

ABSLSC Executive Meeting Minutes

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

Apologies -

Visitors - Nil

Date: 5th May 2009

Time: 7.30 pm - Avoca Surf Club, Club Room

Actions

General Meeting

Nil

Commenced pm

Closed pm

Closed 8.24 pm

Executive Meeting

Commenced 8.24 pm

Business Arising

Annual Report

Given executive to end of the week, MT to follow up immediately

Presentation night

All prizes reviewed and approved, any blanks to be completed by GC, GC to liase with AJ Wednesday to arrange any outstanding orders

SJ

Accountant to review financials

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

Telstra bill

Fax line disconnected and bill now reduced to \$160 from \$400 for the past 2 months

Sponsorship

GC continues to chase major sponsors, very tough due to current economic climate

Supporting Officer

Congratulations to Daniel McClelland on being appointed to this role with SLSCC

Maintenance

Suggestion that the House Committee meet once a month to review ongoing maintenance items

House
Comittee

Corrugated external cladding

GC/MT

Craig Kelly has provided quotation to repair deterioration on external corrugated cladding around verandah, \$2,000 approved

MM

Eastern gates

Bob Dorrell has suggested the gates be removed and treated, approval to proceed

MM

Door in hallway

To be repaired immediately, JM to liase with Bill Mitchell

JM

Memorabilia

Some slight revisions have been made, another meeting to review final design required prior to proceeding

JM

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

AJ

Alex McIntyre

\$50 dollar donation and offer of fundraising provided

MT

Minutes

JM/GC

Moved and accepted

Correspondence In/Out

Sophie's Wish

Raised \$7,000 for Bastille Day function, thankyou and wish hold function in 2010

Approval granted for their function in 2010, AJ please respond to letter

AJ

50/50 request - Matthew Richards

Approval for 50/50 board

AJ

		Could AJ please prepare a standard letter for 50/50 sponsorships, noting standard board, no graphics, club needs to be reimbursed if you leave club, etc, etc	AJ
	Alexandra Campbell thankyou	WN to pass onto patrol captain	WN
	Regateire wedding	Previous approval granted for 25% discount	
Financials	Financials	Financials reviewed, loss \$58k vs \$20k same time last year, various ups and downs, big difference car sale \$15k and JAC now included	
		JM/MT Moved and accepted	
	Invoices	Reviewed and approved	
	Cupboards	WN to follow up Bill Mitchell to get breakdown of invoice for cupboards in First Aid and pigeon holes in Captains Office	WN
	Ocean Swims	AJ please check that cheque was received for \$698 for residual	AJ
	Warwick Pearce	AJ please confirm with Warwick that this is all in order	AJ
	Galley Kitchens	Club to pay, invoice Ladies Auxillary \$1,400 for cupboards in First Aid only	AJ
Sponsorship	Nil		
Nippers	Nil		
Vice President - Building	Thailand book	JM has first print nearly ready to provide to someone to read, review and provide comment	
	River Row	JM organising this seasons River Row, JM requires numbers soon JM to provide details to AJ to send emails to members	JM
Chairperson	Nil		
Vice President - Functions	Nil		
Lifesaving	Season review SLSCC	Chris Blakeaway to attend and has been briefed by WN, will take notes and provide to WN	
Competition	Nil		
General Business	Board room table	Suggestion to move board room table to Training Room, GC to chat with Craig Anderson	
	Club Room	Suggestion for Club Room to be fitout for members, to be reviewed further	
	SLSA Service Awards	Please send out to members again	AJ
	Club badges	Need to apply by 30th June 2009 for club badge to get your original number, plus payment of \$5.00 - AJ please send email	AJ
	Duck	MT to check with Brett Beswick on Rubber Duck requirements for next season	MT
	Tap to bin area	MT to arrange for water tap for washing bins	
	80th Birthday	Thankyou to JM and his organising committee	
	Newsletter	Please include comments in newsletter advising that 07/08 competition fees were \$35k vs \$5k in levies, and 08/09 competition fees were \$22k vs \$4k in levies	AJ
		Please also note that any members are more than welcome to rund BBQ's to help subsidise	AJ

Annual Report	Front cover to be one of Mitch Incoll's images, please contact Mitch	AJ
	Back cover to be as per AJ suggestion, original and current bronze photos	AJ
Ladder	Approval for purchase of safe ladder, JM to arrange purchase	JM
Dardanelle's boat row	JM to discuss further with boaties, \$7,000 entry fee per boat, JM thinks club should enter a male and female crew	JM

Next Meeting - 2nd June 2009, 7.30pm ABSLSC Club Room

Closed 10.00 pm