



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

**MINUTES OF MONTHLY MEETING:
Wednesday 11.10.2017 6:30pm
Held at the Clubhouse**

1. MEETING OPENED 6.41PM

2. ATTENDANCE AND APOLOGIES

Present: Andrew Moran, David Brunsdon, Michael Coulter, Penny Moran, Jim Brazel

Apologies: Greg Bell, Chris Bell

3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 13.09.2017

Resolved on the motion of Michael Coulter/Andrew Moran that the minutes of the meeting held on 13 September 2017 be adopted.

4. BUSINESS ARISING FROM THE COMMITTEE MEETING HELD ON 13.09.2017

Andrew Moran advised that the installation of the new kitchen would begin tomorrow.

There has been no progress on the purchase of a cash register.

Michael Coulter is to follow up an invoice from the Club for the payment of the Section 94 contributions.

It was noted that Lara Jones is getting quotes for a new Nippers trailer.

5. RATIFICATION OF EXECUTIVE DECISIONS

There were no executive decisions to ratify.

6. TREASURER'S REPORT (Chris Bell)

A written report prepared by Chris Bell was circulated.

Resolved on the motion of Andrew Moran/David Brunsdon that the Treasurer's Report be adopted.

7. PRESIDENT'S REPORT (Andrew Moran)

Andrew Moran advised of a request from the Scotts Head Bush Fire Brigade to use the hall for their Christmas party on Sunday 3 December 2017.

Resolved on the motion of Andrew Moran/Michael Coulter that the Club provide the Scotts Head Bush Fire Brigade with free use of the hall for their Christmas party on Sunday 3 December 2017.

8. SECRETARY'S REPORT (Michael Coulter)

The Secretary provided a written report to the meeting and referred to the matters highlighted in the report as requiring attention.

Resolved on the motion of Michael Coulter/Jim Brazel that the Secretary's Report be adopted.

It was **agreed** that a letter be drafted to the Council requesting the appointment of a lifeguard for Scotts Head on week days in the October and April school holidays.

9. MEMBERSHIP OFFICER (Penny Moran)

Penny Moran read a list of new and renewing members.

It was noted that the Club had registrations for 75 nippers.

It was **agreed** that the list of new and renewing members be accepted and in relation to Barry Clow that his membership be accepted subject to his agreement to appear before a Branch chaired Grievance Committee to answer outstanding allegations from the previous season.

10. CHIEF TRAINING OFFICER (David Brunsdon)

David Brunsdon advised that a bronze medallion and surf rescue certificate course would start on 28/29 October.

It is also proposed to start an IRB course on the same weekend.

A Waterways course is now required at the start of an IRB driver's course.

11. POWERCRAFT OFFICER (David Brunsdon)

David Brunsdon advised that trade in of the two outboard motors and the purchase of a new one is outstanding.

12. CLUB CAPTAIN (Jim Brazel)

Jim Brazel advised that patrols were proceeding and for the season it was possible that one patrol may need to be dropped.

It was reported that all equipment is operational.

GENERAL BUSINESS

It was noted that new training manuals will need to be ordered for the bronze/src courses.

It was noted that the 2018 stand-up paddleboard weekend had been advertised on seabreeze.com.au. It was **agreed** that the Secretary enquire as to the Club's involvement in the event.

MEETING CLOSED AT 7.49pm