

SBSLSC Minutes

18 Sept 2018 Meeting.

Open 7.05pm

Apologies

Katrina Ricketts, Phil Walls, Shane Walker

Present

Jim Buckton, Alex Coppen, Craig Andrews, Jodie Freeman, Richard Field, Lachlan Coppen

Pecuniary Interest

Jim Buckton: Personal relationship with Banfeild disclosed.

Confirmation of prev. minutes

Changes: Delete item 1 gen business

Motion accept

Moved R.Feild

Seconded A Coppen

Items from last meeting

Patrol equipment audit complete

Radio servicing is complete

Carnival hosting agreements signed

Rego Days Completed

2 land based requal days done

Buis. arising accepted

Moved Alex Coppen

Sec R,Fields

Endorsement of financials

Moved Lara McIntyre

Sec Alex Coppen

Carried

Directors Reports:

President

Dir finance

Admin: Changeover list see attached + key register

Director of lifesaving : Radios service complete

Gear inspection complete

Initial patrol roster complete ( being reviewed by assistant)

Surf Sport Report: Mingara Pool Challenge Full contingency

Foster weekend of Surf

Senior point score

Training calendar

Club championship dates to be finalised when club calendar is complete.

Junior Activities: Nipper diary dates complete (branch c/val week 13

Nipper proficiency dates Oct 18/23 6.30 to 7.30

Nipper BBQ sorted

Chocolate Drive (Gail to organise)

T.Shirts nipper preso

Goggles for start (Leanne Justin to follow up)

Move motion to purchase nipper goggles Aprox cost @ \$3.00 ea (200)

Moved R.Feild

Second: Lara McIntyre

Carried

Swimwear proposal to sell for \$5 per piece. Clear old stock. Sell at Nipper parent induction

Motion to sell as mentioned

Moved Alex Coppen

Seconded: Lach Coppen

Carried

Large list for SRC for w.safety. Info passed to Education for follow up

What's app for nippers. Assistance has been found to implement for nipper info

Photographer for What's app (people designated with vests for each age group)

Nipper induction checklist for induction 14/Oct

Nipper diary dates

Director of Education: Report tabled

Bronze & SRC course 15/10

17/10 timed pool swim

21/10 First Sunday

BOE meeting Nil

Courses 28/10 F.Aid

4/11 ARTC

Land based 47 through

IRB requal to be arranged with IRB Capt.

Cert 4 update underway

Uniforms up to speed numbers ok

Certificates for past awards still in the office

Rookie Co Coordinator Raising of the flags Sat 29/10

Rookie Disco Fri 26/Oct

Youth Dev Camp 10/11 Attendees to submit their own applications

Accepted

Moved R.Feild

Second

Alex

Carried

#### General Business

1. Patrol dates 678& 9 for first weekend
2. Social dates to be booked with HD dates. Social calendar
3. Positions from AGM filled with the exception of gear Steward.
4. Oct 6 Buntings BBQ. 7.00am 6.30am start
5. Planning meeting Thurs 11/10 6.00pm for 6.30 start. (Jim to book & arrange Canton Beach Sports Club) Phil to load blank calendars to website
6. Caretakers position:
  - Remove employ wording from adv.
  - Remove spending approval from position description
  - Petty cash limit of \$ 100.00 with receipt.
  - All other purchases approved by committee on purchase order.
  - Change item 12 to maintain
  - Advertise position asap
  - Motion make changes & advertise the position.
7. Grants & sponsorship discussed

8. Motion to send to CC Council proposed contract for review & recommendations  
Moved L. McIntyre  
Sec A.Coppen  
Carried
9. Outcome of meeting with Café. Discussions on renewal terms for contract & taking up their option.  
Outcomes of discussions on current charges outstanding.  
Current charges to remain with a payment period over 6 months. Negotiations with Boaties café regarding the utility costs to be negotiated to 30%. Soldiers Beach SLSC to make representations to CC Council regarding chairs & tables outside the café on concrete area. Offer storage space in the club for foldable tables & chairs.  
Concerns over insurance for access to café employees for club toilets. Suggest associate membership for use.
10. Admin assistant.  
Discussions on the possibility of a paid admin position on a temporary basis.  
Identified the need to outline specific duties
  - Job description
  - Budget ( cost /affordability)
  - Plan on covering costs
11. Discussions on Banfeild case. Excess to be paid to allow Nilsen lawyers to claim costs against SLSA insurance policy for representation. Costs inc to date approximately 30K covered by insurance at no cost to SBSLSC. Case continues & is being handled by Nilsen & SLSA.

Meeting Closed 11.10pm.