

ABSLSC Executive Meeting Minutes

Attendees - MT, GC, WN, JM, WN, DS, RB

Apologies - MM

Visitors - Nil

Date: 7th April 2009

Time: 7.30 pm - Avoca Surf Club, Club Room

Actions

General Meeting

Nil

Commenced pm

Closed pm

General Business

Financials

Functions balance \$151,628 in all accounts
Could AJ please advise on number of functions in last period vs this period for exec review

AJ

Upgraded licence

WN / MT

Moved and accepted
Our upgraded licence has been received
Additional details provided to GCC for their records

2nd function in the weekend

Special thankyou to Joe Murray for his efforts in chasing through this licence
Request by Joe and Spike regarding hire of club for consecutive nights to be run by them, reasonable request

Chorus Girls

Approval granted for free function for Chorus Girls on an availbale night in June, July, and club will run the bar

Joe Murray

Rugby club golf day

Approval for 50% reduction in fee, plus cleaning costs

MT

Joe and Spike

Would need to review bar arrangements in future due to new licencing arrangements
MT to meet with Spike and Joe

Joe Murray

Closed 8.19 pm

Executive Meeting

Commenced 8.30 pm

Business Arising

80th Birthday

Rehearsal on Thursday night
Sequence of events has been prepared for the night

WN

WN

Emails and text messages to all members a couple of times this week to remind about 80th Anniversary

AJ

Club Championships

26th April, to be called the Mazda Club Championships

Hunters Ocean Swim

Assistance needed for organisation, WN to arrange rubber ducks

GC/WN

Minutes

Abbreviated format to go on website

Annual Report

Need to follow up all sectional captains that reports are due 2 weeks from today, therefore 21st April

MT/AJ

Presentation night

Text message to be sent to all club members regarding nominations for all awards with closing date

SJ

Email and website, please include all award categories for club awards for members to provide nominations

AJ

Meeting scheduled for Tuesday week to finalise all awards

		Saturday 30th May, reminder to be sent to all club members	AJ
	Kellogs trailer	Sold for \$1500, GC to check whether funds have been banked	GC
	Text messaging	No messages to be sent in future after 8.30pm	
	Minutes	JM/GC Moved and accepted	
Correspondence In/Out	Ladies Auxiliary	Offer to donate cupboards in First Aid room	
	Community Development Support Expenditure	Grant from Bowling Club, GC to complete in liason with Anita	GC
Financials	Financials	Cash balance \$118,214, loss \$63k vs \$44k same time last year, various ups and downs, big difference lease \$21k which has previous not been paid	
	Invoices	MT/JM Moved and accepted	
	Accountant to review financials	Reviewed and approved Could email be sent to club members to request a review of our accounts and provide any opinion by any accountants in the club who would be willing to assist	AJ
	Rugby club	To be billed for \$320 for repair and replacement of tent	AJ
	Late entry fees	Approved for payment, but find out about Redden as she should be funded by Queenscliff	AJ
	Tayla Nichol	Approved payment, but was approved 50/50 so please bill them for half	AJ
	Telstra bill	Anita please contact Shane Freeman to have fax line disconnected until door has been fixed, immediately (Faxstream number 4382 4250)	AJ
Sponsorship	Sponsorship	GC continues to chase major sponsors, very tough due to current economic climate	
	Avoca Hardware	Credit of \$2200 included on invoice, please ensure they are included as silver sponsor	AJ
Nippers	Nippers presentation	Successful day run by Deb See and all kids had a ball	
	Nipper AGM	Discussed the procedure that took place on the day, number of concerns with process Motion that all positions be declared vacant (null and void), and meeting be reconvened, with all due notice given and opportunity for nominations	
		GC to chat with Janet Griffin in the first instance, and to advise of assistance required	GC
Vice President - Building	Nil		
Chairperson	Nil		
Vice President - Functions	Nil		
Lifesaving	Captains Keg	Sunday 26th April, WN to arrange with Spike Jones	WN
	Supporting Officer	Full time position available with SLSCC	
	Lowering of Flags	Wamberal 26th April 2009	WN
Competition			

Nil			
General Business			
Presentation meeting			
Maintenance		Suggestion that the House Committee meet once a month to review ongoing maintenance items	House Committee
Corrugated external cladding	GC/MT	Craig Kelly has provided quotation to repair deterioration on external corrugated cladding around verandah, \$2,000 approved	Spike
Eastern gates		Bob Dorrell has suggested the gates be removed and treated, approval to proceed	GC
Door between ski shed and hall		To be repaired immediately	Bill Mitchell
Meeting minutes		Abbreviated copy of minutes to be placed on website	
Garbage chutes		To be investigated further with GCC in relation to access through park for garbage trucks, etc	JM
Memorabilia		Mitch Incoll working hard with Ted Poole, handing over plenty of old info for club to review	
NSW Awards of Excellence		Display proposed to be ready for next meeting Approve AJ suggestion for Cody-Leigh Callaghan, Anita please finalise form	AJ
CC Awards of Excellence		To be reviewed on Tuesday 14th at meeting to review all season awards	
Club Song		Request Mike Tamblyn do further homework with song founder as he suggested Executive approval to amend wording following Mike's comments RB objected to change of wording	Mike Tamblyn
Presentation awards		Notice sent to members for nominations for club awards To be reviewed on Tuesday 14th at meeting to review all season awards	AJ
Masters sponsorship		Generally masters to chase their own sponsors, and service these sponsors to ensure ongoing support	
Alex McIntyre		Could AJ please forward Jeff Smith's email to MT so he may respond No monetary support, but club would be happy to offer fundraising opportunities, for example BBQ, raffle, similar to U/15's, could AJ please send quick email	AJ
Ski trip		Happy to promote as club function Payments can be made to club and accounted separate, BUT not to be funded by club	
Gym access		Gym membership to remain Door locks and associated issues being reviewed by Building Committee as part of maintenance	
Jeff Doyle		Request that Dave O'Grady chat with Jeff again, and any further issues be directed to executive	GC
Annual Reports		MT to send email to committee members advising reports required by 28th April 2009	MT
Patrol times		WN to discuss extended patrol hours with Stuart Harvey	WN
Confidentiality agreements		AJ to forward a copy of the suggested agreement to MT Approved the implementation of such an agreement for all future committee members	AJ

Next Meeting - 5th May 2009, 7.30pm ABSLSC Club Room

Closed 10.15 pm