



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

**MINUTES OF MONTHLY MEETING:
Wednesday 13.12.2017 6:30pm
Held at the Clubhouse**

1. MEETING OPENED 6.44PM

2. ATTENDANCE AND APOLOGIES

Present: Andrew Moran, Penny Moran, Ken Laverty, Stephen Russo, Jim Brazel, Angela Walker, Chris Bell, Greg Bell, Anna Walshe

Apologies: Michael Coulter

3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 8.11.2017

Resolved on the motion of Penny Moran/Andrew Moran that the minutes of the meeting held on 08/11/2017 be adopted.

4. BUSINESS ARISING FROM THE COMMITTEE MEETING HELD ON 8.11.2017

CASH REGISTER- Andrew Moran to contact Coffs office Supplies re invoicing for the cash register. ASAP

No comments have been made regarding the removal of the NO Parking signage.

CONCRETE SLAB- Email read regarding integrity of concrete slab.

Resolved on the motion Chris Bell /Greg Bell that Executive decisions be used re slab corrosion and be ratified at general meeting.

5. RATIFICATION OF EXECUTIVE DECISIONS

The following executive decisions were noted for ratification:

1. Purchase of Note Book with MYOB installed

It was **agreed** that this expenditure be ratified

6. TREASURER'S REPORT (Chris Bell)

Chris Bell presented reports for October/November.

Resolved on the motion of Chris Bell/Greg Bell that the Treasurer's Report be adopted.

7. PRESIDENT'S REPORT (Andrew Moran)

Andrew thanked Anna Walshe for a great job maintaining the Face book page, it was noted how good it was at the Branch Meeting.

6th January NCBS to hold carnival round at Scotts Head. BBQ supplies all good. Water safety good.

Rash shirts with new sponsors to be worn at Country Championships.

Keys an ongoing issue. Key audit to be done and look into installing a swipe FOB system.

Use of equipment also becoming an issue with large amounts of breakage and mistreatment of equipment and usage by non-members.

After extensive discussions with regard to access and use of MSHSLSC equipment it was decided that Andrew Moran would contact SLSNSW to seek further clarification regarding associate membership and the legalities surrounding liability for such members using equipment owned by the club.

8. VICE PRESIDENT'S REPORT (Jim Brazel)

Jim thanked Angie Walker for her help with the School group.

Receipt for \$1000 for the Scotts Head Pubic School.

9. SECRETARY'S REPORT (Michael Coulter)

The secretary provided a written report to the meeting

Resolved on the motion of Penny Moran/Andrew Moran that the Secretary's report of the meeting held on 08/11/2017 be adopted.

10. CLUB CAPTAIN (Jim Brazel)

Patrol rosters need to be intensified due to peak season. Two patrols on both Saturday and Sunday (9AM TO 1PM / 1PM TO 5PM) to be rostered on over this period till 27/28 January.

Patrol hours need to be logged on the Surf guard.

11. CHIEF TRAINING OFFICER (David Brunsdon)

No report.

12. POWERCRAFT OFFICER (David Brunsdon)

No report.

13. JUNIOR ACTIVITIES COORDINATOR (Lara Jones)

No report.

14. PUBLICITY OFFICER (Anna Walshe)

There are five young adults going to the Dee Why Youth Development camp.

Chaperon is from Port Club.

Club to send thank you to Ian Watson for his on-going efforts with the end of season nippers Christmas Raffle which this year raised \$645.

15. 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.

Resolved on the motion of Penny Moran/Andrew Moran that an email be sent to Barry Clow giving him 14 days to respond to previous email action regarding his membership.

16. FIRST AID OFFICER (Angela Walker)

Angela would like the club to purchase 2 Sharks Trauma Packs.

Andrew Moran wants to ensure that the packs are endorsed by SLSNSW.

Resolved on the motion of Greg Bell/Jim Brazel that 2 shark Trauma packs be purchased for a cost \$ 800 and a training night held @ the end of January 2018 if they are endorsed by SLSNSW.

17. BOAT CAPTAIN (STEPHEN RUSSO)

The boat captain raised concerns about bullying and harassing comments from specific members of the club, being directed at other members of the club regarding the legitimacy of those members being able to participate and/or compete for the club.

Andrew Moran read out to the meeting Policy # 1.02 from SLSNSW Luke Stigter, Sports Events Coordinator which clearly advises what the criteria is for members to compete and participate for the club.

Andrew Moran also noted that after the Branch meeting on the 11/12/2017 that proficiency is not an assessment, but an upgrade of skills. Andrew also expressed his disappointment that previous and current members of the club watched proficiencies being conducted by Branch officials and choose to make comments in the public arena rather than act in the spirit of the movement which aims to be inclusive, creating great Australians and building better communities.

GENERAL BUSINESS

Streets Surf Boat Carnival

Anna Walshe's proposal for the Streets Surf Boat Carnival has been successful with MSHSLSC to host for the coming 3 years.

Bar Prices; Prices need to increase across the entire range of alcoholic beverages carried. Over \$100 of free alcohol seems to be given out every Sunday to band members or to any one who wants to have a sing. This practice must stop. Penny Moran to design drink tickets for the musicians

for Sunday sips, they being Rick Mallet, Dave Sinclair and Jimbo with a maximum of 3 drinks per person.

After much discussion Andrew Moran suggested that price increase of 50 cents across the board.

Resolved on the motion of Greg Bell/Chris Bell that drink prices be increased by 50 cents across the board and that prices are reviewed every 6 months or in line with CPI change and that this becomes the policy to be followed by the club.

Signage

Resolved on the motion of Greg Bell/Chris Bell that Penny Moran look into permanent signage boards for the Club. Club Closed for Private Function, Sunday Sips sign, No Alcohol past this point.

Sink Plumbing

Todd Johnson to carry out required works to the bar sink on his return from annual holidays.

Lease

Branch President advised that SLSNWS have asked all branches to take an active role in lease negotiations for all clubs in their respective branch to ensure that clubs are not put at a disadvantage.

MEETING CLOSED AT 8.15pm