

North Curl Curl Surf Life Saving Club Inc.

Huston Parade, North Curl Curl

Board of Directors Meeting - June, 2018

Meeting Date - Wednesday 13 June 2018

www.nthcurlcurlslsc.com.au**Meeting Opened: 7:40 p.m.****6.1 ATTENDANCE**

David Wymer	- President
Robert Killian	- Director of Administration (minutes)
Simon Prowse	- Director of Finance
Glenn Slater	- Director of Surf Sports / Vice President
Alex Wye	- Director of Education
Jamie Howieson	- Director of Member Services
Matt O'Connor	- Director of Surf Life Saving
Danni Petkovic	- Director of Marketing
Laura Snyder	- Club Administration Officer
George Lewis & Peta Fairlie	- Club Caretakers (present at beginning of meeting)

6.2 APOLOGIES

Director of Youth Services – vacant position

6.3 PROXIES

Nil

6.4 NOTICES OF MOTIONS**6.4.1 Motion** - To provide 100% patrollers gifts of a jersey/jumper. **Approved expenditure ??****Moved – Matt O'Connor** **Second - Glenn Slater** **All in favour** **Carried****6.4.2 Motion** - To have Glen Coulter install a ladder to access the area above the unisex toilet for use as an additional storage area, particularly for 3 Points Challenge equipment. **Total Expenditure of \$2,380.00****Moved – Dave Wymer** **Second - Alex Wye** **All in favour** **Carried****6.4.3 Motion** - To purchase 2 x Tickets for NCCSLSC Life Member Stuart Wye to attend the Branch Presentation Night. **Total Cost \$110.00****Moved – Dave Wymer** **Second - Alex Wye** **All in favour** **Carried**

6.4.4 Motion - To update all Club Honour Boards to acknowledge recent winners (does not include elected officials boards). **Total Expenditure not more than\$600.00**

Moved – Dave Wymer Second - Simon Prowse All in favour Carried

6.4.5. Motion – To take advantage of current EOFY sales and buy an ultra large TV for Club House. **Total Expenditure not to exceed \$2,000**

Moved – Glenn Slater Second – David Wymer All in favour Carried

6.5 READING AND CONFIRMATION OF PREVIOUS MINUTES

6.5.1 Motion that the minutes be taken as read

Moved - Wye Seconded - Prowse Carried

6.5.2 Motion that the minutes are a true and correct record

Moved - Wye Seconded - Prowse Carried

BUSINESS ARISING

No Business Arising

Action Items from BOD Meetings and Outstanding - Nil.

6.6 PRESIDENTS REPORT

Business Arising

6.6.1 David requested feedback from Directors on the new look Web-site.

David Wymer also proposed three motions as detailed at 6.4 of these minutes, namely honor boards, Stuart Wye tickets and the installation of a ladder.

6.7 DIRECTORS' REPORTS

6.7.1 DIRECTOR ADMINISTRATION REPORT

Business Arising

6.7.2. Correspondence In and Out - Nil to add since last month.

6.7.3 Caretakers Report

Peta & George gave an overview of repairs and maintenance at the Club House.

Action Item: Obtaining quotes for fans inside the Club House – Glenn Slater pursuing this.

Action Item: There was agreement that Ken Sparks should provide a quote to repair areas of carpet where there are issues – Peta & George to follow up.

Moved: SLATER Seconded: WYE All in favour Carried

6.7.3.4 WH&S Report

Nil to Report.

Director Administration Report

6.7.3.5 Representations made by Kevin Martin OAM for National Patrol Service Award

NCCSLSC Life Member and Club Historian, Kevin Martin OAM has made representations to Robert Killian to be considered for a SLSA 30 Year National Patrol Service Award. To be eligible for this award only actual patrolling duty and radio operator duties are considered.

It is the case that Mr Martin has a combined 29 years of combined patrol and radio service and thus qualifies for the 25- year award. Board members discussed the proposal to nominate him for the 30-year award seeking to acknowledge other volunteer work he has performed for the Club (ie Historian).

Whilst the majority of Directors supported an application for the 30-Year award, it was suggested that SLSA would likely not endorse the 30-year award due to strict adherence to award criteria.

Moved - Slater Seconded - Wye All in favour Carried

6.7.2 DIRECTOR FINANCE REPORT

Business Arising - Nil

6.7.2.1 Overview of Finance Report for this month

- No major points of reference to discuss
- Financials as per Management Report – cash at bank up on same period last year
- Small amount of clearing up to do re debtors and creditors
- The 2017 Audit report has now been signed off
- Simon is looking for the original signed off accounts from last year – cannot locate.
- **ACTION ITEM:** Wymer to speak to Stoneman re this to locate originals
- Clothing stock take has been done for this year
- Bar stock take has been done for this year

Director of finance report accepted

Moved - Wye Seconded - O'Connor All in favour Carried

6.7.3 DIRECTOR SURF LIFE SAVING REPORT

Business Arising NIL

6.7.3.1 O'Connor provided Directors with an update on the IRB motors. O'Connor also made a motion to supply jumpers to 100% patrol attendees (see 6.4)

Director Surf Life Saving Report Accepted

Moved - WYE Seconded - Slater All in Favour Carried

6.7.4 DIRECTOR JUNIOR ACTIVITIES REPORT

Vacant Position

6.7.5 DIRECTOR SURF SPORTS REPORT

Business Arising NIL

6.7.5.1 - Slater provided an overview of Surf Sports:

- GS has booked accommodation at Broadbeach for Nationals at Broadbeach. A separate request to pay deposit will be made later.
- GS gave an update on the purchase of blinds for the members area made possible by the Stronger Communities Grant system.
- Obtaining quotes for ceiling fans to Club House

Director Surf Sports Report Accepted

Moved - Wye Seconded - Prowse All in favour Carried

6.7.6 DIRECTOR MARKETING REPORT

Business Arising: Nil

5.7.6.1 Presentation night tickets have been 100% sold out by early bird ticket sales. This idea was a great success. The total out-of-pocket expense for the Presentation Night is expected to be \$3,200.

Overview of marketing Activities:

- Dee Why RSL Club Grants – Laura resubmitting on our behalf
- Stronger Communities Grant – due Friday 13/6/18
- Channel 9 – proof of execution required.

Director Marketing Report Accepted

Moved - WYE Seconded - PROWSE All in favour Carried

6.7.7 DIRECTOR EDUCATION REPORT

Business Arising NIL

Overview provided by Alex Wye

- NCCSLSC members had 127 SLS awards achieved in the past 12 months. Down on previous year but still considered a good result.
- Good conversion rate of juniors to Bronze medallion past 12 months
- Another boat crew course has just been completed
- Club House booked for training meeting Sunday 24 June – 9.00am
- Alex Wye intends to stand for position of Club Captain / Director of Surf Lifesaving next season

Director Education Report Accepted

Moved - Killian Seconded - Petkovic All in favour Carried

6.7.8 DIRECTOR YOUTH DEVELOPMENT REPORT

Vacant position - Not applicable.

6.7.9 DIRECTOR MEMBER SERVICES REPORT

Business Arising NIL

Jamie provided an update on the Council DA relating to the LED screens. Matter is now before a panel meeting at Council. We should hear back soon.

Director of Member Services Report Accepted

Moved - Wye Seconded - O'Connor All in favour Carried

5.8 GENERAL BUSINESS

General Business

Laura Snyder: Long Service Awards update re Tony Williams 30 years, Len Saunderson 70 years and Adam Atkins.

Glenn Slater: Life Member Lunch date confirmed 18 November 2018

Glenn Slater: Gold Day date confirmed Friday 28 December 2018

Glenn Slater: Provided an overview of the running sheet for Presentation Night

Danni Petkovic: Access has been removed for non-financial gym members via fobs

Robert Killian: Move date of December Board Meeting to accommodate St John the Baptist Year 6 graduation. Killian to contact school. New date for meeting is the following day - Thursday night.

David Wymer: Date for AGM – 5th August 2018

Glenn Slater: Motion to buy large TV (see 6.4)

Meeting Concluded: 9.20am

NEXT BOARD OF DIRECTORS MEETING: Wednesday, 18 July 2018