



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

**MINUTES OF MONTHLY MEETING:
Wednesday 12.10.2016 6:30pm
Held at the Clubhouse**

1. MEETING OPENED 6.35PM

2. ATTENDANCE AND APOLOGIES

Dot Clow, Cath O'Donnell, Andrew Moran, Michael Coulter, Peter McNally, David Brunson, Terry Falson, Jim Brazel, Scott Norman

Apologies: Linda McNally, Barry Clow

3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 14.09.2016

Resolved on the motion of Michael Coulter/David Brunson that the previous minutes be accepted as true and correct.

4. BUSINESS ARISING:

Resolved on the motion of Andrew Moran/Jim Brazel that Tim Shields be confirmed as an Associate Member (with access to equipment).

It was **agreed** that the President, Andrew Moran and Vice President, Jim Brazel would meet to discuss appropriate remuneration for the Facilities and Safety Officer.

Andrew Moran advised that he has had discussions with Chris Minto and Jason O'Donnell in relation to a roster for the close down of the bar. Andrew advised that he has drafted but not completed the roster.

Andrew is to put a proposal out to RSA holders to staff a roster for Sunday Sips.

5. ITEMS TO BE RATIFIED:

ACTION	RESPONSIBILITY
Decision to pay for members attending the senior first aid course at the end of October.	Club Captain and Club President

It was noted that once members have attained their Senior First Aid Certificate that they need to scan it and forward it to Judy Spicer so that she can update the individual's member profile

6. FINANCE REPORT:

The Treasurer circulated and spoke to a written report.

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

7. PRESIDENT'S REPORT (Andrew Moran)

Andrew Moran provided a verbal report and reiterated that members who identified problems needed to create solutions. He said there were continuing cultural issues in relation to how Club members interact and it was up to those individuals to identify solutions rather than to make complaints. Andrew advised that members being disrespectful will be asked to stop.

There was discussion about the Surf Club Open Day on 16 October 2016 and running a surf boat "come and try" session. It was noted there would be a bronze squad enrolment happening at 12 noon on Sunday.

Andrew advised that he would be attending the Mid North Coast Branch meeting on 13 October 2016.

8. VICE PRESIDENT'S REPORT (Jim Brazel)

Jim Brazel said he had no matters to report.

9. SECRETARY'S REPORT (Michael Coulter)

A written report of incoming/outgoing correspondence was presented.

There was discussion about an invitation from the Macksville Gift Parade Committee of Management to participate in the Macksville Gift procession on Saturday 12 November 2016. There was discussion about taking a surf boat along as part of the procession with any members who might be available. It was **agreed** that Michael Coulter would discuss the proposal with Butch Lavery.

10. CLUB CAPTAIN (Barry Clow)

Dot Clow read a written report from the Club Captain.

11. CLUB VICE-CAPTAIN (Peter McNally)

Peter McNally provided a verbal report advising that the CCTV camera had been ordered; that the first aid kits were stocked; that there had been a break in to the bar area with access being gained via the gas bottle standing below the balcony; and that various maintenance items around the Club had been attended to.

Peter advised that he would provide an electronic copy of the Patrol Operations Manual (POM) to each Patrol Captain.

12. CHIEF TRAINING OFFICER (Peter English)

There was no report.

13. DEPUTY CHIEF TRAINING OFFICER (Cath O'Donnell)

Cath O'Donnell advised of the commencement of a bronze squad on Sunday 16 October 2016.

Cath advised that the Christmas Party had been booked for Saturday 17 December.

14. POWERCRAFT OFFICER (David Brunsdon)

No matters to report.

18. MEMBERSHIP OFFICER (Dot Clow)

Dot Clow read a list of renewals and new members.

Resolved on the motion of Dot Clow/Michael Coulter that the new members be accepted.

19. SURF BOAT REPORT (Michael Coulter)

Michael Coulter provided a verbal report advising that Keith McKay and Ken Laverty had done a fine job on replacing the collars on the oars and with the assistance of a volunteer had refurbished the hull of the racing boat, removing scratches and scapes on the hull and respraying the surface.

He said the Club had a reputation in surf boat rowing for well-presented boats and equipment and this was largely due to the work of these members. He also commented that the on-going maintenance meant that the cost to the Club of gear replacement was minimised.

GENERAL BUSINESS

- There was discussion about the arrangements for the carnival on 19/20 November. It was **agreed** that a meeting would be arranged within the next 2 weeks to discuss the arrangements. The suggested price for a buffet dinner was \$15 being the same as last year.
- There was discussion about advising the board riders of the carnival
- Michael Coulter to speak to Butch Laverty about obtaining some kegs
- There was discussion about the need to submit a special events form for the carnival

Resolved on the motion of David Brunsdon/Peter McNally that the Club request that the Council provide free beach driving permits for Club members.

- Andrew Moran advised that muffins and fruit are available to patrols. They will be left in the fridge in the first aid room.
- It was advised that the WAVES program was now nationally accredited and the Scotts Head Public School has \$1,700 available to conduct the program. It was noted it was proposed to charge pupils \$5 per day for the program.

MEETING CLOSED AT 8.00pm