



## 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, 15<sup>th</sup> March, 2017.**

#### **3.1 Attendance**

Club President	- Stuart Wye.
Director of Administration	- Rob Killian.
Director of Finance	- Chris Stoneman.
Director of Surf Lifesaving	- Matt O'Connor.
Director of Junior Activities	- Natalia Salzberg.
Director of Surf Sports	- Glenn Slater.
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 Finance	- Simon Prowse.
Club Caretaker	- Ray Marrs.

**3.2 Apologies** - Nil.

**3.3 Proxies** - Nil.

#### **3.4 Minutes of the February BOD Meeting**

**3.4.1** Motion that the minutes be taken as read.

Moved - Alex (Wiz) Wye. Sec - Todd Sample.

**3.4.2** Business arising - Nil.

**3.4.3** Motion that the minutes are a true and correct record

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



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**3.5 Notices of Motion** - Nil.

**3.6 President's Report**

**3.6.2** Deputy President, Todd Sample, spoke on the Branch Board of Management Meeting as a result of his attendance on behalf of President, Stuart Wye.

**3.6.6** The sub-committee of Stuart Wye, Rob Killian, Glenn Slater and David Wymer will conduct interviews for the position of the new Club Caretaker through April and May. As a result, their recommendation of the replacement for Ray MARRS will be presented at the May BOD Meeting for voting approval.

**Report** - Moved - Todd Sample. Sec - Matt O'Connor.

**3.7 Directors' Reports**

**3.7.1 Administration Report**

**3.7.1.1** Correspondence In and Out - Nothing mentioned.

**3.7.1.2** Caretaker's Report - Nil to report.

**3.7.1.3** WH&S Report - Nil to report.

**3.7.1.4** Venue Hire - mention of hall hire by the Dee Why Police and two Bridge Clubs. Our club will be looking at quality catering and flexibility will be needed.

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



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### **3.7.2 Finance Report**

**3.7.2.3** Motion to Approve the Payments listing to the 14/03/17 and totalling \$10,420 - 75.

Moved - Chris Stoneman. Sec - Matt O'Connor.

**3.7.2.4** Motion to Approve the Accounts for Payment as attached for \$9,350 - 72.

Moved - Chris Stoneman. Sec - Matt O'Connor.

**Report** - Moved - David Wymer. Sec - Natalia Salzberg.

### **3.7.3 Surf Lifesaving Report**

The All Terrain Vehicle is not operable at the moment. Beaches Recreational Powersports who did the initial service for this vehicle have now gone into liquidation, so Chad Sheppard who used to service the prior ATV is now coming to the surf club on Friday, 17/03/17 in order to try and fix the problems being encountered with it.

Todd Sample mentioned that Surf Life Saving NSW was most appreciative and thankful that our surf club provided a good IRB (namely a new Thundercat) for the state titles.

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



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### **3.7.4 Junior Activities Report**

Notice of Motion to spend up to \$3,000 for this season's Nipper trophies.

Moved - Natalia Salzberg. Sec - Matt O'Connor.

**Report** - Moved - Matt O'Connor. Sec - Alex (Wiz) Wye.

### **3.7.5 Surf Sports Report**

**3.7.5.7** Motion for approval to spend \$1,600 in total to be used for airfare or accommodation for 16 school age competitors (that is, \$100 each) at the Australian Championships.

Moved - Glenn Slater. Sec - David Wymer.

Wiz added that most of these competitors were a bit light on with respect to rostered patrol attendance (only one of them is 100% patrol efficient this season) and this needs improvement in the seasons to come.

**3.7.5.8** Motion to repair boat sweep oar at \$200.

Moved - Glenn Slater. Sec - David Wymer.

**3.7.5.9** Motion to replace the boat cover stolen from the Bob Duff surf boat at \$1,050.

Moved - Glenn Slater. Sec - Todd Sample.



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Motion for \$2,500 to be spent to cover the logistical expenses for the Australian titles.

Moved - Glenn Slater. Sec - Chris Stoneman.

**Report** - Moved - Todd Sample. Sec - Matt O'Connor.

### 3.7.6 **Marketing Report**

3.7.6.1 Reminder by Louis Tassone concerning the rescheduled GSS Pacific Championships on Sat., 22<sup>nd</sup> April, 2017 and the need for assistance from club members in all of the various areas required.

3.7.6.2 The IRB christening with Geoff Dyer and representatives from the Freshwater Community Bank attending will be at 11.00 a.m. on Sunday, 26<sup>th</sup> March, 2017.

3.7.6.5 **Action Item** - for David Wymer to follow up on "Your Style" with respect to their intentions for sponsorship, considering \$2,500 was given by them to our surf club last season, but nothing has been forthcoming from them for this current season.

**Report** - Moved - Matt O'Connor. Sec - David Wymer.



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### 3.7.7 Education Report

**3.7.7.1.6** Motion for Board approval for the course fees of \$70 per candidate, up to and including a total of 20 candidates for the Provide Advanced Resuscitation Techniques course being conducted by SLSNSW in our club house on Saturday, 8<sup>th</sup> April, 2017 be paid for by our surf club at a total cost of \$1,400.

Moved - Alex (Wiz) Wye. Sec - Matt O'Connor.

**3.7.7.4.1** Motion for Board approval to purchase 12 white shirts for our club trainers to wear during training at \$44 per shirt, totalling \$528.

Moved - Alex (Wiz) Wye. Sec - Natalia Salzberg.

**3.7.7.2.6** Wiz elaborated on the absolutely fantastic job that our surf club trainers in the Education Portfolio do each season and the wonderful results that they constantly achieve, particularly with the younger club members.

Todd Sample raised concerns about only having young inexperienced trainers with the succession planning concepts outlined, but Wiz assured everyone that some experienced trainers would always be present to ensure that the appropriate mentoring processes would always be maintained.

**Report** - Moved - David Wymer. Sec - Chris Stoneman.



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### 3.7.8 Youth Development Report

**Action Item - 2.6.2** - it was requested that this information be reworded as it was agreed at an earlier BOD Meeting that the idea of a paid Administration role be put on hold.

**Action Item - 2.7.6.4** - motion for \$3,000 to be spent in order to get the club website re-designing started.

Moved - David Wymer. Sec - Natalia Salzberg.

David Wymer proposed an end of season barbeque for our surf club's youth be held in April and it was suggested that this follow the GSS Pacific Champs. at 1.00 p.m. on Sunday, 22<sup>nd</sup> April, 2017.

Wiz requested that our club be mindful of reaching out to all of our surf club's youth in this respect, not just to those who are involved in surf sports competition.

**Report** - Moved - Natalia Salzberg. Sec - Chris Stoneman.

### 3.7.9 Member Services Report

**3.7.9.9** It was resolved that the bar and providing of meals would not operate on Good Friday, but would be open on Easter Sunday.

**Report** - Moved - Alex (Wiz) Wye. Sec - Matt O'Connor.



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### **3.8 General Business**

- 3.8.1** Glenn Slater brought up that all Directors should be thinking about whether they intended continuing in their respective roles next season and initial feedback was ascertained at this March BOD Meeting.
- 3.8.2** It was decided that the voting for our surf club's annual awards such as the Honour Blazer, Best Junior, Best Cadet, Best Carnival Competitor, etc. be undertaken at the April Board of Directors' Meeting.

**Meeting Closed at 9.26 p.m.**

**Next Meeting to be held on Wednesday, 12<sup>th</sup> April, 2017.**