

ABSLSC Executive Meeting Minutes

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

Apologies - MM, DS

Visitors - Nil

Date: 30th June 2009

Time: 7.30 pm - Avoca Surf Club, Club Room

Actions

General Meeting

Nil

Commenced pm

Closed pm

Functions Meeting

To be held at later date

Commenced pm

Closed pm

Executive Meeting

Commenced 8.30 pm

Business Arising

Memorabilia

Met with Mitch Incoll and Tom and reviewed current design, Mike Tamblyn and Spike Jones to meet with Mitch on weekend to finalise images and chronology

Mitch requested sign off on images to go to printer by 7th July 09

Firm quotation for all work now required prior to any final commitment

Requested that quote be fully itemised and broken into 2 stages

1st stage - Genesis, Foundation and Honour Boards

2nd stage - Life members and Present Day

Board will seek quotation from Peter Saint as a check price prior to proceeding, after receipt of detailed scope

Upon receipt of quotations board will review final commitment

Minutes

GC/SJ Moved and accepted

Correspondence In/Out

To be reviewed 7th July 2009, at 2nd meeting

Financials

Financials

To be reviewed 7th July 2009, at 2nd meeting

Sponsorship

Nil

Nippers

Nil

Vice President - Building

Nil

Chairperson

Nil

Vice President - Functions

Nil

Lifesaving

Nil

Competition

Nil

General Business

Long Service Awards

Neil Robinson - 30 year award

	Adam Robinson - 30 year award Micheal Hunter - 50 year award Fred Buckley - 50 year award Joyce Harpur - 50 year award Lola Robinson - 30 year award All these awardees have been approved by board, based upon Rule 11.1 (d) of Constitution Recommended by awards committee that these awards be presented at AGM	
	Could AJ please follow up awards with SLSA immediately	AJ
National Patrol Service Award	Awards committee suggested sending letter to SLSA for further clarification, approved by board	Mike Tamblyn
IRB's and motors	AJ please respond to SLSCC advising that ABSLSC would prefer the option of paying up front for portion of cost and keep IRB or motor at end of life	AJ
World Masters Games	Approval granted for 50% of competition entry fee for all masters competitors at World Masters Games	AJ
Change in lifesaving hours	ABSLSC proposed patrol hours have been approved by SLSCC, and we are awaiting formal approval from SLSNSW	
Nippers Stormwater tank	Now completed, but not without headaches, some minor plumbing to complete	

Next Meeting - 7th July 2009, 7.30pm ABSLSC Club Room

Closed 9.50 pm