



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

**MINUTES OF MONTHLY MEETING:  
Wednesday 26.04.2017 6:30pm  
Held at the Clubhouse**

**1. MEETING OPENED 6.35PM**

**2. ATTENDANCE AND APOLOGIES**

Andrew Moran, Dot Clow, Barry Clow, Scott Norman, Jason O'Donnell, Cath O'Donnell, Peter English, David Brunson, Michael Coulter, Peter McNally, Jim Brazel.

Apologies: Nil

**3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 12.04.2017**

The Vice Captain requested that the minutes record that he felt intimidated by Jim Brazel at the meeting.

There was a discussion about the process for lodging grievance matters

The Surf Sports Officer as a member of the Club's Building Committee requested that the Building Committee be notified of the surf club facility program grant for the hall refurbishment as there may be other work which should be considered.

It was noted that the ash tray is still on the deck.

It was noted that Paul Young should not have seconded a motion as he is not a member of the Management Committee.

It was noted that the hire fee for the band Stormy Weather to perform at the SUP weekend is \$400.

***# Resolved on the motion of Michael Coulter/Peter McNally that the minutes of the meeting held on 12 April 2017 be adopted.***

**4. BUSINESS ARISING FROM PREVIOUS MEETING**

It was advised that 20 and 21 May have been fixed as dates for an IRB driver and crew training course.

It was advised that the ATV is to be serviced after the SUP weekend.

**5. PRESIDENT'S MEMBERSHIP**

The Committee considered an agenda item being the President's membership.

The President referred to a letter submitted to the meeting from the Vice Captain which stated as follows:

26 April 2017

Hi Andrew

*Due to the amount of friction in the Club between members, at the moment, and the fact that I can't go to a monthly meeting without being shouted at and bullied by Jim Brazel, I have been forced to update my knowledge of the Clubs Constitution.*

*Upon reading the Constitution, I find that you are **not a member** of the Club, due to the following.*

*I base this on the fact that section 10.5 section (c) states that "Membership renewal fees shall fall due on 1<sup>st</sup> June and payable by 30<sup>th</sup> September each year."*

*Upon reading further the constitution states in Section 13.3 (a) that*

*"a member is TAKEN TO HAVE RESIGNED if: (i) The member's annual subscription is outstanding more than one month after the date on which subscription fees fall due and payable."*

*This would be the 30th October 2016, 30 days after the 30<sup>th</sup> September 2016.*

*This means that according to our Clubs Constitution, you Andrew have RESIGNED FROM THE CLUB AFFECTIVE 1st November 2016.*

*It also means that all actions you performed after the 1st November 2016, are null and void.*

*As one of these actions was to assess Jim Brazel and change his status in Surfguard to being proficient, it means that this action is also null and void.*

*This also means that Jim Brazel is in the position of Vice President of the club, under false pretences, as per Section 26.4 (c) which states that the Deputy President "Shall hold a Proficient SLSA Bronze Medallion."*

*I therefore call for the Deputy Presidents Resignation immediately, in accordance with the clubs constitution, and that Jim's membership status be changed to Award or Associate Member.*

*This also means that any grievances handled by yourself Andrew, are also null and void.*

*In my opinion, you have also broken Section 26.3 (f) Which states that the President "shall act as an independent and equitable leader of the Club".*

*As you have been non financial as per the above Sections of the Constitution, your equitable leadership is at fault.*

*From the above facts, I therefore propose a motion that "The Management Committee accept the Presidents resignation in accordance with the Club Constitution, as from the 1st November 2016."*

*I also propose a motion that "The Committee accept the Vice Presidents resignation in accordance with the Club Constitution, as from 1st January 2017".*

*I therefore propose another motion that "Due to the President and Vice President's resignations, they leave the meeting immediately and that a new President and Vice President be voted in, by the Management Committee, affective immediately and until the next AGM."*

*I will also ask the Secretary to minute the fact that I was bullied without provocation, by Jim Brazel at the April Monthly Management Meeting, as witness by the members at that meeting.*

Regards Peter  
Vice Club Captain

MSHSLSC

The President advised the Committee that he accepted he was not a financial member of the Club between 1 November and 8 March and had previously advised the Committee of his oversight in not remaining a financial member.

It was moved Jim Brazel/David Brunson that the Committee accepts the President's explanation regarding the payment of his membership and that he be invited to stay on as President.

The motion was not put and there was further discussion.

It was moved Peter McNally/Barry Clow that the Management Committee accept the President's resignation in accordance with the Club constitution as from 1st November 2016.

The motion was not put and there was further discussion.

***# Resolved on the motion of Michael Coulter/Peter English that the Management Committee accept that the President's membership ceased on 1 November 2016 and was reinstated on 8 March 2017 with the provision of an explanation and payment as per Clause 13.3 (b) of the Club's constitution.***

It was moved Peter McNally/Dot Clow that the Committee accept the Vice President's resignation in accordance with the Club's constitution, as from 1 January 2017.

The motion was not put.

***# Resolved on the motion of Scott Norman/Michael Coulter that a Grievance Committee be appointed and the Branch Grievance Officer be invited to participate on the Committee to consider the grievance matters including the motion that the Committee accept the Vice President's resignation in accordance with the Club constitution, as from 1 January 2017.***

The Club Captain, Vice Captain and Membership Officer advised they were resigning and left the meeting.

It was **agreed** that the President confirm whether the Club Captain, Vice Captain and Membership Officer are resigning from the Management Committee or from both the Management Committee and the Club so that a determination can be made as to whether or not the Club will request the Branch to form a Grievance Committee.

## **6. ARRANGEMENTS FOR THE SUP WEEKEND**

The President requested that in future that the entry fee for the SUP weekend be set at a Management Committee meeting.

## **GENERAL BUSINESS**

***# Resolved on the motion of Jim Brazel/Jason O'Donnell that Lucy Shepherd not be charged for her hall booking for 29 July 2017 for a PNG fund raiser.***

It was **agreed** that there be no additional Management Committee meeting in May 2017.

***# Resolved on the motion of Jason O'Donnell/Peter English that the Club purchase some stand up paddle boards from the SUP suppliers at the SUP weekend subject to price to replace the existing older SUP boards.***

**MEETING CLOSED AT 9.00pm**