

CABARITA BEACH SLSC
MINUTES OF THE BOARD OF DIRECTORS MEETING HELD
20TH APRIL 2016

MEETING OPENED AT 638 PM

ATTENDANCE: Patrick Raftery, Fay Akers, Chris Middleton, Heath Davies, Robyn Geeves, Kyle Beattie, Colin Bramwell at 649 pm.

The Minutes of the previous meeting held on 16th March 2016 were circulated. Heath Davies moved that these be accepted 2nd Chris Middleton. Approved.

BUSINESS ARISING

SLSC Training Officers course to be held in Sydney in July. Our trainers will get back to us as to who will attend.

Mural - this is on hold until Brent Middleton is able to get to it due to sickness in his family. It would be lovely to have it done for the opening of the 2016/17 season.

Locks - are now \$130@ and have been fitted. Heath will finalise the last requirements for the Fire safety report.

U/14's Graduation dinner - They all thanked us for our congratulations and had an enjoyable time.

AGENDA

Caba Curl - we need a new editor. Robyn will contact a possible person. Elke will produce the next issue.

Greenback- No notification of the monthly meeting has been received from the Lions Club..

Robyn is checking with them and has prizes to give them. The Greenback committee have been advised we are available as previously.

Nipper awards - Heath to send email to people who haven't picked up their award yet.

Shipping container at Cudgen Lake - The board believes that funds can be better utilised elsewhere.

Sign on Fobs - These are missing from the office cupboard. More have been ordered as we have no idea where the missing ones are. They haven't been activate so cannot be used.

Friday night Nipper BBQ - This will be starting in the next 3 weeks. Nipper members who want to attend events will be encouraged to roster on for BBQ nights and a seafood raffle. This will be advertised in the Caba Curl and weekly wrap.

Music Days - Ideas are needed to advertise at our front door to encourage visitors to know we are open. Another Wanda? - Patrick will look into another mannequin.

4WD - the roof racks are with Fred ready to be fitted. Fred is also to source a tray for the vehicle. Patrick will ask him to do these.

Beach Access - a 4WD procedure has been produced by Kyle for us to consider.

First Aid room - Fay has approached the SRC's on Patrol 5 to assist as helpers during the year including the annual clean up day. Chloe Brawley, Matilda Nimmo, Ella Larkin, Melia Loverridge

and Charizma MacDonald-Cass have agreed they'd love to help out. This will give the club a pool of first aiders who know what's available and can also help to restock if required.

Presentation night - progressing well. Members need to register so final numbers are available for catering.

Branch awards of Excellence on 18th June 2016 - Each area of the Club is to select 5-6 people to attend. Award document will be available for us to view and add to.

Media guidelines - this will be discussed and brought up at a future meeting.

Bar report by Kylie Mison - a general discussion about the report and Kylie's request for a pie warmer is approved by the board.

Blackboard wall - Chris is to go ahead and paint as required.

GENERAL BUSINESS

Chris - The bar is working well and can be very busy.

TV - Members are asked to always ask the Bar staff to turn the TV on. Expert advice is being sourced to help coordinate our entertainment media.

Robyn - SRC course that U13's are now attending is over-riding the camp that has been in place for some time. Kyle will talk to Training to ensure Nippers are aware.

Roller door to main shed needs to be repaired or replaced. Admin to get quotes to determine best course of action.

Locker padlocks have been removed from the one's that aren't paid for.

Kyle - IRB Training is going well. Thursday 28/4/16 is and IRB Training night.

Presentation night - Bronze medallions will be presented.

The Lifesaving grant is in.

20lt bottle of Innox cost \$320.

100% patrols award - this year's will be a cap.

A Club emergency support group is to be set up. Kerri and Kyle to be part of the group to coordinate our members when required.

Compressor - the old one is being checked and a quote for a new one will be sourced.

Patrick - I can't attend the April FNC Branch meeting in Ballina. Can anyone else go?

BBQ on Patrols - is a sausage sizzle an option during patrols for the beachgoers as a community awareness idea? Bring your feedback to a future meeting.

Sunday Morning Nipper BBQ - Is it possible to change the menu to exclude the amount of sugar in drinks? Heath and Robyn will look into possible options.

Meeting closed at 843 pm

Next meeting Wednesday 18th May 2016

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Robyn Geeves Vice President

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Fay Akers Secretary

