

CABARITA BEACH SLSC
SPECIAL GENERAL MEETING OF BOARD OF DIRECTORS
HELD ON MONDAY 2/11/15

MEETING OPENED AT 6.35PM

PRESENT; Patrick Raftery, Robyn Geeves, Kyle Beattie Fay Akers, Colin Bramwell
Chris Middleton.

Patrick opened the regarding the Bar position. A copy of the motion(below) from Board meeting on 21/10/15 was passed to everyone.

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.

KYLE The Admin position has less hours than anticipated because of Kerri Sommerville leaving or reducing her hours. See spreadsheet of Admin role attached. Elke has been offered the Bar role not Admin, will she accept this? Elke has good creative skills that she has used in the Bar area and which we should take advantage off.

COLIN The problem we had at the last meeting was caused by Kerri advising she was leaving that day due to increased public face to face workload. The Admin role is getting harder. I propose that Kylie to have the Commercial; & bar role and Elke as a 2nd Admin role.

ROBYN Admin role to be a job share position so all situations (leave etc) are covered. What changed for Kerri not doing her hours over the next few weeks?

PATRICK We need to decide the Commercial/Bar role as after speaking to each person involved (Kerri, Elke and Kylie) they don't think the proposal will work.

CHRIS I didn't think the proposal would work having a Bar role and a Commercial role. We need to have a Commercial/Bar role as one person. Kylie was the best applicant.

AMENDMENT TO THE MOTION

1. We offer the permanent part time Commercial Manager/Bar position to Kylie Mison for 16 hours per week.

Moved Colin 2nd Patrick Passed.

2. The Board proposes that Elke fill the Admin role until we advertise the role.

Moved Patrick 2nd Robyn Passed

Meeting closed at 8Pm.