

**2MACKSVILLE-SCOTTS HEAD SURF LIFE SAVING CLUB
MANAGEMENT COMMITTEE MEETING
NOTICE OF AGENDA**

12.07.2017 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 (Chris Bell)
 - (e) CLUB CAPTAIN (Peter English)
 - (f) CLUB VICE CAPTAIN (Jeremy King)
 - (g) CHIEF TRAINING OFFICER (David Brunsdon)
 - (h) DEPUTY CHIEF TRAINING OFFICER (Angela Walker)
 - (i) DEVELOPMENT OFFICER (Ricky Buchanan)
 - (j) SURF SPORTS OFFICER (David Walshe)
 - (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 (Penny Moran)
 - (p) FACILITIES AND SAFETY OFFICER (Greg Bell)
 - (q) PUBLIC OFFICER (Michael Coulter)

The following are not Management Committee positions

- (r) WEBSITE COORDINATOR (Tim Shields)
- (s) FIRST AID OFFICER (Angela Walker)
- (t) RADIO OFFICER (Greg Nezar)
- (u) BOAT CAPTAIN (Steve Russo)
- (v) GEAR STEWARD (Terry Falzon)
- (w) SLSMNC DELEGATES (Andrew Moran/David Brunsdon/Michael Coulter)
- (x) MEMBER PROTECTION OFFICERS (Andrew Moran/Jim Brazel)
- (y) BAR MANAGER (Brodie Moran)

Agenda Items

1. Surf Club Facility Grant Program – progress with the expenditure of the 2016/17 funding of \$40,000
2. Surf Club Facility Grant Program has opened for 2017/18 with twice the funding available. Applications close 31 August. Types of projects that will be funded include construction of new surf club facilities; capital enhancement of the facilities at existing clubs; and priority will be given to those clubs identified as being in poor or unserviceable condition.