

Incoming Correspondence – March 2017

Matters requiring action/discussion shown in **bold**.

12/03/2017 Melinda Pavey MP – advice the Club has been successful with a grant application under the Local Sport Grant Program administered through Sport and Recreation for \$2,500 for a project titled, “Nipper Water Trampoline”. Information relating to the grant, including terms and conditions and how to access the funding is to be forwarded to the Club shortly by Sport and Recreation.

12/03/2017 BOC – statement with \$167.59 owing

12/03/2017 Mid North Coast Internet – invoice for \$10.90

14/03/2017 Lairds Friendly Grocer – invoice for \$61.69

14/03/2017 Origin Energy – invoice for electricity for McKay Street for \$152.39

15/03/2017 SLSNSW – further response to constitutional question as follows:

Hi Michael

Basically it is at the discretion of the Chairperson. In summary:

- 1. There is no right for non-management committee members to attend management committee meetings under the Macksville-Scotts Head SLSC Constitution.*
- 2. The Chairperson, at their discretion, can permit non-management committee to attend management committee meetings.*
- 3. The Chairperson, at their discretion, can permit non-management committee to speak at management committee meetings.*
- 4. The Chairperson, at their discretion, can ask non-management committee to not speak at management committee meetings.*
- 5. The Chairperson, at their discretion, can ask non-management committee to leave management committee meetings.*

*Regards,
Michelle*

From: Michael Coulter [mailto:Michael.Coulter@nambucca.nsw.gov.au]

Sent: Sunday, 12 March 2017 11:46 AM

To: Michelle Bainbridge <mbainbridge@surflifesaving.com.au>

Cc: grandmor8@bigpond.com

Subject: Macksville-Scotts Head Surf Life Saving Club - Query re Constitution

Michelle

Our Management Committee considered your advice at its meeting on 8 March 2017 and resolved to seek clarification from you in relation to the information provided.

In summary there was considerable debate at the meeting with some members arguing a position based on your first paragraph below whilst other members were arguing a position based on your second paragraph below.

Would you be able to clarify the legal position?

Thank you for your assistance.

Kind regards

Michael Coulter
Secretary
Macksville-Scotts Head SLSC
PO Box 148 Macksville 2447
admin@macksvillescottsheadslsc.com
Direct: (02) 6568 0200 or 0409153788

From: Michelle Bainbridge [<mailto:mbainbridge@surflifesaving.com.au>]
Sent: Tuesday, 21 February 2017 4:03 PM
To: Michael Coulter
Cc: grandmor8@bigpond.com
Subject: RE: Macksville-Scotts Head Surf Life Saving Club - Query re Constitution

Hi Michael

In response to your email below, SLSNSW have sought some advice and there is nothing in your constitution which actually gives the right to non-management committee members to attend management committee meetings. Notice of committee meetings must only be given to management committee members. Given there is no constitutional right it becomes a matter of practice and procedure, and attendance of non committee members and their rights in the meeting are at the discretion of the meeting chairperson, so if the President actually lets members in (which they are not obliged to do) they are not obliged to let them speak and they can actually ask them not to speak or to leave the meeting.

It is generally not considered good corporate governance for members to attend board/committee meetings.

*Regards,
Michelle*

18/03/2017 Mid North Coast Branch – invoice for \$129 for Junior Development Camp in February – Ollie Walshe

22/03/2017 North Coast Surf Boat Series – cheque for \$400 being the prize money for the Masters 0200's win in the 2016/17 boat series

29/03/2017 Carinya Christian School – donation of \$480 and a thank you note to Barry

29/03/2017 Telstra – invoice for \$91.76

29/03/2017 BAS Statement

30/03/2017 Scotts Head Electrical – invoice for \$254 for light switches and exhaust fan

- 30/03/2017 Office of Sport – Creditor remittance advice of receipt of \$2,750 for water trampoline grant
- 31/3/2017 Pam Hallam – Hall Hire statement – income of \$915-68 for March
- 3/04/2017 SLSMNC – Awards of Excellence nomination form
- 3/04/2017 RMS – request for further information for SUP weekend – proof of identity; proof of authorization, risk assessment, land owner’s consent
- 4/04/2017 RMS – registration renewal for plate TB75BX - \$64
- 6/04/2017 Liquor and Gaming – invoice for annual liquor licence fee of \$416
- 6/04/2017 Ralph Johnson – thanking the Club for conveying their best wishes on his recovery and advising that he is looking forward to patrolling the beach ASAP.
- 6/04/2017 The Hon Stuart Ayres MP – advising that the Club has been successful in a grant application for \$40,000 to upgrade kitchen appliances; the training room furniture, flooring and noise reduction panels for walls and ceilings.**
- 10/04/2017 Request for a grievance to be dealt with**

Outgoing Correspondence – March 2017

- 12/03/2017 Nambucca Shire Council – submission on GHD concept plan for drainage and revetment walls
- 12/03/2017 Nambucca Shire Council – submission on street closure on 9 April for Food and Wine Fair
- 12/03/2017 SLSNSW (Michelle Bainbridge) – request for clarification on constitution
- 19/03/2017 Mr Tony Wright – get well
- 19/03/2017 Mr Ralph Johnson – get well
- 1/04/2017 Scotts Head Festival – advising that the Committee did not accept their proposition to provide passes only to patrolling members

