



Meeting Minutes April/16/2019

Meeting commenced: 7.06pm

Apologies: Katrina Ricketts, Craig Andrews, Lee Rogers, Jodie Freeman

Attendance:

Jim Buckton, Shane Walker, Richard Field, John Edwards, Darcy Waller, Alex Copen, Brent Farnworth, Phil Walls, Lara Mc Intyre, Gail Rixom

Disclosure of Pecuniary Interest: Jim Buckton declared a pecuniary interest in the Banfeild case

Confirmation of the previous minutes:

Moved: Shane Walker

Seconded: Lara Mc Intyre

Carried

Business arising from previous minutes:

A/ Expressions of interest called for constitutional review committee. Scope & terms of reference for the committee to be drafted.

Issue of 2 members meeting with Branch CEO re the constitution.

Discussion on possible misrepresentation. The committee was assured that this was not the case & that no misrepresentations were made. Members, John Edwards & Darcy Waller confronted about the fact that they had overstepped the mark as the constitutional review committee had yet to be chosen & that this was seen as undermining the committee. Darcy Waller was given the right of reply to the matter & proceeded to outline the actions taken.

The committee noted the following points:

1. The constitutional review committee was yet to be chosen
2. The committee considered the actions of Darcy Waller & John Edwards to be unacceptable
3. Phil Walls had already commenced the review of the constitution for presentation to the committee
4. The previous constitutional review had not been accepted as the membership were not given the opportunity to review the changes & this needed to happen for this review

Darcy Waller was notably upset by the proceedings & became personally abusive to members of the committee. He apologised for the unacceptable language , offering his resignation & leaving the meeting.

Noted that Darcy Waller left the meeting.

John Edwards then expressed his opinion on the addressing of the matter & left the meeting noting that the meeting could not proceed as there was no longer a quorum & an executive meeting was unconstitutional.

It was noted at this point that the behaviour was unacceptable that this may constitute disciplinary action.

The remaining members of the committee the reviewed the current constitution of the club noting the following:

31 Meetings of the executive

31.1: The executive committee shall meet as often as is deemed necessary in every calendar year for the dispatch of business & subject to this constitution may adjourn & otherwise regulate its meetings as it thinks fit.

31.4: At meetings of the executive committee the number of executive committee members whose presence is required to constitute a quorum for the executive committee is four (4) plus 1

It is noted that the meeting continued & was conducted as an executive meeting, as a quorum for this was present. This was done in the interest of the continuance of club business.

B/ Member advised that the first aid room is for emergency use only

C/ Dates set for presentation & AGM. Documents for notice of AGM to be finalised & circulated this week.

D/ Grease trap servicing complete.

Motion to accept :

Moved: Lara Mc Intyre

Seconded: Alex Coppen

Carried

Endorsement of Financial Statements

Motion to accept:

Moved: Shane Walker

Seconded: Gail Rixom

Directors Reports

President.

See attached

Director of finance.

See attached

Admin.

_Apology

Director of lifesaving:

There have been issues with short patrols.

Subs not filled

App expansions for next season

Lifesaving equipment grant submitted

Discussions on drone training

Director Surf Sport

Wrap up of surf sport

Season winding up , No IRB racing teams due to numbers,

Request to approve comp transfer of Ben Mc Kechnie & Sean Ford to Umina for winter racing

Moved : Alex

Seconded: Gail

Carried

Drivers' course in the off season planned yet to finalised.

Winter boot camp & boat training planned

Junior Activities

Apology

Presentation complete. & all happy with outcomes.

Education

As per report

New bronze in Oct 19

Adding IRB crew & radio to bronze course

Bronze/SRC assigned to patrol at start of course.

Requals for 19/20 membership, uniforms & documentation all in one day. To complete admin & patrol info completed.

Parent SRC July/Aug. Induction & information night to encourage early enrolment.

Branch spinal course cancelled.

Safeguarding online course. Members portal training available all members to complete the safeguarding children course.

Motion to accept all reports

Moved: Phil

Seconded: Shane Walker

Carried.

General business:

1. Social membership

Limited membership criteria

Check for insurance & capitations, voting rights, sponsorship discounts,

Check with branch re the clubs liabilities & responsibilities for membership classes.

2. Boaties Ball

Dates to be organised with Brent to fit in with current bookings

3. Anzac Day

Phil will represent. Social media announcement for participants Phil to post

4. Foster weekend date confirmed

Announcement made. Karen Harvey happy to be female rep. Shane possible male with Glen

5. Phone & data

Lift information for phone connection. Phil to investigate.

6. Venue relaunch

Utilise the venue for club support. Message to members for Sunday relaunch for social inclusion. Phil to post

7. Portfolio end of year reports ASAP.

8. Constitutional review

There were 2 expressions of interest for the constitutional review committee. Following the discussions at the beginning of the meeting re the committee one of the applicants withdrew their expression of interest. This left 1 expression of interest for the committee. Due to the timeframe of the process & the recognised need to include the membership in the changes it was decided not to proceed with the sub committee & to propose the following motion.

Motion:

The formation of the Constitutional Review Committee to be terminated & the process of review currently in motion be carried out by the Vice President to be presented to the committee for review by 15 June 2019.

Moved: Lara

Seconded: Alex

Carried

9. Disciplinary action as a result of the constitution issue being addressed.

Motion:

That a letter to Darcy Waller & John Edwards thanking them for their expression of interest & noting the code of conduct, as per SLSNSW policy, which is expected at committee meetings to be drafted & presented to the committee for their consideration.

Moved: Lara Mc Intyre

Seconded: Phil Walls

Carried

10. Awards of excellence

Nominations:

Meeting closed 10.00pm.