



The Entrance SLSC

Meeting Minutes

6th July 2009

I. Call to order

Darren Webber, called to order the Meeting of Directors of The Entrance Surf Life Saving Club at 19:00 on Monday 6th July 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)
Terry Frost (Director of Administration)
Chris Spence (Director of Finance Elect)
Greg Newton (Director of Finance)

Members

Rick Cowan

Apologies

Graham Sherer (Director of Life Saving)
Debbie Fazzolari (Director of Education)

III. Minutes of Previous Meeting

Terry Frost moved that the minutes from the previous meeting held on the 27th June 2009, be accepted as a true and accurate record, Glenn Clarke seconded this motion was unanimously passed by the executive.

IV. Correspondence

The following correspondence was presented to the executive

Email from Debbie Fazzolari which contained details of an RSA course being run at the Terrigal SLSC 4:30pm-10:30pm 28th July, RSVP 20th July, at a cost of \$65 per attendee. Debbie requested that her name be put forward for the course.

Terry Frost moved that any member who attends this course at the expense of The Entrance SLSC must first agree to participate in a roster of bar staff for club and private functions held in the hall. The motion was seconded by Chris Spence and unanimously passed by the executive.

Action:- Terry Frost to compile a list of attendees

Email from Keith Asplet apologising for not being able to attend the senior presentation night.

Memo from branch giving details of the winter blood donor challenge.

Action: Darren will try to organise the blood donor bus to be at the club, date to be advised.

Sports Questionnaire received from branch.

Action: Terry Frost. Completed and returned to Paul Quick

Email from branch informing the club that Terry Frost has been accepted to attend the Level 1 Coaching clinic to be run over the weekend of the 25/26th July 2009.

Details of the Building Partnership were received from Branch. This is a federal government initiative and is part of their stimulus package, designed to provide funds for worthy community infrastructure projects. A lengthy discussion took place on how the club could benefit from various upgrades to the building. It was finally decided to obtain quotes to build the office, renovate the gymnasium including ventilation equipment and mirrors along with an outdoor extension to the top floor area of the building. During this discussion it was also decided to approve the funds required to replace the window tinting in the 1st floor bar area.

Action: Darren Webber to obtain quotes.

Chris Spence to draft the submission once the quote has been obtained.

Greg Newton to organise the window tinting replacement.

V. Financial Report

Greg Newton presented a Profit and Loss Report to the Directors (attached to these minutes). This report was only for the funds held in our general account and not those controlled by the Trustees.

Greg also presented two invoices for payment; these payments were approved by the Directors.

VI. Outstanding Business

Beach Management Plan

Darren informed the Directors that Alicia Drain was working on the beach management plan and should have it ready for ratification in two weeks. Darren also informed the Directors that The Entrance SLSC would be core partners for lifesaving services in the Channel.

Club Development Plan

Darren informed the Directors that branch required a date to present and review the plan. Sunday the 19th July 2009 at 13:00 was decided as the most appropriate time and date.

VII. New Business

Treasurer Handover

Greg Newton advised that he would be ready to complete the handover of financial responsibilities to Chris Spence on the 20th July 2009.

Action: Greg Newton & Chris Spence

Constitution

Darren Webber will produce a list of amendments to the constitution to be presented at our meeting on the 13TH July 2009.

Hall Hire

Various aspects of the Hall Hire arrangements were discussed including pricing. In reviewing pricing for hall hire the Directors took into account the condition of the hall, comments from clients and prospective clients, facilities and pricing of other clubs on the Central Coast. It was moved and seconded that the price of hall hire will be raised by \$110; it was further decided that existing bookings would not be affected by the price increase.

Boatshed Residency

Greg Newton briefed the Directors on historical facts relating to the occupancy of the boatshed and other topics relating to this structure, in summary this included:

- According to Wyong council representatives, there had never been a formal lease agreement between Wyong Council and The Entrance SLSC
- Due to the floor beams being exposed on the southern side of the bottom floor, the rooms above failed to meet the fire rating required for residency.
- Wyong council claim they are not responsible for building or contents insurance, and want The Entrance SLSC to cover these costs. Branch advised the previous administration not to set a precedent which could disadvantage other clubs in the shire, by paying these insurance premiums.
- Greg has been given notice to vacate by this Friday.

Darren Webber stated that he and the branch CEO have an appointment to meet with council staff on Friday the 9th July. Greg has been invited to attend.

Action: Darren Webber.

Membership Fees

A lengthy debate took place over the issue of raising membership fees and the structure of fees in relationship to the different types of membership categories. It was decided to hold over any decision on the raising of membership fees until Darren had sourced fee structures from other central coast clubs

VIII. Adjournment

There being no further business the meeting was closed at 21:18

Minutes submitted by: Terry Frost

Minutes approved by: Darren Webber
