

MINUTES AVOCA BEACH SLSC MEETING
MARCH 3 2009

OPENED: 8.00pm

ATTENDANCE: Gary Clarke, Deb See, Rod Butler, Matt Mitchell, Wendy Norman,
John Mitchell.

APOLOGIES: Murray Tankred, Steve Jelfs

AGENDA

Discussion Topics	Information/Action	Who to Act
* <u>Business Arising</u> From prior minutes	Copy to be sent to exec members via email to examine	Murray to send
* <u>Functions</u>	Jo Murray to be declared Functions Manager Functions Financial Statement tabled Up by \$6000 (see statement) Mick Foley has not submitted Tax information..... Meeting on 4/3/09 at 7.00pm	Gary and Murray to speak to Mick
* <u>80th Birthday Night Arrangements</u>	Mr Catering has been booked. Finger food and buffet style food Planning memorabilia	Ted Poole, John Mitchell, Sharon Brierty.
	Plan DVD with Murray Richardson..... Advertising- vanilla Sports, club email NBN ad..... Express Advocate	Deb See Deb See
	Official Letters to Life Members and Sponsors..... Decorations..... Tickets....300 to be printed .ordered & sold at club office.....	Admin Ted Poole Admin
<u>Correspondence In</u>	+ AUST Brokers-Register of Insurance(see copy) adjusted equipment register + Competition levies unpaid..... + Insurance Claims. Brianna Murray (rupt eardrum) Nick Reekie (ankle sprain) Craig Anderson (lost sunglasses) + Application for proposed water tank..... + Application Future Leaders in SLS Programme Email sent. Contact by phone eligible candidates.... + Application to SLS NSW. Re- B Morgan to	Matt Mitch. To chase up R.But.& J Mitch to complete W Norman

<p><u>Correspondence Out</u></p>	<p>complete. Rejected. + Letter of resignation of register..& patrol availability. A. Jung. Effective 27 th April 2009 + Rebel Sport ... with. available credit Club will order 200 T-shirts for patrol& life members. Extras can be ordered if warranted.....</p>	<p>Gary Clarke</p>
<p><u>Financial Report</u></p>	<p>Nil + see tabled account sheet + Sponsors to stay on books over these financial difficult period. one year + Telstra Bill . Administrator to investigate and secure the best financial plan for club to reduce the increasing 13 charge..... Admin will be paid according if extra time /hours are required + Moved Deb See Sec. R. Butler</p>	<p>Admin</p>
<p><u>Nippers Report</u></p>	<p>Awesome at state titles Financially sound Purchased a pontoon...huge success</p>	
<p><u>Competition Report</u></p>	<p>+ Club Championships on Sun 26th April + State Carn. Great effort . under 15 did well...under 17 need building up...nip compete keen to compete with seniors + Loading trailers foe Aussies 5/3/09 + Taylor Nicol paid half of standard board cost</p>	
<p><u>Life Saving Report</u></p>	<p>+ Re ...Proposed installation of cupboards in the first aid room and captains office. Moved W Norman Sec Matt Mitchell Approved. Quote to be sought from Bill Mitchell and approach Ladies Aux to cover some of the cost + Captains Keg on Sunday 26th April</p>	<p>W. Norman to follow up W. Norman to organise</p>
<p><u>Vice President report</u> <u>John Mitchell</u></p>	<p>+ Thailand Book to be produced..... Government unstable....delay to progress Approach Rotary to assist in the establishment of a surf club in Thai..... + Proposed Australian surf clubs DVD.307 clubs</p>	<p>Jane Kirkpatrick & others John Mitchell John Mitchell</p>
<p><u>President report</u> <u>Gary Clark</u></p>	<p>+ complaint by Paul Bass. From kiosk about club running a bbq on the branch carnival day.</p>	<p>Letter including a copy</p>

