

North Curl Curl Surf Life Saving Club Inc.

Huston Parade, North Curl Curl

Board of Directors Meeting

Meeting Date - 14th November, 2018

www.nccslsc.com.au

Meeting Opened: 7:30 p.m.

1.1 ATTENDANCE

David Wymer	- President
Glenn Slater	- Director of Surf Sports
Eli Kinoshita	- Asst. Director of Finance (for Simon Prowse)
Mike Crews	- Director of Administration
Alex Wye	- Director of Surf Life Saving
Warren Hodge	- Director of Junior Activities
Andrew Stuart	- Asst. Director of Junior Activities
Natasha Spencer	- Director of Education
Vacant	- Director of Marketing
Julia Higgs	- Director of Youth Development
Dylan Passarinho	- Asst. Director of Youth Development
Vacant	- Director of Member Services
George Lewis	- Club Caretaker
Peta Fairlie	- Club Caretaker
Lucy Russell	- Administrator

1.2 APOLOGIES

Simon Prowse

1.3 PROXIES

Eli K for Simon Prowse

1.4 NOTICES OF MOTIONS

Nil

1.5 READING AND CONFIRMATION OF PREVIOUS MINUTES

1.5.1 Motion that the minutes be taken as read

Moved - Seconded - Carried

1.5.2 Motion that the minutes are a true and correct record

Moved - Seconded - Carried

BUSINESS ARISING

No Business Arising

Action Items from BOD Meetings and Outstandings - Nil.

2.0 CARETAKERS REPORT

Business Arising

- Reminder about club security
- Moved BM meeting to Thursday 17th Dec (due to NCCPS year 6 graduation party)

Dave and Peta to resolve Club Calendar viewing issues after meeting

2.0.1 WH&S

Double ski door (see Presidents report)

2.1 PRESIDENTS REPORT

Business Arising

2.1.1 Motion to spend \$1000 Life Members lunch on Dec 16th2018

Moved - DW Seconded - WH Carried

2.1.2 Motion to spend to get shed door replaced at \$3000 with a roller door

Moved - DW Seconded - GS Carried

2.1.3 Motion to spend \$500 on Patrol Captains lunch post Christmas

Moved - DW Seconded MC Carried

President's Report Accepted

Moved - DW Seconded GS Carried

2.2 DIRECTORS' REPORTS

2.2.1 DIRECTOR ADMINISTRATION REPORT

Business Arising

2.2.1.1 Motion to update and rename boards

Moved - MC Seconded - DW Carried

Correspondence In and Out - Nil to Report

Director Administration Report Accepted

Moved - MC Seconded - DW Carried

2.2.2 DIRECTOR FINANCE REPORT

Business Arising

2.2.2.1 Motion for payment \$63k for October expenses

Moved - EK Seconded - NS Carried

Director Finance Report Accepted

Moved - EK Seconded - DW Carried

2.2.3 DIRECTOR SURF LIFE SAVING REPORT

Business Arising

2.2.3.1 Motion to purchase 8 fobs for the people on the emergency call out team who haven't already got one. (NB: we don't have any physical fobs at the moment)

Moved - AW Seconded - DW Carried

Director Surf Life Saving Report Accepted

Moved - AW Seconded - DW Carried

Action items

- AW to follow up with Patrol Captains to chase members to do their proficiency.
- AW to get additional ATV keys

2.2.4 DIRECTOR EDUCATION REPORT

Business Arising

2.2.4.1 Motion to have dinner for 15 newly qualified SRCs at cost of \$300

Moved - NS Seconded - AW Carried

Natasha asked it to be minuted that Jane Trumper is authorised to help out at proficiencies

Director Junior Activities Report Accepted

Moved - NS Seconded - AW Carried

2.2.5 DIRECTOR SURF SPORTS REPORT

Business Arising

2.2.5.1 Motion that club spends \$200 each (up to \$1200) for each of the state competitors

Moved - GS Seconded - DW Carried

2.2.5.2 Motion for \$1100 for Isaac Crews for a half share on new board

Moved - GS Seconded - DW Carried

2.2.5.3 Motion to spend \$5500 on new wheelchair for Ripper Nippers

Moved - GS Seconded - DW Carried

Director Surf Sports Report Accepted

Moved - GS Seconded - AW Carried

2.2.6 DIRECTOR MARKETING REPORT

No Business arising

Director Marketing Report Accepted

Moved - Seconded - Carried

2.2.7 DIRECTOR JUNIOR ACTIVITIES REPORT

Business Arising

2.2.7.1 Motion to have club contribution to state kits of \$50 per head (80 kids) totalling \$4000

Moved - WH Seconded - GS Carried

- Action Item: WH to consider how to acknowledge non-competing nippers (perhaps during state weekend)

Director Education Report Accepted

Moved - WH Seconded - AW Carried

2.2.8 DIRECTOR YOUTH DEVELOPMENT REPORT

Business Arising

- Action item – LR to get list of 13-19yr old members from Surf Guard for Julia and Dylan.

Director Youth Development Report Accepted

Moved - JH Seconded - DW Carried

2.2.9 DIRECTOR MEMBER SERVICES REPORT

No Business Arising

2.2.9.1

Director Member Services Report Accepted

Moved - Seconded - Carried

2.3 GENERAL BUSINESS

General Business

2.3.1 Motion for up to \$1000 to buy anchors for the swim cans

Moved - GS Seconded - WH Carried

2.3.2 Motion to reimburse \$112.45 for film makers parking ticket

Moved - GS Seconded - AW Carried

2.3.3 Motion to set aside up to \$5000 to fit out storage shed for racking of boards

Moved - WH Seconded - GS Carried

Action items

- DW to follow up when phone lines will be up and running
- Lucy to look after office supplies
- AW and NS to move patrol and education gear from new kitchen to storage room
- Lucy to post out NSW Volunteer Award certificates.

3 Points Action Items

- All Board members to reach out to their networks to promote 3P and encourage registrations
- GS and Lucy to work on more specific job roles to put out a clearer message for potential volunteers

Meeting Concluded: 9.30 pm

NEXT BOARD OF DIRECTORS MEETING: Thursday, 17th December 2018

CONFIRMED – PRESIDENT