

North Curl Curl Surf Life Saving Club Inc.

Huston Parade, North Curl Curl

Board of Directors Meeting - October, 2017

Meeting Date - 11th October, 2017

www.nthcurlcurlslsc.com.au

Meeting Opened: 7:30 p.m.

9.1 ATTENDANCE

David Wymer	- President
Robert Killian	- Director of Administration (minutes)
Simon Prowse	- Director of Finance
Matt O'Connor	- Director of Surf Life Saving
Natalia Salzberg	- Director of Junior Activities
Glenn Slater	- Director of Surf Sports
Alex Wye	- Director of Education
Vacant	- Director of Marketing
Vacant	- Director of Youth Development
Jamie Howieson	- Director of Member Services
George Lewis	- Club Caretaker (present at beginning of meeting)
Peta Fairlie	- Club Caretaker (present at beginning of meeting)
Master Harry Prowse	- Club Junior Captain (present at beginning of meeting)
Ms Keely Allsopm	- Club junior Captain (present at beginning of meeting)

9.2 APOLOGIES

Nil

9.3 PROXIES

Nil

9.4 NOTICES OF MOTIONS

Nil

9.5 READING AND CONFIRMATION OF PREVIOUS MINUTES

9.5.1 Motion that the minutes be taken as read

Moved - Slater Seconded - Prowse Carried

9.5.2 Motion that the minutes are a true and correct record

Moved - Slater Seconded - Prowse Carried

BUSINESS ARISING

No Business Arising

Action Items from BOD Meetings and Outstandings - Nil.

9.6 PRESIDENTS REPORT

Business Arising

9.6.1 Life Members Lunch. Dave Wymer sought approval for \$1,500 to host Life Members Lunch

Moved - WYMER Seconded - OCONNER All in favour Carried

9.6.2 Action Item: Wymer to contact Dulux re surf club sponsorship program for external club walls

Wymer advised re \$10,000 grant received from Tony Abbott's office. Agreed funds would be used to upkeep Nippers Room.

Golf Day – Newly elected Jamie Howieson to host 2017 Golf Day

President's Report Accepted

Moved - WYE Seconded - OCONNER All in favour Carried

9.7 DIRECTORS' REPORTS

9.7.1 DIRECTOR ADMINISTRATION REPORT

Business Arising

Nil

9.7.1.1 Correspondence In and Out - Nil to Report

9.7.1. Approval sought for \$4,500 for swimwear from Engine as per quote received

Moved - KILLIAN Seconded – SLATER All in favour Carried

9.7.1.2 Caretakers Report -

Quotes and Inspections for Hot Water Tanks

9.7.1.3 Approval sought for new hot water tank for mens showers \$4,208 quote from Curl Curl Plumbing installed.

Moved - KILLIAN Seconded – SLATER All in favour Carried

9.7.1.4 Approval sought for new hot water tank for caretaker's premises \$2,000 quote from Curl Curl Plumbing installed.

Moved – KILLIAN Seconded – SLATER All in favour Carried

9.7.1.5 Action Item: Caretakers will obtain a quote to have solar panels attached to system.

9.7.1.6 Action Item: Glenn Slater will also contact Council to see if they will pay to have connected.

Caretakers advised meeting that they have had smashed window repaired.

9.7.1.7 Approval sought to replace 4 CCTV cameras as per quote received from caretakers at a cost of \$2,200 from supplier Chris Hodges

Moved – KILLIAN Seconded – SLATER All in favour Carried

9.7.1.8 Action Item: Quotes received from Chris Hodges appeared to be surplus to our needs re hard drive. Dave Wymer to contact supplier and make other enquiries re Club Requirements. Quote received of \$3,500 seemed excessive and was not supported by Board.

9.7.1.9 Action Item: Glenn Slater to contact Council re new locks on Men's Showers.

9.7.1.10 Action Item: Glenn Slater to contact Council and obtain an Evacuation Chart for Clubhouse.

9.7.1.11 Action Item: Caretakers to pay attention to cobwebs on Club House exterior as per feedback from members.

9.7.1.12 WH&S Report - these items have been covered in the **Caretakers Report**.

Director Administration Report Accepted

Moved - Seconded - Carried

9.7.2 DIRECTOR FINANCE REPORT

Business Arising - Nil

9.7.2.1

Simon Prowse provided an update around auditor's report. He advised that the auditor was still reviewing our accounts and this work would hopefully be completed by the next BOD meeting.

Director Finance Report Accepted

Moved - KILLIAN Seconded - WYE All in favour Carried

9.7.3 DIRECTOR SURF LIFE SAVING REPORT

Business Arising NIL

9.7.3.1

Matt O’Conner spoke about the low attendance at patrol recently and the Board discussed ways to improve attendance.

Director Surf Life Saving Report Accepted

Moved - WYE Seconded - SLATER All in Favour Carried

9.7.4 DIRECTOR JUNIOR ACTIVITIES REPORT

Business Arising NIL

9.7.4.1 Motion to purchase rashies for water safety from Catfish as per quote obtained at \$1,012

Moved - WYMER Seconded - SLATER All in favour Carried

Director Junior Activities Report Accepted

Moved - WYMER Seconded - SLATER All in favour Carried

9.7.5 DIRECTOR SURF SPORTS REPORT

Business Arising

9.7.5.1 SLATER provided an overview of his annual surf sports budget for the season. This was agreed to in principle. Final amounts to be formally submitted at next meeting

Moved – WYE Seconded – PROWSE All in favour Carried

Director Surf Sports Report Accepted

Moved - KILLIAN Seconded - PROWSE All in favour Carried

9.7.6 DIRECTOR MARKETING REPORT

No Report Due To No Director of Marketing

9.7.7 DIRECTOR EDUCATION REPORT

Business Arising

9.7.7.1 Approval for 20 ARC candidates to be subsidised at \$70 per person. \$1,400 in total. Patrolling members only.

Moved – WYE Seconded – PROWSE All in favour Carried

9.7.7.2 Action Item: ‘Cool Cats to pay SRC \$65 per person circa \$650 for 10 pax.

Alex Wye wanted to pass on a formal note of gratitude to new registrar Kate Kelly for her outstanding contribution at the start of the season.

9.7.7.3 Action Item: Killian to arrange flowers for Kate Kelly.

Director Education Report Accepted

Moved - KILLIAN Seconded - PROWSE All in favour Carried

9.7.8 DIRECTOR YOUTH DEVELOPMENT REPORT

No Report Due To No Director of Youth Development

9.7.9 DIRECTOR MEMBER SERVICES REPORT

No report from Jamie Howieson – new to role.

9.8 GENERAL BUSINESS

General Business

- Update on club painting and maintenance performed – Killian
- O’Conner and Slater discussed the disabled wheelchair

Meeting Concluded: 10.30pm

NEXT BOARD OF DIRECTORS MEETING: Wednesday, 8 November, 2017

CONFIRMED – PRESIDENT

