

CABARITA BEACH SLSC
MINUTES OF BOARD OF DIRECTORS MEETING HELD
25TH AUGUST 2015

MEETING OPENED: 635 PM

APOLOGIES: Nil

ATTENDANCE: Patrick Raftery, Fay Akers, Chris Middleton, Kyle Beattie,
Robyn Geeves, Heath Davies, Colin Bramwell.

Agenda 1

Presentation by Peter O'Donnell and Bev Bourne from Lions Club re Greenback Fishing Competition

2016 will be the 30th Anniversary of Greenback. It will be held over June long weekend 11th and 12th June 2016 with CABA SLSC involvement. A Lions Club Greenback committee meeting will be held monthly on 2nd Wednesday at 6pm(where?). A Surf Club member to attend to liaise as most funds raised come back to the Surf Club. A request for a surf club member to attend will be circulated. Use of the Surf Club on the day will be the same as previously. Lions have asked if they can do a raffle on Sunday once a month(in place of Boaties raffle) for Greenback.

Minutes of the previous board meeting held 21/7/15 were circulated to all board members. Chris moved that these be accepted as true and accurate. 2nd Patrick.

BUSINESS ARISING:

1. Budget reworked for each division. see Colin's email 8/8/15. Colin to do a simplified budget for each division.
2. Email sent to Branch - we will hold the 12s-open Carnival in October 2015.
3. **Employee review done 4/8/15. Kerri's current wage to increase by 5% from 29/8/15. moved Robyn 2nd Kyle.**
- 4 Spot lights done.
- 5 Unpaid consultant Nick Brabham for Sports Club to advise on the employment structure for the Bar manager's position.
- 6 AGM audit report done.

Kyle: 2. fee for private board storage to be reduced to \$20. Approved.

GENERAL BUSINESS AGENDA

2 Take 3 for the Sea. yes a great idea for Nippers, Each age group once a year for environmental awareness. Moved Heath everyone approved.

- 3 Employee review Kerri's wage increase approved, see above.
- 4 Invitation to host senior branch championships in Feb 2016. No. Patrick will respond.
- 5 Yes the 12- open carnival will be held on 25th October 2015. Les to advise Heath & Kyle.
- 6 Yes Kerri to respond and negotiate a price for ½ page advertisement for function room, bar etc in annual Magazine Max \$400.
- 7 Written proposal for Life membership to be presented to next meeting and to go to next AGM.
- 8 Belinda Pye to advise ideas for media & PR in an email to explain her role and what she would like.
- 9 Financial assistance approved for Milroy family and K. Tierney (556207) family under special circumstances. Kerri to arrange best way to organise.
3 Re Claudia Crawford - to be reviewed and discussed further.
- 10 JAC minutes all ok.
- 11 JAC branch committee will hold meeting after the carnival is ok but not in bar area.
- 12 A selection panel to meet and discuss all areas of bar operation. Panel
Colin Bramwell, Kyle Beattie and Chris Middleton with Robyn Geeves to stand in if one of the previous are unavailable.
Advertise again in SEEK. Mary Anne to contact Heath with advert info and for him to use his account to put on SEEK.

Robyn SRC camp on 22nd , 23rd & 24th September a medical health form to be completed by each attendee. Heath advised CYC has forms. Kyle also advised training form can be used.

Kyle Elliott Hawkins to sign up as a patrolling member. - Approved
Proposal for free drink to patrolling members after patrol valid for that weekend.
Proposal to purchase surf rescue wetsuits, shorts, top up to \$200 as examples
2nd Heath Approved.
4WD purchase up to \$200000 private, auction or car yard? Heath can go to auctions in Brisbane . Robyn to get name and phone no of guy to search for vehicle and give to Kyle. Kyle reminded that its has to be an Automatic vehicle.

Heath Asked if same design as Age Managers shirts could be done for Trainers.
To email proposal re Nipper parent thank you.
Banner \$340.00 +gst.
25 Rash shirts \$725.00 +gst are sponsored.
Age Managers shirt design approved.
220 Water drink bottles for Nippers with sponsorship logo (cost\$2.20@) cost to Cabaslsc \$1.10 @ Approved.
Request for Invoices to go out to Sponsors asap.

Chris Spirit dispenser & wine glass racks to confirm why requested by Bar.
Stock ordering system to be confirmed thats its working.

Whats happened to snacks and volunteer drinks at Bar?

Robyn Use of private phones by Bar staff. What is permissible.

What food is available when Cafe is closed? To check with local businesses and are they available and able to deliver? Elke to find out whats available. Heath will talk to Marty's.

Patrick sponsorships are going well and thanked Heath for his efforts..

Thank you letters to be sent to Andrew and Mary-Anne for their time on the Board.

The Board welcomed Fay to the Secretary position.

Patrick will be on leave from 5/9/15 for a couple of months but will be in contact when he can access emails.

Meeting closed at 9.40pm