

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

Huston Parade, North Curl Curl

Meeting Date - 13th December, 2018

www.nccslsc.com.au

Meeting Opened: 7:30 p.m.

1.1 ATTENDANCE

David Wymer	- President	
Glenn Slater	- Director of Surf Sports	
Simon Prowse	- Director of Finance	
Mike Crews	- Director of Administration	
Alex Wye	- Director of Surf Life Saving	
Warren Hodge	- Director of Junior Activities	
Steve (Spider) Atkins	- Director of Education (Assist)	
Louis Tassoni	- Director of Marketing (Assist)	
Julia Higgs	- Director of Youth Development	-
Chris Sparkes	- Director of Member Services (Assist)	
George Lewis	- Club Caretaker	
Peta Fairlie	- Club Caretaker	

1.2 APOLOGIES

Natasha Spencer, Lucy Russell

1.3 PROXIES

Steve Atkins for Natasha Spencer, Louis Tassoni Marketing, Chris Sparkes for Dave Quinn

1.4 NOTICES OF MOTIONS

1.5 READING AND CONFIRMATION OF PREVIOUS MINUTES

1.5.1 Motion that the minutes be taken as read

Moved - D.Wymer Seconded - A.Wye Carried

1.5.2 Motion that the minutes are a true and correct record

Moved - D.Wymer Seconded - A.Wye Carried

BUSINESS ARISING

No Business Arising

Action Items from BOD Meetings and Outstandings - Nil.

2.0 CARETAKERS REPORT

Business Arising

- Kitchen leak logged with Council, **need to get job number**
- **SP** When using EFTPOS for Hall Hire can you email 'Finance' detailing each transaction so it can be itemised correctly.

2.0.1 WH&S

2.1 PRESIDENTS REPORT

Business Arising

- Sub committee to be created to develop criteria for The Snowy Huston Scholarship.
- Two sub committees' to be created for preparation of the Clubs 100th Birthday.

President's Report Accepted

Moved - AW Seconded SP Carried

2.2 DIRECTORS' REPORTS

2.2.1 DIRECTOR ADMINISTRATION REPORT

Business Arising

- New 'Trainers Shirts' required, once we get a quote we will circulate for a motion to approve expenditure.

2.2.1.1 Correspondence In and Out - Nil to Report

Director Administration Report Accepted

Moved - AW Seconded - SP Carried

2.2.2 DIRECTOR FINANCE REPORT

- We received \$4950 grant from Council for our Beach Wheelchair.

Business Arising

2.2.2.1

Finances tabled in report. Nothing raised. Standard Credit Payments approved.

Director Finance Report Accepted

Moved - AW Secoded - CS Carried

2.2.3 DIRECTOR SURF LIFE SAVING REPORT

Business Arising

2.2.3.1 DW Last Sunday we had an IRB incident where a person was run over can we check with the IRB Captain what's happening with the engine throttles and ensure they return to idle speed when released.

Action Item: Matt O'Conner / Alex Wye
Responsible Director: Director of Surf Life Saving

2.2.3.2 DW The Patrols need to ensure the front gate is locked on weekends.

- The Emergency Callout need a front gate key to be left in the ATV glovebox. **DW** Yes I will give you one and also some more fob keys when you supply me the names.

Director Surf Life Saving Report Accepted

Moved - CS Secoded - DW Carried

2.2.4 DIRECTOR JUNIOR ACTIVITIES REPORT

Business Arising

- Discussion re expenditure of Speedo Grant on State Kit – decision made to explore if any conditions are attached to the grant before use.

2.2.4.1

To advertise and search for appropriate persons to assist with the Uniform Committee.

Action Item: Michael Crews
Responsible Director: Director of Administration

Director Junior Activities Report Accepted

Moved - SP Seconded - DW Carried

2.2.5 DIRECTOR SURF SPORTS REPORT

Business Arising

2.2.5.1 MOTION To order 40 umbrellas @ \$30 each total \$1200 with All Rosie Promotions.

Moved - DW Seconded - SP Carried

2.2.5.2 MOTION That the club purchases Max Von Appens 'Club purchased half share board' for \$500.

Moved - AW Seconded - SP Carried

2.2.5.3 MOTION To allocate up to \$25,000 on paid coaching with a caveat the expenditure and results are documented.

Moved - WH Seconded - SP Carried

2.2.5.4 MOTION To approve Hall Hire for 'Guitar Heaven' on 4th May 2019.

Moved - WH Seconded - AW Carried

2.2.5.5 MOTION To approve \$5,000 on window blinds with a caveat on \$3,600 grant funding arriving in account.

Moved - WH Seconded - SP Carried

2.2.5.6 MOTION To spend \$1200 on plumbing fees - TBC

Director Surf Sports Report Accepted

Moved - Seconded - Carried

2.2.6 DIRECTOR MARKETING REPORT

Business arising

2.2.6.1 DW to organise meeting with Louis Tassoni and Frederick Le Forestiers re our future marketing plan.

**Action Item: Dave Wyman
Responsible Director: President**

Director Marketing Report Accepted

Moved - Seconded - Carried

2.2.7 DIRECTOR EDUCATION REPORT

Business Arising

2.2.7.1 Quote required for new training defibrillators.

Action Item: Natasha Spencer
Responsible Director: Director of Education

- 15 x SRC and 5 Bronze recently qualified Wiz and Natasha did a great job in preparation.

Director Education Report Accepted

Moved - AW Secoded - SP Carried

2.2.8 DIRECTOR YOUTH DEVELOPMENT REPORT

Business Arising

- The first ever 'Getting To Know You' night for youths aged 14 and up was held last week.. Fifteen youths attended and gave good feedback on what they want from the club and future best method of communication was discussed.

2.2.8.1

Director Youth Development Report Accepted

Moved - MC Secoded - SP Carried

2.2.9 DIRECTOR MEMBER SERVICES REPORT

Business Arising

2.2.9.1 **MOTION** To spend up to \$6,000 for expenses leading up to the Golf Day.

Moved - AW Secoded - SP Carried

2.2.9.2 Obtain a quote for a separate water dispenser and submit to BOD for approval.

Action Item: Chris Sparkes
Responsible Director: Director of Member Services Dave Quinn

Director Member Services Report Accepted

Moved - GS Secoded - AW Carried

9.8 GENERAL BUSINESS

General Business

Meeting Concluded: 9.50pm

NEXT BOARD OF DIRECTORS MEETING: Wednesday, 16 January 2019

CONFIRMED – PRESIDENT