



# NORTH CURL CURL SURF LIFE SAVING CLUB

AFFILIATED WITH SURF LIFE SAVING SYDNEY NORTHERN BEACHES - INC# 9883366 - ABN 7409 5397 853

## MINUTES OF THE BOARD OF DIRECTORS' MEETING

- 7.30 p.m. on Wednesday, 11<sup>th</sup> January, 2017.

### 1.1 Attendance

Club President	- Stuart Wye.
Director of Administration	- Rob Killian.
Director of Finance	- Chris Stoneman.
Director of Marketing	- Louis Tassone.
Director of Education	- Alex (Wiz) Wye.
Director of Youth Development	- David Wymer.
Director of Member Services	- Todd Sample.
Ass. Director of Surf Sports	- Tony Williams.
Ass. Director of Member Services	- Jamie Howieson.
Club Caretaker	- Ray Marrs.

### 1.2 Apologies

Director of Surf Lifesaving	- Matt O'Connor.
Director of Junior Activities	- Natalia Salzberg.
Director of Surf Sports	- Glenn Slater.

1.3 Proxies - Tony Williams for Glenn Slater.

### 1.4 Minutes of the December BOD Meeting

Moved to Accept - David Wymer. Sec. - Rob Killian.  
Minutes Accepted.



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### **Business Arising**

- (i) The need was raised by Club President, Stuart Wye for “Correspondence In and Out” to be presented at future Board Meetings - by this, it is meant for formal letters, to and from our club (not e-mails) to be presented.
- (ii) The matter of the club canteen was also raised by Stuart as was the notion of charging caterers for meals served.
- (iii) The matter was raised by DM, Louis Tassone that folk are still incorrectly using the obsolete e-mail address of [office@nccslsc.com.au](mailto:office@nccslsc.com.au) and that this needs to go from all advertising and club letterhead templates.
- (iv) The issue with “Your Style” is still to be resolved.

**Accepted As True Record** - Moved - Chris Stoneman.  
Sec - David Wymer.

**1.5** **Notices of Motion** - Nil.

**1.6** **President’s Report**

**1.6.2** DSL, Matt O’Connor has confirmed that as requested he will be attending the February Branch BOM Meeting with Club President, Stuart Wye.

**1.6.4** Discussion on Harley Davidson Raffle drawn 10/03/17  
- clubs to get \$2-50 out of each \$5-00 ticket sold - our club will ask for 500 tickets to sell with DA, Rob Killian to take responsibility in organizing the sale of same.

**Report** - Moved - Louis Tassone. Sec - David Wymer.



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## 1.7 Directors' Reports.

### 1.7.1 Administration Report.

1.7.1.1 Correspondence In and Out will be forthcoming from the next BOD Meeting onwards.

#### 1.7.1.2 Caretaker's Report

- Ray Marrs mentioned that the concrete near the grate in front of the canteen has broken up, so our club is waiting for Council to attend to this.
- the gate of the board room directly under the patrol room needs to be fixed as soon as possible.
- the light on top of the surf club roof (above the kitchen) is loose and has been reported to Council for fixing.

1.7.1.3 WH&S Report - Nil.

#### 1.7.1.4 Clothing Portfolio

- volunteers will be needed for the sale of clothing in the car park.
- the DA will take responsibility for clothing and its sales in the car park on a fortnightly basis in order to clear the stock we have in clothing.

#### 1.7.1.5 Canteen Portfolio

- the upstairs and downstairs areas to be regarded as separate entities.
- Blue Salt Catering are not to be allowed club access to our surf club for function catering - Board resolution.
- as the canteen is under the Admin. portfolio, the DA will meet with Andy Biasi to discuss the \$ per plate deal.



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### 1.7.1.6 Venue Hire

- the utilisation of our surf club hall was discussed and it was resolved that Todd Sample, Rob Killian and other interested Board Members get together to discuss venue hire and report back with ideas - next meeting.
- the DA will take on the responsibility for the proposal for a “what’s on” communication board for the club.

### 1.7.1.7 Memorabilia

- the DA and DMS are to work together to come up with a plan for the display of club memorabilia.

**Report** - Moved - David Wymer. Sec - Louis Tassone.

## 1.7.2 **Finance Report.**

### 1.7.2.3 Motion to Approve the Payments totalling \$12,585-96.

Moved - Chris Stoneman. Sec - Alex (Wiz) Wye.

### 1.7.2.4 Motion to Approve the Accounts for Payment as attached for \$3,645-85.

Moved - Chris Stoneman. Sec - Alex (Wiz) Wye.

### 1.7.2.6 Special mention on how good the Golf Day was and special thanks go to Todd Sample for the effort he put in.

### 1.7.2.7 There will be a meeting to go through the Xero which is now operational at 4.00 p.m. on Sun., 15<sup>th</sup> January, 2017.

**Report** - Moved - Alex (Wiz) Wye. Sec - David Wymer.



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### **1.7.3 Surf Lifesaving Report**

Bendigo Bank signage on the brand new IRB hull is to be checked out to ensure all is appropriately done.

**Report** - Moved - David Wymer. Sec - Louis Tassone.

### **1.7.4 Junior Activities Report**

**Report** - Moved - Louis Tassone. Sec - Alex (Wiz) Wye.

### **1.7.5 Surf Sports Report**

**1.7.5.3** 2018 Aussies Accommodation - Motion that \$7,700 be paid to secure accommodation at Scarborough.  
Moved - Glenn Slater. Sec - Chris Stoneman.

**1.7.5.4** Motion to share Manly Swim Centre pool costs with Omanu for \$200.  
Moved - Glenn Slater. Sec - David Wymer.

**1.7.5.5** Executive Support Officer Draft - it was decided to hold discussions on this topic over to General Business at the end of the meeting.

**1.7.5.8** Decision to have Kerry Broomham Day on Sun, 19/02/17 as first choice and Sunday, 26/02/17 as the reserve date.

**Report** - Moved - Todd Sample. Sec - David Wymer.



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### 1.7.6 Marketing Report

Louis Tassone expressed concern that there has been no newsletter (“Chatter”) since October and that our club sponsors would be unhappy that they are not being advertised through the distribution of the same. It was agreed that Louis would once again take over the organization and publishing of the “Chatter” with the next issue due out after Australia Day.

Report - Moved - David Wymer. Sec - Todd Sample.

### 1.7.7 Education Report

1.7.7.1.4 Wiz has specially requested the other Directors who are involved with our surf club’s members who have now turned 13 years of age provide their names and parental e-mail addresses to him, so that it can be ascertained if they would like to complete a Surf Rescue Certificate course in this New Year.

1.7.7.2.4 Motion to have the Provide First Aid Certificate course fees for up to eight SRC candidates paid as an incentive for our younger club members to attend this course to be conducted by First Aid Plus on Sat., 18<sup>th</sup> February, 2017 with the total cost being \$520.

Moved - Alex (Wiz) Wye. Sec - David Wymer.

Report - Moved - Rob Killian. Sec - David Wymer.



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### **1.7.8 Youth Development Report**

**1.7.8.6** Motion to allow the North Curl Curl Longboard Riders to use our club facilities on Saturday, 29<sup>th</sup> April, 2017 in order to host the Pro Maliam Comp. This request is for usage of the patrol room and the new Members' Area for the day. Moved - David Wymer. Sec - Alex (Wiz) Wye.

**Report** - Moved - Alex (Wiz) Wye. Sec - Louis Tassone.

### **1.7.9 Member Services Report**

**1.7.9.5** Discussion held on there being no food at "Bottles" on Sunday, 30<sup>th</sup> December, 2016 - further liaising to occur.

**1.7.9.6** Confirmation once again of Saturday, 3<sup>rd</sup> June, 2017 as the Annual Presentation Night for our surf club with Todd assigning tasks for all Directors to undertake in order to make this night a success - need to start planning now.

**1.7.9.9** Suggestion of naming the new Thundercatt IRB which has now arrived the "Geoff Dyer", with the christening date yet too be finalized.  
Moved - Stuart Wye. Sec - Todd Sample.

**1.7.9.10** The request has been made by Life Member, Kevin Martin for any memorabilia to be provided for the cabinet in the Members' Area in our surf club hall.

**Report** - Moved - Alex (Wiz) Wye. Sec - Louis Tassone.



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### **1.8 General Business**

- 1.8.1** The hire of the swimming cans by Cole Classic from our surf club has been approved by the Board and is viewed as a good source of income.
- 1.8.2** The 2016/2017 Annual Report - this is now being handed over by Louis Tassone to the Administration portfolio.
- 1.8.3** Talk emanated on the poor practice of people (even club members) bringing food and drinks into our club from outside sources on "Bottles" nights and this practice needs to be discouraged. The suggestion was made that the purchase of a few more of the popular alcohol beverages at the bar would assist in these endeavours.
- 1.8.4** Executive Support Officer Draft - it was decided that this topic should be postponed to the February BOD Meeting when the other three Directors Glenn Slater, Matt O'Connor and Natalia Salzberg would be in attendance.

### **Meeting Closed at 9.44 p.m.**

Thanks go to all who were at this meeting for their time. attendance and contributions.

### **Next Meeting held on Wednesday, 8<sup>th</sup> February, 2017.**