. Ross/AI to follow up photocopier service and advise Ken.
2. Ken to see Telstra re Patrol emergency phone.
3. Darryl to speak to Rafferty's Receivers re air conditioners.
4. Photographs of State winners to be sent to Brett.
5. Alternate toilet access ideas to be looked at by Darryl and Brett.
6. Ian to contact Tony re cost of nipper boards.
7. Darryl to see Paul re location of double skis.
8. Richard to contact other clubs re their processes in compiling patrol lists.
9. Ryan to arrange Rhino door bracket repair.
10. Ryan and Ken to arrange Rhino brake repair.
11. 80th anniversary committee to be formed.
12. Alicia to investigate issue of direct deposits for registrations on Surfguard.
13. Darryl and Ken to negotiate with Manager of Rebel re purchase of clothing items.
14. Richard to follow up re possible exemptions for Elisha Angel while pregnant.
15. Brett to follow up Lifeguard Tower redevelopment.
16. Richard to obtain further information re Telstra Beach to Bush program.
17. Brett to compile a flyer re registration dates and send to Richard.
18. Richard to speak to Kathy re ideas/issues – Active Reserve and Long Service members attending patrols.
19. Ross to write thank you letter to Swansea RSL for \$10,000 grant.
20. Brett to confirm 2009 Carnival dates with Branch.
21. Brett to write to Branch requesting Surfguard access for Richard, Paul and Tracey.
22. Darryl to speak to Stockland re 2009 Ocean Swim.
23. Darryl to contact Brendan Curran re Social Calendar and Liquor Law changes.
24. Alternate prize to be provided to the Ballards.
25. Brett to contact John Buckley re attending Committee meeting.
26. Tracey to contact Alicia re proficiency dates.
27. Allan to meet with Sectional Captains.
28. Patrol IRB to be sent away for repair.
29. Scott to see Darryl re listing Belmont Motor Repairs as a sponsor on the website.
30. Ross to write a letter of appreciation to Belmont Motor Repairs for their support.
31. Scott to follow up re Jetski issue with Henry Scruton.
32. Scott to liaise with Neptune Wetsuits re patrol wetsuits.
33. Scott to see Darryl re Sandvik sponsorship.
34. Paul to contact stocktake of skis.
35. Paul to speak to Darryl re sponsorship ideas.
36. Mick to see Ryan re inventory list and conduct inventory.
37. Transfer application for James McMorland to be lodged.
38. Ian to provide letter of resignation.
39. Ian to provide letter nominating Under 11 Age Supervisor.
40. Mick to inquire re Member Protection Information Course.
41. Brett to follow up re details of quote for new locks.