



The Entrance SLSC

Meeting Minutes

27th June 2009

I. Call to order

Darren Webber, called to order the Meeting of Directors of The Entrance Surf Life Saving Club at 18:50 on Friday 27th June 2009 at the Club rooms, Marine Parade The Entrance.

II. Register

The Secretary took a register. The following persons were present:

Directors

Darren Webber (President)
Glenn Clarke (Director of Juniors)
Debbie Fazzolari (Director of Education)
Terry Frost (Director of Administration)
Chris Spence (Director of Finance Elect)
Greg Newton (Director of Finance)

Members

Rick Cowan
Peter Bushby
Kylie Bushby
Leanne Bushby

Apologies

Graham Sherer (Director of Life Saving)

III. Minutes of Previous Meeting

Terry Frost read the minutes from the previous meeting held on the 21st June 2009, this being the Election of Directors meeting.

Chris Spence moved that these minutes be accepted as a true and accurate record, Glenn Clarke seconded this motion. The motion was unanimously passed by the executive.

IV. Correspondence

The following correspondence was presented to the executive

Surf Life Saving NSW
Circular 3113 High Performance Squad Nominations.
Action:- Glenn Clarke

Circular 3111 Nominations for Carnival Referee & Deputy Referee 2009-2010 Major Surf Sports Events.
Action:-Darren Webber

Circular 3115 2010/11 Endurance Championships Expression of Interest To Host
Circular 3114 2010 IRB Host Expressions of Interest
Action: -The Executive decided not to consider hosting any sporting events this season. No further action required.

Circular 3112 2009 SLSA Leaders Conference (Nominations)
Action:-Darren Webber

Circular 3108 Silver Medallion IRB Driver Units of Competency Upgrade
Action:-Debbie Fazzolari

Surf Life Saving Australia

New Lifesaving Patrol Uniforms.
Request for clubs to provide approximate numbers of sizes required for the season. Unfortunately we have missed the cut of date to submit. Terry Frost will contact branch to find out the requirements for the 2010 season.
Action:-Terry Frost

V. New Business

Due to time constraints and the pending senior presentation night it was decided to carry over the certain agenda items and concentrate on two topics, Darren's visit to branch and the preparations for the senior presentation night:

The following agenda items will be carried over to the next meeting of the executive:

Financial Report and approval to pay accounts
Lifesaving Report
New Business as listed in the Agenda

Darren Webber briefed the executive on his visit to Surf Life Saving Central Coast HQ, and discussion he had with branch officers.

Branch expect the following items to be addressed as a matter of urgency.

Club development program.

Darren stated that we need to begin again with this document. Discussion will be carried over to the next meeting.

Action: Holdover to next meeting

Beach Management Plan

Graham Sherer will obtain a copy from Toowoon Bay. He will visit branch on Monday 29th to begin the process of developing the plan.

Action: Graham Sherer

Trust Account

Darren stated that he had discussions with two of the trustees, John Russ and Brian Gee, who were happy for us to roll the trust account in general funds, as long as the monies was used for infrastructure improvements, examples given were the contraction of an office and improvements to the gym

Greg Newton commented that in conversations with a representative of the NSW audit team he was told that having a trust account was not in of itself an issue, as far as best accounting practices was concerned, as long as the account is operated in a fully transparent manner.

2009/10 Season

Darren Webber informed the executive that the 2009/10 season would begin on the 10th October 2009, and that he had booked the branch PR trailer for the 27th September. There followed a discussion on various events and start dates for the season, the following decisions were made:

Registration Days:	Sunday 27 th September 2009
	Sunday 4 th October 2009
1 st Patrol	Saturday 10 October 2009
Nippers:	Sunday 18 th October 2009 (Timed pool swims only)
	Sunday 25 th October 2009 (Timed pool swims only)
	Sunday 1 st November 2009

Honour Board

The honour board has been brought up to date. Darren commented that the painter will be returning and will be asked to re-do names currently in white, with gold.

Senior Presentation Night

The remainder of the meeting was dedicated to discussions relating to preparations for the Senior presentation night. Peter Bushby commented that he felt the ticket price of \$20 per head was excessive and that he was not prepared to pay this price. He stated that he and his family would attend the night but not eat and therefore would not pay. It was explained to Peter that the cost of the ticket did not just cover food, but also covered the cost of award gifts given out on the night and other sundry costs.

VI. Adjournment

There being no further business the meeting was declared closed at 19:40

Minutes submitted by: Terry Frost

Minutes approved by: Darren Webber
