



**MACKSVILLE-SCOTTS HEAD SURF LIFE
SAVING CLUB INC. ABN: 31637315870**

**MINUTES OF MONTHLY MEETING:
Wednesday 11.4.2018 6:30pm
Held at the Clubhouse**

1. MEETING OPENED 6.35PM

2. ATTENDANCE AND APOLOGIES

Present: Jim Brazel, Chris Bell, Michael Coulter, Anji Walker, Lara Jones, Greg Bell

Apologies: Andrew Moran (on leave), Ken Laverty

3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 14.3.2018

Resolved on the motion of Greg Bell/Michael Coulter that the minutes of the meeting held on 14 March 2018 be adopted.

4. BUSINESS ARISING FROM THE COMMITTEE MEETING HELD ON 14.3.2018

There were no matters arising.

5. RATIFICATION OF EXECUTIVE DECISIONS

Nil

6. SECRETARY'S REPORT (Michael Coulter)

The Secretary presented a written report of incoming and outgoing correspondence.

Resolved on the motion of Greg Bell/Michael Coulter that the Club support the Loggerheads event with water safety.

Resolved on the motion of Michael Coulter/Chris Bell that the Secretary's report be adopted.

7. TREASURER'S REPORT (Chris Bell)

The Treasurer spoke to a written report and noted that it omitted a payment to Croker Oars and a \$500 payment for the shipment of oars to Western Australia for the Aussies.

Resolved on the motion of Chris Bell/Greg Bell that the Treasurer's Report be adopted.

8. VICE PRESIDENT AND CLUB CAPTAIN'S REPORT (Jim Brazel)

There was discussion about the Club's Surf Guard records.

Resolved on the motion of Michael Coulter/Chris Bell that Dianne Laverty be appointed as Membership Officer.

9. JUNIOR'S COORDINATOR (Lara Jones)

Lara Jones thanked the Club for all of its support over the season. The Nippers had a successful presentation day. There was a vote of thanks for Andrew and Penny Moran providing the BBQ. It is proposed to establish a Nippers Committee to organise activities like movie nights and a trivia night in the off season. The Junior's Coordinator advised that she would come back to the Management Committee with ideas.

10. CLUB VICE CAPTAIN AND DEPUTY TRAINER'S REPORT (Anji Walker)

Anji Walker advised that a squad comprising 7 for bronze medallion and 1 for a surf rescue certificate were close to completing their training.

It was **agreed** to purchase first aid equipment for next season.

There was a discussion about the arrangements for the presentation day. It was agreed that the presentation start at 1pm with finger food and two free drinks. The Awards Committee is to meet on the coming Sunday at 11.30am. The Secretary is to obtain the list of Awards presented last year from Andrew Moran.

11. FACILITIES AND SAFETY OFFICER (Greg Bell)

Greg Bell advised that he had investigated a store for alcohol in the first downstairs bay. A quote was being obtained for the fabrication of a lockable cage to store alcohol.

12. GENERAL BUSINESS

Jim Brazel advised that he had the book used to record bookings of the flat and that he would liaise with Pam Hallam re hall bookings generally.

It was noted that a roster for Sunday Sips had been completed and circulated.

Resolved on the motion of Greg Bell/Michael Coulter that the Vice President be added to the list of authorised cheque signatories with the BCU.

It was **agreed** that Chris Bell would follow up an electronic fob entry system with Josh Guy from Image Security.

There was discussion about the role of a paid Administrator. It was **agreed** that a position description be presented to the next Management Committee meeting.

It was noted that 3 skis need to be moved from the first storage bay to make way for the lockable cage for alcohol storage.

It was **agreed** to get an account with Coffs Cordials.

MEETING CLOSED AT 7.50pm