



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

**MINUTES OF MONTHLY MEETING:  
Wednesday 10.1.2018 6:30pm  
Held at the Clubhouse**

**1. MEETING OPENED 6.34PM**

**2. ATTENDANCE AND APOLOGIES**

Present: Andrew Moran, Penny Moran, Ken Laverty, David Brunsdon, Angie Walker, Greg Nezar, Michael Coulter, Jim Brazel

Apologies: Steve Russo

**3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 11.10.2017**

*# Resolved on the motion of Penny Moran/Ken Laverty that the minutes of the meeting held on 13 December 2017 be adopted.*

**4. BUSINESS ARISING FROM THE COMMITTEE MEETING HELD ON 13.12.2017**

There was discussion about the earthing of the outside shower. Greg Nezar to check.

Andrew Moran advised that the cash register had been purchased from Coffs Office Supplies.

Michael Coulter advised that he had contacted structural engineer, Ron Hawkins who is to inspect the bondek steel above the garage bays next week.

Andrew Moran advised that Josh Guy from Image Security is putting together a quote for fob access system in lieu of keys. In relation to this Andrew advised that he had completed a key audit and noted that 33 keys had been issued to people who were no longer members of the Club.

Andrew Moran advised that he had contacted Caroline Wiseman from SLSNSW in relation to associate membership and the rights of associate members to use gear.

There was discussion about the purchase of the shark trauma packs and whether or not they have been endorsed for use by SLSNSW.

**5. RATIFICATION OF EXECUTIVE DECISIONS**

Nil

**6. TREASURER'S REPORT (Chris Bell)**

The Treasurer was not in attendance and there was no report.

## **7. PRESIDENT'S REPORT (Andrew Moran)**

Andrew Moran asked Michael Coulter if there was a time limit on the expenditure of the Surf Club Facility Grant funding. Michael Coulter advised the funding had to be acquitted by 31 December 2018.

There was discussion about the refurbishment of the upstairs accommodation.

It was **agreed** that there should be an awning over part of the deck – suggested 3m to 4m wide – to make the accommodation area more usable and take advantage of the outlook over Little Beach.

It was **agreed** that Jim Brazel would obtain a quote for an awning from Jeremy Donnelly.

## **8. VICE PRESIDENT AND CLUB CAPTAIN'S REPORT (Jim Brazel)**

Jim Brazel advised he had misplaced his keys.

***# Resolved on the motion of Jim Brazel/Michael Coulter that Angie Walker be appointed Club Vice Captain.***

Jim Brazel advised that he had ordered 2 soft body rescue boards. It was advised that Nambucca Shire Council's Section 94 funds would pay for this rescue equipment upon presentation of the invoice.

It was advised that groundsman and legendary sweep, Keith McKay needs a new whipper snipper to do the edges around the clubhouse. It was **agreed** that a new whipper snipper be purchased from Barry Reed.

There was discussion about logging on to surfguard with the new app. There have been some problems. It requires the use of the members portal log-in and password.

Jim Brazel advised that there had been a donation of a Life Member's Board which is currently with Prickle Patch for signwriting. It is expected to be erected shortly.

## **9. SECRETARY'S REPORT (Michael Coulter)**

Michael Coulter provided a written report to the meeting.

It was advised that a query had been received from the Kempsey-Crescent Head SLSC as to a delay in a transfer request from Sass Shepherd from the Macksville-Scotts Head Club to Kempsey-Crescent Head. Kempsey-Crescent Head want to add her to their patrol roster. To be followed up.

It was advised that the draft lease from the Crown had been forwarded to SLSMNC for endorsement by themselves and SLSNSW as per their recent directive.

There was discussion about an offer from Envirobank for the Club to participate in a funding program under the container deposit legislation. It was advised that Envirobank would distribute bags to all club members for the collection of aluminium and PET drinking containers that are eligible for the 10 cent refund. SLSNSW would retain 2 cents and the Club would receive the remaining 8 cents. The idea is that Club members donate their CDL drinking containers to the Club as a fundraiser. It was noted that the Envirobank scheme does not deal with glass containers and as a consequence the program would be of little value to the bar. It was also noted that there could be issues with bags being left around the clubhouse for collection. It was **agreed** that the likely financial returns from the program didn't warrant the effort which would be required.

## **11. POWERCRAFT & CHIEF TRAINING OFFICER'S REPORT (David Brunson)**

David Brunson advised that he had received an enquiry about the purchase of one of the old outboard motors and needs to finalise their disposal and replacement. It was noted that the replacement engines could be funded from Council's Section 94 plan upon presentation of an invoice.

David Brunson complimented Angie Walker on her training of the bronze squad noting that bronze squad member Brent Russo had achieved his bronze medallion following assessment at the Nambucca Heads SLSC.

It was advised that an IRB course would be conducted in February.

## **12. MEMBERSHIP OFFICER (Penny Moran)**

Penny Moran read a list of new and renewing members.

***# Resolved on the motion of Penny Moran/Andrew Moran that the list of new and renewing members be accepted.***

## **GENERAL BUSINESS**

There was a vote of thanks to Penny Moran for organising the send off to Bill Richardson on 7 January 2018.

**MEETING CLOSED AT 7.44pm**