



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

**MINUTES OF MONTHLY MEETING:
Wednesday 14.3.2018 6:30pm
Held at the Clubhouse**

1. MEETING OPENED 6.35PM

2. ATTENDANCE AND APOLOGIES

Present: Greg Nezar, Greg Bell, Chris Bell, Anji Walker, Andrew Moran, Penny Moran, Jim Brazel, Michael Coulter, Lara Jones, Ken Laverty

Apologies: David Brunson

3. ADOPTION OF MINUTES OF THE COMMITTEE MEETING HELD ON 21.2.2018

Resolved on the motion of Michael Coulter/Andrew Moran that the minutes of the meeting held on 21 February 2018 be adopted subject to a change in the spelling of a name on page 2 being corrected to "Gaylord Hilton".

4. BUSINESS ARISING FROM THE COMMITTEE MEETING HELD ON 21.2.2018

Michael Coulter advised that he had followed up the lease renewal with SLSMNC.

Andrew Moran advised there had been no response from Carolyn Wiseman.

Andrew Moran advised the cash register was being picked up tomorrow.

Jim Brazel advised that he had received quote from Jeremy Hawk for the provision of an awning over the upstairs deck. The quote was for \$14,036 for an awning 3.5m x 6.0m. The quote included the painting of the structural timber.

It was **agreed** that another quote should be obtained as well as a quote for a motorised retractable awning. The quote should be for an awning all the way across the deck above the existing eave and extending out 3m towards Little Beach. It was suggested the second quote be sought from Luke Vowels.

Andrew Moran advised he would go through the key register with Chris Bell.

There was discussion regarding the arrangements to provide volunteers for managing the parking at the Macksville Show on 14 April 2018. Ken Laverty advised he would arrange for the attendance of Club members as the boat crew would be competing at the Aussie Titles in Perth.

Resolved on the motion of Anji Walker/Jim Brazel that the proceeds from the donation for managing the Macksville Show parking be donated to the boat rowers attending the Aussie Championships to assist with their expenses.

Michael Coulter advised that he and Butch Laverty had applied rust converter to the rust in the bondek in the storage bays. They now needed to be primed with Kill Rust primer. The primer has

been purchased and is in the bottom of the radio locker. Michael Coulter is to follow up Ron Hawkins for a plan for supporting the worst area of corrosion near the entrance door.

5. RATIFICATION OF EXECUTIVE DECISIONS

Nil

6. TREASURER'S REPORT (Chris Bell)

The Treasurer spoke to a written report.

Resolved on the motion of Chris Bell/Michael Coulter that the payments for February be accepted and that the Profit and Loss report be accepted.

It was **agreed** that Jim Brazel would follow up Terry Falzon in relation to an order issued to Bennett Boards. It was noted that the funding for the order could come from the Council's Section 94 funds.

7. PRESIDENT'S REPORT (Andrew Moran)

Andrew Moran advised that he and Penny would be requesting leave from their positions up until the Annual General Meeting as they will be moving to Sydney.

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

Jim Brazel referred to the hall hire charge for members of \$450. He indicated he believed this was too much for active members who contributed to the Club.

Resolved on the motion of Jim Brazel/Andrew Moran that the hall hire charge be \$110 (inclusive of GST) for active patrol members and other members on a case by case basis.

It was noted that the hall was going to be used for the Art Show associated with the Food and Wine Festival on the Friday of the Festival. It was **agreed** that the bar be opened on the Saturday afternoon of the Festival.

It was suggested that the Club should get the Rip Doctor to make a presentation to the Club members. It was **agreed** that Anji Walker follow up getting the Rip Doctor to address Club members for a gold coin donation.

Jim Brazel raised the need for a part time Club Administrator, say for 15 hours per week. There was general support for the concept. It was **agreed** that Chris Bell would get a position description from the Wauchope-Bonny Hills Club for further discussion.

9. CLUB VICE CAPTAIN REPORT (Anji Walker)

Anji Walker suggested there be 2 complementary drink tickets provided for the presentation night dinner.

The arrangements for the Awards Committee meeting were discussed. It was **agreed** that the Captain, Vice Captain, Chief Training Officer, Treasurer, and Secretary meet as the Awards Committee.

It was **agreed** that a new bag for the defibrillator be purchased.

Anji Walker outlined a proposal for an outdoor cinema to be held in the day reserve during the Easter school holidays (Tuesday 17 April) with proceeds to be provided to the Surf Club. It was **agreed** that the Club participate in the outdoor cinema.

Resolved on the motion of Greg Bell/Anji Walker that the Club pay \$25 for a listing in an A3 town map being prepared by Nambucca Valley Tourism Association Inc.

10. SECRETARY'S REPORT (Michael Coulter)

Michael Coulter provided a written report to the meeting.

There was discussion about the arrangements for the Stand Up Paddle Board Weekend.

Resolved on the motion of Penny Moran/Anji Walker that the Club not endorse or be legally responsible for the Stand Up Paddle Board Weekend to be held in 2018.

11. POWERCRAFT & CHIEF TRAINING OFFICER'S REPORT (David Brunsdon)

David Brunsdon was an apology and there was no report from the Powercraft and Chief Training Officer.

12. MEMBERSHIP OFFICER (Penny Moran)

Penny Moran read a list of new and renewing members.

Resolved on the motion of Penny Moran/Michael Coulter that the list of new and renewing members be accepted.

13. JUNIOR'S COORDINATOR (Lara Jones)

Lara Jones reported on a very successful season for the Nippers with the last get together being on Sunday 25 March. It is planned to get the trampoline out if the conditions are OK. A presentation day has been organised.

There were 15 Nippers who competed in the Country Championships being the best participation for many years. Rick Laverty had provided those who competed with some board training sessions.

The Nippers are planning on competing in the Country Championships at Cudgeon next year and have already booked accommodation. The expectation is that there will be 10 competitors.

The Nippers get together with their counterparts from the Nambucca Heads SLSC had been a great success with 151 Nippers on the beach and with promotion on ABC radio.

14. GENERAL BUSINESS

Greg Bell noted that the railing on the deck next to the bar has been painted but the railing on the deck overlooking Little Beach needs attention.

It was suggested that the Club make a clothing purchase and that the clothing be made available for sale at the bar.

Ken Laverty advised that he had purchased 20 packets of chips for Sunday Sips which had been sold within the first 2 hours and suggested that more chips be brought.

Ken Lavery advised that Corona were currently on special for \$50 per carton. It was **agreed** that the Club purchase a pallet (60 cartons).

It was also **agreed** to take some Jim Bean blocks.

There discussion about the return on the Robert Oatley wines and it was suggested that the range of wine stocks should be rationalised with the aim of achieving better returns.

It was **agreed** to get a quote for a lockable cage in the gear room to store purchased alcohol.

MEETING CLOSED AT 8.20pm