

NCCSLSC Board Of Management Minutes 19 July 2018

Attendance

D.Wymer, D.Petkovic, A.Wye, M.O'Connor, J.Howieson, G.Slater

Meeting commenced 7.30pm

Caretakers Peta and George for their report

1. Presidents Report

- 1.1. Branch Meeting update
- 1.2. Landscaping update – change of initial tradesman to undertake landscaping work due to unsatisfactory price and sub-contracting of work
- 1.3. AGM Notice 5/8/18– Danni to FB and send out notes to members, PDF and surfguard, postal notice to life members and dignitaries
- 1.4. Board Members - nomination forms for standing board members needs to be completed and submitted asap
- 1.5. Website – feedback received from Matt O'Connor regarding patrol info
- 1.6. Corrective Services Resources – Labourers, Trades, Admin and White collar resources available. Supervisors ; David Wymer, Glenn Slater, Peta & George – Resources Onboard within 6 weeks
- 1.7. Members fees discussion –
 - 1.7.1. Motion – That member fees for 2018/2019 stay the same as previous season 2017/2018

Moved – D. Wymer

Seconded – A.Wye

Motion carried

- 1.8. Weekend Breakfast Bottles – going very well after 2 weeks, run by NCC members for the community
- 1.9. Members Handbook – president is working on members handbook, nearly complete and asked Board to review DRAFT
- 1.10. Presidents Report Accepted

Moved – A.Wye

Seconded – G.Slater

Motion carried

2.0 Marketing Report

- 2.1 Karen McCart Channel 9, keen to sponsor LED's (subject to Head of marketing) and launch as a news story

- 2.2 \$10K sponsorship from Channel 9 confirmed for season 2018/19
- 2.3 Two potential sponsors – Impulse Chiropractic & Action planning upto \$5k each per season
- 2.4 3Points True Protein – naming rights sponsor \$10K proposal and marketing plan developed
- 2.5 Bi-FOLD doors – professional photographer 30 Megapixel camera needed
- 2.6 Homeless Drive – Clarke & Humel and James Griffin liberal MP – very well supported by community
- 2.7 Clarke & Humel – very interested in becoming a sponsor of the club

2.8 Marketing Report Accepted

Moved – D.Wymer
Seconded – M.O’Connor
Motion carried

3.0 Member Services Report

3.1 LED Screens DA to council will be approved in August

3.2 Future proposed works in club eg: renovating bar and relocating kitchen, discussed need for consultation approach with members

3.3 Member Services Report Accepted

Moved – G.Slater
Seconded – M.O’Connor
Motion carried

4.0 Lifesaving Report

4.1 Carmel Howard is retiring from Patrols but will step up as Vice Capt / First Aid officer

4.2 Blair Robertson / James Bonner retiring from patrol captain position

4.3 President thanks Matt O’Connor for his service as Director of Lifesaving over the past 2 seasons

4.4 Lifesaving Report Accepted

Moved – D. Petkovic

Seconded – J.Howieson
Motion carried

5.0 Education Report

5.1 Natasha Spencer will take on position as Director of Education season 2018/2019. Clare Hagon will be her Deputy

5.2 Everything as per report

5.3 Education Report Accepted

Moved – J. Howieson
Seconded – M.O'Connor
Motion carried

6.0 Surf Sports Report

6.1 As per report

6.2 Surf Sports Report Accepted

Moved – D. Petkovic
Seconded – A.Wye
Motion carried

7.0 General Business

7.1 Patrol Leaders, Leadership Development Program to be conducted 8 Sept 2018 to include Patrol Captain / Vice Captain, IRB Driver

7.2 Window replacement to enable LED screens

To allow for LED Screen installation West Window above tunnel and east Window above tunnel needs to be replaced

Specialist Window installation needed – Manly Aluminium Quote \$15K

Expenditure has been included in Community Facilities Grant application

Motion: To approve \$15K expenditure for Window Installation

Moved – D. Wymer
Seconded – A.Wye
Motion carried

Meeting Closed 8.48 PM Glenn Slater
Deputy President
Director of Surf Sports
NCCSLSC