



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

**MINUTES OF MONTHLY MEETING:
Wednesday 11.01.2017 6:30pm
Held at the Clubhouse**

1. MEETING OPENED 6.30PM

2. ATTENDANCE AND APOLOGIES

Andrew Moran, Jim Brazel, David Brunson, Peter McNally, Keith McKay, Paul Young, Barry Clow, Dot Clow, Terry Falson, Ken Laverty, Peter English, Scott Norman, Michael Coulter

Apologies: Jason O'Donnell, Cath O'Donnell, Anna Walshe

3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 14.13.2016

Resolved on the motion of Andrew Moran/Michael Coulter that the previous minutes be accepted as true and correct except for the following changes:

The second page, and the second last paragraph under Item 7 (being the President's Report) to read as follows:

"The President discussed operating the bar over Christmas. In conversations previous to the meeting, Jason O'Donnell had proposed opening the bar on extra nights, suggesting Tuesday and Friday nights from about 4pm to 7pm and paying \$50 cash to members who work on those nights."

On the fourth page, under the Surf Sports Report, the resolution to read as follows:

"# Resolved on the motion of Michael Coulter/Terry Falson that the Club contribute \$800 towards the cost of purchasing a single ski."

4. BUSINESS ARISING:

There was discussion concerning the previous Surf Sports Report and the resolution to contribute \$800 towards the cost of purchasing a single ski.

It was **agreed** that the Surf Sports Officer be requested to provide a draft policy statement on the 50/50 equipment funding arrangement to address the following matters:

- the ownership of the residual value of the equipment
- criteria for eligibility
- the frequency member/s can receive funding under the policy
- the equitable application of the policy across all surf sports
- whether or not there should be any cap on the allocation given the potential number of people involved in competition

5. ITEMS TO BE RATIFIED:

ACTION	RESPONSIBILITY
\$830 for repair of boat trailer	Michael Coulter
\$70 for oar handle covers	Michael Coulter

6. FINANCE REPORT (Scott Norman)

The Treasurer circulated and spoke to a written report.

It was noted that the Tony Hardge Memorial Award account now sits at \$7,250.

The Treasurer requested all receipts from the use of the debit card as they are needed to recoup GST.

Resolved on the motion of Scott Norman/Michael Coulter that there be reimbursement of the debit card for expenditure of \$102.62 where there are no receipts.

The Treasurer reported that the Club is building cash with a gross margin for the year of about \$35,000.

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

7. PRESIDENT'S REPORT (Andrew Moran)

The President advised that he would prepare a roster for the bar for Sunday Sips.

He said that the bar was progressing well and he acknowledged the hard work of Chris Minto in achieving this.

It was **agreed** to write a letter of thanks to Chris Minto.

The President is to send out an EOI to members on doing their Responsible Service of Alcohol (RSA) course. Once he ascertains the level of interest a course will be organised.

The President provided a thank you to the members who regularly clean the club house. He proposed that Paul Young and Terry Falson continue their cleaning duties with the Treasure to arrange appropriate payment.

Resolved on the motion of Jim Brazel/Peter English that the remuneration for cleaning be set at \$25 per hour.

The President proposed a review of the Club's constitution and advised that the Secretary was willing to undertake the task. The Secretary advised he intended to prepare a discussion paper for consideration at a future meeting.

The President then read an email he intends to circulate to all members after the meeting.

8. VICE PRESIDENT (Jim Brazel)

Nothing to report.

9. SECRETARY'S and BOAT CAPTAIN'S REPORT (Michael Coulter)

A written report of incoming/outgoing correspondence was presented.

There was discussion about two forthcoming grant opportunities being the Surf Club Facility Program and the Lifesaving Equipment Grant.

The \$2m Surf Club Facility Program provides grants of between \$40,000 to \$350,000 to assist in developing facilities and addressing building condition issues, eg construction of new surf club facilities, capital enhancement of existing clubs, ancillary and support facilities. Applications close on 10 February 2017. There was discussion about a list of priorities for grant funding with the following proposals being identified:

- refurbishment of the members training and accommodation room
- lifting the partitions in the women's toilet to enable cleaning
- the hall acoustics
- a kitchen upgrade – dishwasher, bigger microwave

The 2016-2017 Lifesaving Equipment Grant was also discussed with the following priorities being identified for funding:

- patrol shelter
- de-fib with child key
- spinal board for the ATV
- shark kit
- megaphone with shark alarm

10. CLUB CAPTAIN (Barry Clow)

Patrols attendance is good.

11. POWERCRAFT OFFICER (David Brunson)

The Powercraft Officer noted that the outboard motor is still for sale and will be advertised.

It was advised that an IRB weekend for crewman and drivers plus a refresher course for others would be conducted.

12. MEMBERSHIP OFFICER (Dot Clow)

The Membership Officer read a list of new, transferring and renewing members.

Resolved on the motion of Dot Clow/Andrew Moran that the new, renewing and transferring members be accepted.

Dot Clow has sent out reminders to active members who have not renewed their membership.

13. ATV COORDINATOR (Peter English)

The ATV Coordinator expressed disappointment at the poor condition the (paid) lifeguards had left the ATV in.

GENERAL BUSINESS

Andrew Moran advised that the water trampoline had been ordered with the Club to be invoiced directly.

It was noted that the keg gas had to be turned on and off at the regulator.

It was **agreed** to advertise the redundant temprite beer cooler for sale on Gumtree or the like. The value of the temprite was discussed. It was suggested it might have a value of \$1,000 to \$1,200. Andrew Moran is to discuss its value with Ray Spur from Coopers.

MEETING CLOSED AT 7.50pm