

CABARITA BEACH SLSC
MINUTES OF BOARD OF DIRECTORS MEETING HELD
21ST OCTOBER 2015

MEETING OPENED 650PM

APOLOGIES Patrick Raftery

ATTENDANCE Robyn Geeves, Kyle Beattie, Chris Middleton Heath Davies
Col Bramwell Fay Akers

Minutes of the previous board meeting held 15/9/15 were circulated to all board members present

Chris Middleton moved that these be accepted 2nd Kyle Beattie.

BUSINESS ARISING 4wd - A vehicle is still being actively sourced.

AGENDA ITEMS Life Saving Spending - to date spent on books,
uniforms,boatshed,

trailer approx \$180 to fix, 2 racing mal(1 rented ready),arena
is being repaired.
2nd hand IRB (approved) not actioned yet.
Planned spending IRB motor, Limo & rescue boards.
Further discretionary spending are boatshed upgrades, trainers
uniforms, replacement of on beach uniforms, training dummies
etc.

A training Pool Bob that sinks be acquired for rescue training
-Maximum \$500 plus a heavy duty securing line.
Moved Kyle 2nd Heath - Approved.

Trainers uniform - BLK quote \$29 for short sleeve shirt. Motion to
buy 12 training shirts for approx \$360 plus postage upto Max
\$400.
Moved Robyn 2nd Heath - Approved

Rescue SUP - Kyle to send Email.

Garbage & Recycling - We have been advised by Solo Waste that
the garbage truck issue has been rectified. In future we will be
looking at a different approach to recycling.

Fay to find previous quotes for Honour boards - check with Andrew.

Also to obtain quotes for wall mural or similar for main entry area.

Include security of main entry doors, full building inspection and gas bottle situation in maintenance timeline that Heath is organising. More info when Patrick is back from leave.

SurfNTurf 2016 date is set for 11th September 2016 at Mullumbimby Golf Club. Add to calendar.

GENERAL BUSINESS

Kerri Sommerville is feeling pressured and is taking some leave. Board members will talk to her about the issues she has and

advise

about the situation.

Heath

Fluro lights - will be replaced with LED tubes (including the Oyster lights) when required. Moved Heath 2nd Chris - approved.

Robyn

Is there a cut off date for Nippers sign on?

Chris

Tim Whitney to organise an Induction booklet for new Nipper parents with a list of questions to answer.

Colin

Nil

Do we need a Limo? All board members agreed we need a rescue vehicle.

Everyone should try to not generate too much work for other people

Kyle

especially Admin staff.

We have a record of 27 Bronze members training now.

Request for \$ to lock all training cupboards. upto \$150 approved.

Fay
Aid

Request for reimbursement of \$59.54 spent on supplies for First

room. Approved. receipts to be given to Admin.

BAR POSITION

Chris

3 applicants interviewed. Kyle and Colin are in favour of Kylie and Chris in favour of Tony. But because of Kylie's admin experience all agree she is the top choice.

Colin

All applicants had good credentials but Kylie stood out with her previous experience which gives us a few employment options

Kyle Kylie is his No 1 best long term applicant.

Motion by Kyle 2nd Colin passed by all that:

We offer the permanent part time position of Commercial Manager to Kylie Mison, with eight hours per week. We offer the permanent part time position of Bar Manager to Elke Raftery, with four hours per week. Both staff are eligible and encouraged to be rostered for casual bar shifts during bar hours at a level 2 casual rate.

The Bar Manager should report to the Commercial Manager.

Chris To avoid confusion should the Bar Manager be to Bar assistant? Heath Robyn and Fay agreed.
Meeting closed at 950pm.