

ABSLSC Executive Meeting Minutes

Attendees - GC, WN, BB, Joe M, John M, MM, DS

Apologies - MT

Visitors - Nil

Date: 1st September 2009

Time: 7.30 pm - Avoca Surf Club, Club Room

Actions

General Meeting

Commenced 7.30pm

Welcome

GC welcomed new members to exec committee - BB and Joe M.

Closed 7.35pm

Functions Meeting

Commenced 7.40pm

Business Arising

H & H/Dymocks

Normal hiring fee of \$2300 to be maintained or negotiate a package to give that figure in cash and kind.

Joe
Murray

Bar Issues

H & H voice concerns over lack of suitable wine selections and highlight the need to use eftpos. Joe to liase with Kerrie/H&H to find suitable outcome

Joe
Murray

Fixed or Movable Bar Furniture

General feeling to hold off on speaking to either Yogalates and Pilates groups until further discussions between House Committee and Sharon

General Business

Financials

Joe presented P&L for functions

WN/John
M Moved and accepted

Floor in Main Hall

Look at epoxy floor coating to offset wear and tear

John M

Moo Foods Cooking Demo

Agreed at \$40 per hour as long as not conflicting with other club functions. Joe continuing negotiations

Joe
Murray

Closed 8.45pm

Executive Meeting

Commenced 8.45pm

Business Arising

Board Room Table

Table not to be sold on ebay for time being...feeling is we would rather hang on to it than let it go cheaply

Memorabilia

Anticipated date for completion of stage 1 - Sun 25th Oct. 3pm

Welcome to the Season

Date yet to be decided

Sponsorship	Ongoing negotiations with H&H re Gold Sponsorship	Joe M
Correspondence In/Out		
Grant Smith - Handicapping	Matt to liase with Grant re U14's joining	MM
CPI Increase	2% increase to be passed on in all sectors	AJ
Internet	Ongoing discussion with Paul Broadbent	GC
Avoca Palms Resort	Establish web link to ABSLSC on 'My Cultural Coast'	DS/AJ
Sponsorship	Gold Sponsorship confirmed from Kincumber Shopping Village - Liesel Thornet	
50/50 Board Request	Approval for Jade Condon to purchase board with 50% of cost being taken up by club. Letter to go out stating conditions of purchase etc.	AJ
Financials		
Financials	Financials reviewed	
	WN/BB Moved and accepted	
Invoices	Reviewed and approved	
Sponsorship		
Ladies Auxilary	New Gold Sponsors. Need to be acknowledged as such in upcoming newsletters etc	AJ
Nippers		
Nil		
Vice President - Building		
Thailand	Thailand book due out late Sept	
Chairperson		
Nil		
Vice President - Functions		
Nil		
Lifesaving		
Patrol uniforms	Not ready for start of season and changes to SLS manual noted	
Competition		
Nil		
General Business		
Beach Chairs	Letter to Bunnings (Jeff Doyle) to be drafted requesting chairs	BB/AJ
Patrol trailer	Kieran Moore keen to pay half cost of trailer - Ladies Aux approached to cover remaining cost.	BB
Securing trailer	Consideration given to erecting a covering or secure station for trailer	John M
Ski Sheds	Identified the need to give sheds a clean out and possibly reseal floors	BB
Registration Dates	Times and access to admin office to be confirmed	WN

Uniforms Club Medals	GC to speak to Deb Rendall Identified the need to find a secure place for storing medals.Admin office becoming too cluttered	GC
Water and gas bills	Need to determine the exact arrangement for payment from Café and Restaurant	Joe M
Boat Reunion Patrol Hours	Tickets sales slow Suggested that patrol hours be split ie 12.5hrs in first half of season with the remaining 12.5hrs to be taken up in the back end of season to allieviate lower numbers doing patrols towards end of season. Further clarification required before this can be submitted in club guidelines. Also suggested that long service members to be encouraged to participate in 1 patrol each season.	
House Committee - GC, Joe M, MF, S Glass washer	Breaks down regularly. Spike to speak with Brett re purchase of new dishwasher	
Heat and noise in bar area	Look at ways to offset noise and heat generated by fridges. Suggestions include boxing in fridge and putting whirly bird in ceiling. Full costing to be investigated	John M
Repainting of concrete Rubbish	Approved as per quote by Mick Foley Identified the need for rubbish to be removed from back of nipper shed	
TV Speakers	Look at changing the direction of speakers so that entire club isn't flooded with noise. Joe to speak to Shane	Joe M
Washer & Dryer Maintenance plans	Prices to be sourced Maintenance scheduling for painting etc as per budget	Joe M
Food and beverage dispensers	Look at the viability and benefits of having coffee machines, drink and chip dispensers etc in club.	

Next Meeting - Budget Meeting 15th Sept 2009, 7.30pm ABSLSC Club Room

Closed 10.30pm