

CABARITA BEACH SLSC
MINUTES OF THE BOARD OF DIRECTORS MEETING HELD
18TH MAY 2016

MEETING OPENED AT 645PM.

ATTENDANCE: Fay Akers Colin Bramwell Kyle Beattie Heath Davies Robyn Geeves.

APOLOGIES: Patrick Raftery, Chris Middleton.

Minutes of the previous meeting held on 20th April 2016 were circulated. Fay moved that these be accepted Heath 2nd. Approved.

BUSINESS ARISING:

Nipper BBQ on Friday nights isn't going to go ahead. The Nipper committee decided not to hold this as it won't raise the funds needed for the effort of the members. A raffle will be organised for a Friday night or a Saturday afternoon.

Our trainers haven't got back to us with who will be attending the Training Officers course in July 2016.

Greenback - a roster has been organised by Mary-Ann Perlenfein for the BBQ we are holding for the competition. There is some meat already in the freezer to be used for this weekend.

Robyn Geeves has been attending meeting at the Lions are all organised at their end. Our Bar for the weekend will have 1 bar staff plus volunteers. More volunteers are needed for the bar and the bbq and notices will go in the weekly wrap asking for members to put their names down as this is our major fundraiser for the year.

4WD - Fred will be attaching the rack soon.

4WD - Kyle is refining the Procedures manual that members who use the vehicle will be required to do and this will be ratified at the June meeting.

Branch Awards of Excellence - A surfguard message will go out asking for members who wish to attend.

Cabacurl - Robyn is still checking with a member who could be interested in the editor's position.

AGENDA

Media equipment - Fay to send an email to Patrick requesting further detail of items and costs required to do the upgrade. Moved Robyn 2nd Heath.

IT work in the office - Robyn moved that \$500 be approved to finalise this with a 3 week deadline

2nd Heath. Approved Maintenance form completed and put in Patrick in tray.

A reminder to members about booking the use of training equipment and radios outside the club at approved events will be sent.

General discussion about the members draw. Colin to do a comparison report on this.

New member forms checked. Col moved that they be accepted 2nd Heath. Approved.

Meals on Music afternoons discussed and Robyn will speak to Kylie.

GENERAL BUSINESS

Kyle- IRB's need maintenance and this is being organised.

Presentation night is all under control.

Heath - Fridge in the Bar Heath will discuss options with Patrick and Colin, Fred to be asked about another tray.

Meeting closed at 8.15pm. Next meeting 15/6/16.

Robyn Geeves Vice President

Fay Akers Secretary