

**MACKSVILLE-SCOTTS HEAD SURF LIFE SAVING CLUB  
MANAGEMENT COMMITTEE MEETING  
NOTICE OF AGENDA**

12.04.2017 6:30pm  
MSHSLSC Clubhouse

1. Meeting Open
2. Attendance and Apologies
3. Minutes of previous meeting
4. Business arising from previous meeting
5. Ratification of Executive decisions
6. Finance report
7. Reports/items from the following
  - (a) PRESIDENT (Andrew Moran)
  - (b) VICE PRESIDENT (Jim Brazel)
  - (c) SECRETARY (Michael Coulter)
  - (d) TREASURER (Scott Norman)
  - (e) CLUB CAPTAIN (Barry Clow)
  - (f) CLUB VICE CAPTAIN (Peter McNally)
  - (g) CHIEF TRAINING OFFICER (Cath O'Donnell)
  - (h) DEPUTY CHIEF TRAINING OFFICER (Peter English)
  - (i) DEVELOPMENT OFFICER (Mark Werner)
  - (j) SURF SPORTS OFFICER (Jason O'Donnell)
  - (k) POWERCRAFT OFFICER (David Brunsdon)
  - (l) JUNIOR ACTIVITIES COORDINATOR (Lara Jones)
  - (m) JUNIOR EDUCATION OFFICER (Gavin Jones)
  - (n) PUBLICITY OFFICER (Anna Walshe)
  - (o) MEMBERSHIP OFFICER (Dot Clow)
  - (p) FACILITIES AND SAFETY OFFICER
  - (q) PUBLIC OFFICER (Michael Coulter)

The following are not Management Committee positions

- (r) SOCIAL COMMITTEE (Cath O'Donnell)
- (s) SURF BOAT REPORT (Michael Coulter)
- (t) ATV COORDINATOR (Peter English)
- (u) GEAR STEWARD (Terry Falson)

Agenda Items

1. Constitutional question about attendance and speaking at Management Committee meetings
2. \$40,000 grant