



**MACKSVILLE-SCOTTS HEAD SURF LIFE
SAVING CLUB INC. ABN: 31637315870**

**MINUTES OF MONTHLY MEETING:
Wednesday 12.04.2017 6:30pm
Held at the Clubhouse**

1. MEETING OPENED 6.40PM

2. ATTENDANCE AND APOLOGIES

Peter English, Ken Lavery, Cath O'Donnell, Barry Clow, Dot Clow, Peter McNally, Andrew Moran, Jim Brazel, Michael Coulter, Keith McKay, Paul Young

Apologies: Scott Norman, Jason O'Donnell, David Brunson

3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 8.03.2017

Resolved on the motion of Michael Coulter/Peter McNally that the minutes of the meeting held on 8 March 2017 be adopted.

4. BUSINESS ARISING FROM PREVIOUS MEETING

The response from Surf Life Saving NSW concerning the interpretation of the Club's constitution was noted.

It was moved Jim Brazel/Peter English that the Club adopt the format of having alternate monthly management committee and general meetings.

An amendment was moved Paul Young/Jim Brazel that the recommendations of the open (general) meetings be ratified by the Management Committee every 3 months.

Following advice that the quorum for general meetings is 15 voting members the amendment was withdrawn and the motion was withdrawn.

It was advised that a date for the IRB drivers and crewman courses had yet to be fixed.

No progress has been made on the establishment of an Old Boys Committee.

It was noted that there had been 3 bookings made in the last 2 two weeks for weddings to be held over the next 12 months.

Resolved on the motion of Andrew Moran/Paul Young that as per the equipment allocation policy that Cath O'Donnell be reimbursed \$800.

The President advised that he has started preparing the position description for the Function Co-ordinator.

It was noted that as at 8/03/2017 the President had paid his membership.

5. TREASURER'S REPORT (Scott Norman)

A written report was provided to the meeting.

Resolved on the motion of Jim Brazel/Paul Young that the Club refund \$175 to Julie Ershaw due to the lack of preparation for her hall hire.

Resolved on the motion of Andrew Moran/Michael Coulter that the Treasurer's Report be adopted.

6. PRESIDENT'S REPORT (Andrew Moran)

It was **agreed** that the Club's Presentation Night would be held on Saturday 27 May 2017.

It was **agreed** that the dinner charge will be \$15 and \$10 for children under 12. Penny Moran has kindly agreed to do a buffet dinner.

The President advised that he had arranged Marilyn Mason to conduct an RSA course as a volunteer. This will keep the cost down to \$120 per person. The course is to be held at 8.00am Sunday 30 April at the Clubhouse.

Resolved on the motion of Michael Coulter/Paul Young that financial members of the Club be offered the course for a 50% discount (ie \$60) and that their contribution of 50% or \$60 be refunded after their attendance at two bar duty shifts.

It was **agreed** that the Club's Annual General Meeting be held at 11am on Sunday 2 July.

There was discussion about purchasing noise panels for the main hall. The manufacturer states that at least 40% of the ceiling should be covered to achieve a reduction in noise.

Resolved on the motion of Andrew Moran/Peter English that the Club purchase the full number of sound attenuation tiles and glue required to attenuate noise in the main hall.

Resolved on the motion of Andrew Moran/Peter English that the Club send a letter of thanks to Peter Swan and Aaron Bullock for their work in installing the sound tiles on the ceiling of the bar area.

The President advised that he had received an enquiry from Tony Bennett and his band Stormy Weather offering to play once a month on a Saturday night with a \$10 cover charge. It was noted that they had been booked to play on the SUP weekend. It was suggested that bi-monthly may be more appropriate. It was **agreed** that the SUP weekend be a trial for a regular booking.

The President advised that he would convene an Awards Committee meeting in the next 2 weeks.

It was **agreed** that the Secretary would send invitations to the presentation night to Luke Hartsuyker, Melinda Pavey and Rhonda Hoban. The presentation night is to be posted on Facebook.

Invitations to the presentation night are also to be sent to Gwen and Jeanette Bonser, Professor Bob Carney, Terry Perkins, Tony Adams, Rod McDonagh, Ray McDonagh, Joanne Hawkins, Garry Hawkins, Kim Rayner, Paul Rayner.

It was **agreed** that a get well card be sent to Rob Marshall.

Resolved on the motion of Andrew Moran/Michael Coulter that the expenses of \$129.23 on the debit card be approved for payment notwithstanding the Club have not been provided with a copy of the receipts.

The President advised that he had attended an education meeting at the Branch on Monday 10 April. It was noted that Sunday 17 September had been nominated as the Branch supervised proficiency day for Macksville-Scotts Head SLSC.

7. CLUB CAPTAIN (Barry Clow)

The Club Captain advised that he had received a donation for water safety from a school in Armidale. The swim had to be curtailed because of dangerous surf.

8. CLUB VICE CAPTAIN (Peter McNally)

The Vice Captain noted that some oxygen bottles required filling.

9. CHIEF TRAINING OFFICER (Cath O'Donnell)

The Chief Training Officer advised that David Brunsdon is to provide a date for an IRB driver and crew course.

10. DEPUTY CHIEF TRAINING OFFICER (Peter English)

The Deputy Chief Training Officer advised that he intends to take the ATV home after the end of the patrol season to pressure clean the vehicle and apply rust treatment. At the same time he will send the ATV to Port Macquarie for servicing. He thought all of this would take at least 2 weeks.

11. SURF SPORTS OFFICER (Cath O'Donnell on behalf of Jason O'Donnell)

The Surf Sports Officer congratulated the 220 year minimum male surf boat crew (the Scoundrels) on their gold medal at the Aussies.

It was noted that there had been lots of entries for the June SUP carnival.

12. SECRETARY (Michael Coulter)

A written report of incoming/outgoing correspondence was presented.

The Secretary advised that the Club had been successful in a grant application for \$40,000 to upgrade the kitchen appliances, the training room furniture; flooring and noise reduction panel. He indicated that all invoices and receipts for acoustic panels and other work would need to be kept for the grant acquittal. It was noted that in addition to the \$40,000 in grant income the Club had to spend \$13,414 of its own funds on the project, making a total project expenditure of \$53,414.

13. JUNIOR ACTIVITIES COORDINATOR (Lara Jones)

The President gave a report on behalf of the Junior Activities Coordinator.

It was noted that it was a successful Nippers season with more enrolments than last year.

It was noted that an air pump had been ordered for the water trampoline.

It was requested that the Richie Donovan deck should be no smoking. It was **agreed** that the ash tray at the end of the deck should be removed. It was **agreed** that the President obtain a no smoking sign to be placed on the deck.

14. MEMBERSHIP OFFICER (Dot Clow)

The Membership Officer advised that Craig McNally had joined as an associate member.

GENERAL BUSINESS

Resolved on the motion of Michael Coulter/Jim Brazel that the Club fund the re-painting of the surf boat used for racing at an approximate cost of \$800, noting that the surf boat rowers are confident of finding sponsorships to cover the cost.

MEETING CLOSED AT 8.07pm