

North Curl Curl Surf Life Saving Club Inc.
Board of Directors Meeting – July 2017

Huston Parade, North Curl Curl

Meeting date – 26th July 2017

www.nthcurlcurlslsc.com.au

Meeting Opened 7:30pm

5.1 ATTENDANCE

Stuart Wye – President
Chris Stoneman – Director of Finance
Robert Killian – Director of Administration
Alex Wye – Director of Education
David Wymer – Director of Youth
Natalia Salzberg – Director of Junior Activities
Glenn Slater – Director of Surf Sports
Louis Tassone – Director of Marketing
Matt O’Connor – Director of Surf Life Saving
Todd Sample – Director of Members Services
Ray Marris – Club Caretaker

5.2 APOLOGIES

5.3 PROXIES

Nil

5.4 NOTICE OF MOTIONS

Nil

5.5 READING AND CONFIRMATION OF PREVIOUS MINUTES

5.5.1 Motion that the minutes be taken as read

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.5.2 Motion that the minutes are a true and correct record

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.6 BUSINESS ARISING

Business Arising

5.6.1 enter any business arising here and number point. If no business arising to report, remove all numbered lines here and change heading to **No Business Arising.**

5.6.2 enter any additional business arising and continue on

Action Items from BOD Meetings and Outstanding's

5.8.2.4 Director of Finance, Chris Stoneman to sort out the processes involved around bar takings on Friday and Sunday nights and for bar rosters and takings to be discussed at the next (July) BOD Meeting.

ACTION ITEM: CHRIS STONEMAN
RESPONSIBLE DIRECTOR: FINANCE
STATUS: "ENTER STATUS HERE"

5.8.6.3 A time frame for the installation of the new club website was requested by Louis - David Wymer is to investigate on this and report back to the Board.

ACTION ITEM: DAVID WYMER
RESPONSIBLE DIRECTOR: YOUTH
STATUS: "ENTER STATUS HERE"

5.9.1 Mention was made that there are neither a log book in the new club gymnasium nor appropriate gym rules signage. Todd Sample to create a set of rules for the gym, clearly visible in the gym and to provide an attendance log book.

ACTION ITEM: TODD SAMPLE
RESPONSIBLE DIRECTOR: MEMBER SERVICES
STATUS: NEW

5.7 PRESIDENTS REPORT

Business Arising

5.7.1 enter any business arising here and number point. If no business arising to report, remove all numbered lines here and change heading to **No Business Arising**.

5.7.2 enter any additional business arising and continue on

President report accepted

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8 DIRECTORS' REPORTS

5.8.1 DIRECTOR ADMINISTRATION REPORT

Business Arising

5.8.1.1 **Correspondence In and Out** - enter any or state Nil to Report

5.8.1.2 **Caretakers Report** - enter any or state Nil to Report

5.8.1.3 **WH&S Report** - enter any or state Nil to Report

5.8.1.4 enter any business arising here and number point. If no business arising to report, remove all numbered lines here and change heading to No Business Arising.

Director Administration report accepted

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8.2 DIRECTOR FINANCE REPORT

Business Arising

5.8.2.1 Motion to Approve the Payment listing.

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8.2.2 Motion to Approve the Accounts for Payment.

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8.2.3 enter any business arising here and number point. If no business arising to report, remove all numbered lines here and change heading to No Business Arising.

Director Finance report accepted

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8.3 DIRECTOR SURF LIFE SAVING REPORT

Business Arising

5.8.3.1 enter any business arising here and number point. If no business arising to report, remove all numbered lines here and change heading to **No Business Arising**.

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

Director Surf Life Saving report accepted

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8.4 DIRECTOR JUNIOR ACTIVITIES REPORT

Business Arising

5.8.4.1 enter any business arising here and number point. If no business arising to report, remove all numbered lines here and change heading to No Business Arising.

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

Director Junior Activities report accepted

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8.5 DIRECTOR SURF SPORTS REPORT

Business Arising

5.8.5.1 enter any business arising here and number point. If no business arising to report, remove all numbered lines here and change heading to No Business Arising.

Director Surf Sports report accepted

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8.6 DIRECTOR MARKETING REPORT

Business Arising

5.8.6.1 enter any business arising here and number point". If no business arising to report, remove all numbered lines here and change heading to No Business Arising.

Director Marketing report accepted

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8.7 DIRECTOR EDUCATION REPORT

Business Arising

5.8.7.1 enter any business arising here and number point. If no business arising to report, remove all numbered lines here and change heading to No Business Arising.

Director Education report accepted

Moved – FirstNm SecondNm Seconded – FirstNm SecondNm Carried

5.8.8 DIRECTOR YOUTH REPORT

No Report

No Business Arising

5.8.9 DIRECTOR MEMBER SERVICES REPORT

No Report

No Business Arising

5.9 GENERAL BUSINESS

5.9.1 enter any General Business arising here and number point. If no General Business arising to report, remove all numbered lines here and enter No General Business.

Meeting concluded: 9:30 PM

NEXT BOARD OF DIRECTORS MEETING: Wednesday 26th July 2017

CONFIRMED - PRESIDENT