

AVOCA BEACH BOARD OF DIRECTORS MEETING
Minutes Tues 2nd February 2010

GENERAL MEETING

Opened 8.55pm Apologies Deb See

BUSINESS ARISING

- Eddie Baker to enclose area under stairwell
- Memoribilla ... Fiona broadbent scanned photos to be passed on to Brian Rendall to view/ give opinion
- Touch screen solutions people to meet with Gary C in next 2 weeks
- Brian Rendall to be approached to quote life member boards and to be up by our presentation night
- Webpage ... Still to meet with Nathan Kelly (Gery)
- State/Aussie Carnivals.....IRB drivers are Rob Davies and Josh Malone.....IRB & Motor will go with boats.... Boat trailers have been organized by Warick P.....Ski trailer organized by Bill Mitchell with Lachie Tame towing trailer
- Uniforms... Long white sleeve shirt and cap. Gary to arrange..... Anita to email shirts sizes of state/ Aussie competitors.
- At Kurruwa Wed night and Sun night picnic in park..Sund night Pissa supplied
- Club open after BRANCH carnival 14 th Feb. Joe to liaise with Spike (bar). Wendy to liaise with Ladies Aux re. sausage sandwiches.

CORRESPONDENCE In

- 1 Brett Hunter Re boards under his house.To bring to club to sell
- 2.Swim sessions . Darren Clarke see letter
- 3.Training Room door broken. Joe to arrange a carpenter
4. Sun Sound Trial umina....Murray to investigate
- 5.Jake Obrien subsidy request ... OK
- 6.Chris parker accidrnt form to NSW slsc
- 7.Chris Parker. Letter from work cover advising of his injury and on light duties.
8. Claim for Don 7 Jerry \$5000
9. Hackett booking a/c still owe \$555.00 Joe to reply askinf for 75% of bar staff

CORRESPONDENCE Out

- 1 Penthrane letter ... send back to State (brett to do)

FINANCIALS

See attached sheet Moved to accept Murray T ...Seconded Wendy N

REPORTS

NIPPERS. MURRAY T

- Branch/State entries done and sent to Alica Drain
- RE Next season (2010/11) An early October meeting is to be set to address issues and set clear rules/regulations for 13/14 year olds eg water safety, patrol requirements, SRC etc.

- Administrator to refer issues /clarification questions to the relevant execu members
- Acknowledgement of the work of our 6 Rookies for the Rookie Challenge in the next newsletter and to receive a reward/gift at Presentation Night.

COMPETITION Matt Mitchell

Letter for from Lachlan Tame asking for 50-50 for a ski....Approved

SPECIAL EVENTS John Mitchell

- John M to investigate future sponsorship for young members to assist with their finances to go to Thailand to train Thai lifesavers
- Proposed letter to Ron Rankin President SLSC seeking permission to contact all Australian surf clubs Aust. to assist sponsorship in the production of A DVD/TV series of Australian Surf Clubs. John Mitchell to investigate
- Water tanks...John M to meet with council to sort out the costs.

LIFESAVING Brett Beswick

- Letter from NSW SLS to all members.... NO TRAINING WHILST ON PATROL EG BOARDS, SKIS, BOATS ETC
- Need for Patrol captains asap... On club emails in next newsletter
- Silver Medallion ...brett to organize a course at Avoca
- Old uniforms to be returned
- Paper work in for Rescue of the month...Norman patrol 13 th Jan
- Concerns ...Patrol members not fulfilling their obligations ie whilst on patrol, not turning up etc New rules to be set and enforced next season.

PRESIDENT

- Lachlan Tame to put sponsor name on his ski
- Mazda renewing sponsorship
- Look at prizes etc for preso night (see sheet) to bring to next meeting
- Meeting with Kiosk H&H café next week.RE water meter, rubbish, etc
- Proposed to set regular dates with Kiosk H&H café to meet and discuss issues and concerns in future
- Lyn (kiosk) requested a meeting with execu members to discuss future lease
- HMAS Adelaide... STATUS... A Significant Event... CC clubs asked to supply patrolling members. Chad Griffiths to do all negotiating with State/Fed Govts.
- Ocean Swim 24thApril ...Dan Ryan coordinating... Sponsored by Raine &Horne.....Proceeds/monies to be split between Avoca & north Avoca

Meeting closed 11.45pm

