



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

**MINUTES OF MONTHLY MEETING:
Wednesday 21.2.2018 6:30pm
Held at the Clubhouse**

1. MEETING OPENED 6.42PM

2. ATTENDANCE AND APOLOGIES

Present: Jim Brazel, David Brunsdon, Michael Coulter, Ken Laverty, Anji Walker, Penny Moran, Andrew Moran

Apologies: Chris Bell, Greg Bell, Steve Russo

3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 10.1.2018

Resolved on the motion of Michael Coulter/Andrew Moran that the minutes of the meeting held on 10 January 2018 be adopted.

4. BUSINESS ARISING FROM THE COMMITTEE MEETING HELD ON 10.1.2018

Michael Coulter advised that he had met with Structural Engineer Ron Hawkins at the Clubhouse who had inspected the corrosion in the bondek above the ground floor storage bays. He advised that most of the corrosion should be treated by scrubbing with a wire brush and then applying a rust inhibitor. However the section of corrosion which is worst being around the personal access door should be provided with steel posts and a supporting steel section. He advised that he would prepare a plan at no cost indicating the required work.

It was **agreed** that the boat rowers would work on repairing the corrosion.

Andrew Moran advised that the cash register for the bar was at Coffs Office Supplies and it was proposed that when Chris Bell next had the opportunity to go to Coffs Harbour that she be involved with its programming.

Andrew Moran advised that he hadn't received a quote as yet from Josh Guy for the proposed fob access system in lieu of keys. It was **agreed** that this be followed up.

Andrew Moran advised that he has not heard back from Caroline Wiseman from SLSNSW in relation to the question about associate membership and the rights of associate members to use gear.

Jim Brazel advised that as yet he has not received a response from Jeremy Donnelly in relation to the construction of an awning over part of the deck adjacent to the upstairs flat.

There was a query as to whether or not the 2 soft body rescue boards had arrived (Note to Treasurer - Nambucca Shire Council Section 94 funds can be used to pay for this rescue equipment upon presentation of the invoice – if you can give me an invoice for the Council and attach the invoice from Bennett Boards we can claim the expenditure).

It was noted that the whipper snipper had been purchased.

It was noted that there are still issues in logging on with the iPad. It was noted that if the previous patrol had not properly logged off then the new patrol could not log on.

It was **agreed** that a letter of thanks be sent to Digger (Gaynor from Hibiscus Way) for fabricating the new Life Member's board.

It was **agreed** that the Secretary would follow up the renewal of the lease which had been sent to SLSMNC and SLSNSW for ratification.

There was discussion about the Container Deposit legislation and the fact that Envirobank which has an agreement with SLSNSW is now accepting glass drinking containers. Michael Coulter advised that the Council was looking at installing a reverse vending machine for CDL containers in the tennis courts car park in Macksville and that glass containers could be put through this machine whenever someone from the Club visits Macksville.

5. RATIFICATION OF EXECUTIVE DECISIONS

Nil

6. TREASURER'S REPORT (Chris Bell)

The Treasurer was not in attendance but provided two written reports for December 2017 and January 2018 which were distributed.

Resolved on the motion of Andrew Moran/Michael Coulter that the Treasurer's Reports be adopted.

7. PRESIDENT'S REPORT (Andrew Moran)

Andrew Moran discussed the Good Governance Forum being conducted at SLSMNC in Port Macquarie on Saturday 24 February. No one was available to attend but it was **agreed** that the Management Committee review any information which might be forthcoming from the workshop.

It was **agreed** that the Annual Presentation Night be held on Saturday 26 May 2018.

There was discussion concerning the Stand Up Paddleboard Weekend. It was queried whether any formal request had been received for assistance from the Club. Michael Coulter advised that a formal request had not been received but he had discussed the matter with Jason O'Donnell and advised him that the Club's position was that the Club would provide the hall at no charge, would staff the bar and undertake the required water safety also at no charge. Michael Coulter advised that Jason was seeking to rely on SLSNSW public liability insurance and for this reason the Club may have to endorse the Special Events application.

It was **agreed** that Michael Coulter send Jason O'Donnell an email requesting details of the arrangements for the SUP weekend and what role the Club was expected to undertake.

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

Jim Brazel expressed disappointment with the attendance at recent patrols.

He noted that there have been many functions and it has been difficult getting sufficient volunteers to assist. It had been difficult getting sufficient members to provide water safety for a Taree high school this week.

There was discussion about a Club flag which Kate Flippance had been commissioned to provide. It was **agreed** to pay Kate Flippance \$250 for material costs and her work in fabricating the flag.

There was discussion about a wake to be held at the Club next Tuesday. It was noted that the Club's Liquor Licence does not cover Tuesdays so it was agreed that the attendees could BYO.

There was discussion about the wording of the text message patrol reminder. It has resulted in the Club Captain receiving many calls regarding non-attendance when the patrol members' first obligation is to try and find a replacement themselves.

Jim Brazel thanked Anji Walker for her assistance in recent weeks.

9. CLUB VICE CAPTAIN REPORT (Anji Walker)

Anji Walker requested that clubhouse keys be made available to bronze squad members so they could access the clubhouse for equipment whilst in training. It was **agreed** that six (6) keys be provided to bronze squad members for the duration of their training and they then be returned.

It was noted that patrols were not repacking the oxy-viva as they found it.

10. SECRETARY'S REPORT (Michael Coulter)

Michael Coulter provided a written report to the meeting.

There was discussion about the request for the Ash Price wedding to be held partly on club land overlooking Little Beach. It was agreed to provide the Club's site at no cost subject to the user signing a hire agreement to protect the Club in relation to any public liability issue.

Michael Coulter advised that an agreement had been negotiated with the Macksville Show Committee for the Club to arrange the parking beside the river for the Saturday (only) of the Show being Saturday 14 April between 7am and 6pm for \$1,500. Unfortunately the 220 year boat crew will be in Perth competing in the Aussies so others will need to do it. It was suggested that 9 people could do the work in 3 shifts.

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

David Brunson advised the IRB's were going all right. As yet he has not had the opportunity to get the new motors.

It was proposed that an IRB course be held in March. A suggested commencing weekend was nominated as 23 and 24 March.

It was noted Anji Walker is putting through a bronze squad of seven (7).

It was requested that support be provided for water safety for the WAVES program.

12. MEMBERSHIP OFFICER (Penny Moran)

Penny Moran read a list of new and renewing members.

Resolved on the motion of Penny Moran/Michael Coulter that the list of new and renewing members be accepted.

13. ASSISTANT BOAT CAPTAIN (Ken Lavery)

Ken Lavery noted that 30 t shirts had been ordered with some to take Western Australia as thank you gifts for borrowing the Trigg Island surf boat. Some t shirts will be available to sell.

He noted that Ralph Johnson took about \$1,300 in the 100 Club; that rowers had manned the gate for the Rusty Iron Rally for a payment of \$2,500; that the oars used with the Cactus boat were no good; that the Club's good oars were now 4-5 years old and as a consequence requested a new set of oars at a cost of \$4,500.

Resolved on the motion of Andrew Moran/Penny Moran that the Club purchase four (4) new oars at a cost of \$4,500.

MEETING CLOSED AT 7.58pm