

North Curl Curl Surf Life Saving Club Inc.

Huston Parade, North Curl Curl

Board of Directors Meeting - February, 2019

Meeting Date - Wednesday 13th February 2019

www.nthcurlcurlslsc.com.au

Meeting Opened: 7:30pm

1.1 ATTENDANCE

- | | |
|-----------------------|---------------------------------------|
| David Wymer | - President |
| 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 |
| Julia Higgs | - Director of Youth Development |
| Warren Hodge (Hodgie) | - Director of Junior Activities |
| Andrew Stuart | - Asst. Director of Junior Activities |
| Louis Tassone | - Assistant Director of Marketing |
| George Lewis | - Club Caretaker |
| Peta Fairlie | - Club Caretaker |
| Lucy Russell | - Assistant |

1.2 APOLOGIES

- | | |
|----------------------|-------------------------------|
| Danni Petkovic | - Director of Marketing |
| Frederic Leforestier | - Director of Sponsorship |
| David Quinn | - Director of Member Services |

1.3 PROXIES

Nil

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 - Alex Wye Seconded - Natasha Spencer Carried

1.5.2 Motion that the minutes are a true and correct record

Moved - Alex Wye Seconded - Natasha Spencer Carried

BUSINESS ARISING

No Business Arising

Action Items from BOD Meetings and Outstandings - Nil.

1.6 PRESIDENTS REPORT

Business Arising

1.6.1

Motion to sell ATV at season end for \$5000 to Duncan Grady offset cost of new ATV (\$10000)

Moved - Alex Wye Seconded - Glenn Slater Carried

1.6.2

President's Report Accepted

Moved - Glenn Slater Seconded - Alex Wye Carried

1.7 DIRECTORS' REPORTS

1.7.1 DIRECTOR ADMINISTRATION REPORT

Business Arising

1.7.1.1 Correspondence In and Out - Nil to Report

1.7.1.2 Caretakers Report

ACTION item - George to get job number/reference for leaking roof and any other Club works to Dave Wymer ASAP so they are logged and on record.

1.7.1.3 WH&S Report

Director Administration Report Accepted

Moved - Hodgie Hodge Seconded - Simon Prowse Carried

1.8.2 DIRECTOR FINANCE REPORT

No Business Arising

Director Finance Report Accepted

Moved - Alex Wye Seconded - Mick Crews Carried

1.8.3 DIRECTOR SURF LIFE SAVING REPORT

Business Arising

9.7.3.1 Motion to purchase 50 x patrol peak caps and 20 floppy patrol hats

Action: Awards member patrol numbers to be monitored

Director Surf Life Saving Report Accepted

Moved - Simon Prowse Seconded - Mick Crews Carried

1.8.4 DIRECTOR JUNIOR ACTIVITIES REPORT

Business Arising

1.8.4.1 Motion to spend up to \$3100 to purchase trophies.

Moved - Simon Prowse Seconded - Glenn Slater Carried

1.8.4.2 Motion to spend up to \$1500 for BBQ and drink/chips for Nippers associated with Presentation Days

Moved - Glenn Slater Seconded - Simon Prowse Carried

Director Junior Activities Report Accepted

Moved - Glenn Slater Seconded - Mick Crews Carried

1.8.5 DIRECTOR SURF SPORTS REPORT

Business Arising

1.8.5.1 Proposal to charge members between \$5 and \$10 for gym sessions with Steve Coulter from 1st April

Director Surf Sports Report Accepted

Moved - Simon Prowse Seconded - Mick Crews Carried

1.8.6 DIRECTOR MARKETING REPORT

No Report

1.8.7 DIRECTOR EDUCATION REPORT

Business Arising

1.8.7.1 Natasha asked to note that there are 23 people who completed the last Bronze course, amended from the report circulated prior to the meeting

Director Education Report Accepted

Moved - Alex Wye Seconded - Dave Wymer Carried

1.8.8 DIRECTOR YOUTH DEVELOPMENT REPORT

No Business Arising

Director Youth Report Accepted

Moved - Alex Wye Seconded - Dave Wymer Carried

1.8.9 DIRECTOR MEMBER SERVICES REPORT

No Report

1.9 GENERAL BUSINESS

Motion to reimburse for an officials course the applicant must officiate at minimum of 3 carnivals

Moved - Mick Crews Seconded - Simon Prowse Carried

Motion to purchase 5 new stacking tables and 10 chairs to replace old.

Moved - Dave Wymer Seconded - Hodgie Hodge Carried

General Business Action Items

- Dave Wymer to finish voluntary section on the Benevity Causes Portal (main form completed by Simon)
- Hodgie to discuss Xtend Barre opportunity with Julia before confirming
- Club Clothing/swimming costumes

- Glenn to proceed with gathering information regarding Knox negotiations
- Dave proposed Saturday 16th or 23rd March for Club planning/strategy meeting. Date tbc via email.

Further discussion points:

- Issue of non-members using gym. Glenn handling
- Issue of screens - Glenn handling by 22/2
- Issue of no forward looking finance report. Simon too busy compared to significant load. Potentially better assistance required. We are working on numbers v previous years which is a strong indicator. Also on common sense overview.
- No marketing rep at board meeting. Apparently Fred looking after sponsors. Dave, Lucy and Glenn handling other things
- Sponsorship delivering significantly less this year than previous.
- Dave committed to circulate p&I plan for jelly bean Jam
- Complete financial report for 3 points still to be finalised. Looks like we netted less than hoped.

Meeting Concluded: 10.25pm

NEXT BOARD OF DIRECTORS MEETING: Wednesday, 13th March

CONFIRMED – PRESIDENT