

**North Curl Curl Surf Life Saving Club Inc.**

Huston Parade, North Curl Curl

Board of Directors Meeting - Wednesday April 10th, 2019

[www.nthcurlcurlslsc.com.au](http://www.nthcurlcurlslsc.com.au)**Meeting Opened: 7:30pm****1.1 ATTENDANCE**

Glenn Slater	- Director of Surf Sports
Mick Crews	- Director of Administration
Simon Prowse	- Director of Finance
Alex Wye (Wiz)	- Director of Surf Life Saving
Natasha Spencer	- Director of Education
David Quinn	- Director of Member Services
Chris Sparkes	- Asst Director of Member Services
Julia Higgs	- Director of Youth Development
Warren Hodge (Hodgie)	- Director of Junior Activities
Andrew Stuart	- Asst Director of Junior Activities
Louis Tassone	- Asst Director of Marketing
George Lewis	- Club Caretaker (left after his report)
Lucy Russell	- Assistant

**1.2 APOLOGIES**

David Wymer	- President
Peta Fairlie	- Club Caretaker
Danni Petkovic	- Director of Marketing
Frederic Leforestier	- Director of Sponsorship

**1.3 PROXIES****1.4 NOTICES OF MOTIONS**

Nil

**1.5 READING AND CONFIRMATION OF PREVIOUS MINUTES****1.5.1** Motion that the February and March minutes be taken as read**Moved - Seconded - Carried****1.5.2** Motion that the minutes are a true and correct record**Moved - Seconded - Carried**

Action item: Lucy to circulate February and March minutes to the board and Glenn to request approval via circular resolution

Action item: Lucy to upload 2019 minutes once approved (note: there was no meeting in January)

**BUSINESS ARISING**

**No Business Arising**

**Action Items from BOD Meetings and Outstandings - Nil.**

**1.7 PRESIDENTS REPORT**

**NO REPORT**

**1.7 DIRECTORS' REPORTS**

**1.7.1 DIRECTOR ADMINISTRATION REPORT**

**Business Arising**

1.7.1.1 Motion to have conversation within the Caretaker Tender panel consisting of Natasha S, Mick C, and Simon P to re-communicate the caretakers role to the incumbent caretakers, and their current position regarding performance within 2 weeks from the date of this meeting.

Action item: Glenn to distribute prior performance related correspondence between himself and the caretakers to the board - COMPLETED

Moved - Glenn                      Seconded -      Hodgie                      Carried

1.7.1.2 Correspondence In and Out - Nil to Report

1.7.1.3 Caretakers Report

1.7.1.4 WH&S Report

Moved -                      Seconded -                      Carried

Director Administration Report Accepted

Moved - Glenn                      Seconded -      Hodgie                      Carried

**1.8.2 DIRECTOR FINANCE REPORT**

**No Business Arising**

Director Finance Report Accepted

Moved - Alex Wye      Seconded -      Chris Sparkes      Carried *See amendments in May Minutes*

**1.8.3 DIRECTOR SURF LIFE SAVING REPORT**

**Business Arising**

9.7.3.1 Motion to spend up to \$1000 on food and drinks for a BBQ for end of patrol season Club Thank you Day (all volunteers) on Sunday May 5<sup>th</sup> 1-5pm

Action item: Chris Sparkes to confirm licensing rules regarding opening bar after end of the season

**Moved - Natasha S                      Seconded - David Quinn                      Carried**

**9.7.3.2** Motion to put an IRB subcommittee in place to share the workload of managing the IRBs and their maintenance

**Moved - Natasha S                      Seconded - David Quinn                      Carried**

**Director Surf Life Saving Report Accepted**

**Moved - Chris Sparks                      Seconded - Simon Prowse                      Carried** *See amendments in May Minutes*

#### **1.8.4 DIRECTOR JUNIOR ACTIVITIES REPORT**

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##### **Business Arising**

##### **1.8.4.1**

**Director Junior Activities Report Accepted**

**Moved - Simon Prowse                      Seconded - Andrew Stuart Carried**

#### **1.8.5 DIRECTOR SURF SPORTS REPORT**

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##### **Business Arising**

**1.8.5.1** Motion to pass the daily allowance for the IRB crew as per last year 2018

**Moved - Mike Crews                      Seconded - Simon Prowse Carried**

**1.8.5.2** Motion to purchase 2 pieces of equipment to improve the gym (row and paddling ergos) for \$3500

**Moved - Simon Prowse                      Seconded - David Quinn Carried**

**1.8.5.2** Motion for NCCSLSC to pay \$7500 deposit for accommodation for Aussies 2020

**Moved - Simon Prowse                      Seconded - Hodgie Carried**

**1.8.5.3** Motion to recognise DJ's contribution to the club

**Moved - Alex Wye                      Seconded - David Quinn Carried**

Action item: To promote option of gym membership to all Club members

**Director Surf Sports Report Accepted**

**Moved - Simon Prowse                      Seconded - Mick Crews Carried**

### 1.8.6 DIRECTOR MARKETING REPORT

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**No Report**

### 1.8.7 DIRECTOR EDUCATION REPORT

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**Business Arising**

#### 1.8.7.1

Action Item: Natasha to come up with a gift idea to recognise Phil Godbee's contribution to NCCSLSC at the Presentation Evening

**Director Education Report Accepted**

**Moved - Alex Wye    Seconded - Chris Sparkes                      Carried *See amendments in May Minutes***

### 1.8.8 DIRECTOR YOUTH DEVELOPMENT REPORT

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**No Business Arising**

#### 1.8.8.1

**Director Youth Report Accepted**

**Moved -        Wiz    Seconded -        Simon    Carried**

### 1.8.9 DIRECTOR MEMBER SERVICES REPORT

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**No Report**

Action Item: David Q and Chris S to document guiding principles for the hiring of bar staff and the pool of members from which they are chosen

## 1.9 GENERAL BUSINESS

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Action items:

1. Glenn Slater to Review proposal to host NSW state board riding championships
2. Andrew to secure Nippers boards and communicate clearly who is permitted to take them out for general use
3. To request expressions of interest for candidates for the Japanese exchange

1.9.1 Motion for Andrew Stuart to buy tape for Kracka Nippers board to prolong their life prior to next season training to value of \$1800

**Moved - Simon Prowse                      Seconded -        Chris Sparks                      Carried *See amendments in May Minutes***

**Presentation evening (June 15<sup>th</sup> 2019)**

Action Items:

1. Lucy to gather quotes for tables/food/place settings for hosting presentation evening at NCCSLSC and circulate for approval

2. Wiz to gather a selection of Over 18s for a Q&A for presentation panel
3. Lucy to compile list of key sponsors to invite to presentation evening

**Strategy Day (May 11th 2019 1-5pm)**

Action items

1. Glenn to chase who will facilitate/chair this meeting - Michelle Ball

**Meeting Concluded: 10.34pm**

**NEXT BOARD OF DIRECTORS MEETING: Wednesday, 8th May 7.30pm**