

CABARITA BEACH SLSC  
MINUTES OF BOARD OF DIRECTORS MEETING HELD

17TH DECEMBER 2015

MEETING OPENED: 6.55PM

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

APOLOGIES Chris Middleton..Nil.

Minutes of the previous board meeting held 18th November 2015 were circulated and Patrick moved that these be accepted 2nd Heath.

BUSINESS ARISING:

Dead bolts on the main doors are a problem for staff to reach. Heath will source ones that are easier to reach.

Honour Boards - it was decided 2 years ago for these not to be replaced. The new picture frames with previous members listed below are cheaper to maintain.

Patrick will forward pictures of the mural on the old clubhouse to Fay who will contact Brent Middleton re printing a large mural for the downstairs wall.

Admin role: Kylie and Kerri will share the 12 hours until 8/1/2016 and the position will continue as a casual position until advertised.

Patrick, Robyn and Fay are to be the signatories for the bank account. The form was signed and left for Andrew And Mary-Anne to sign their names off. Kerri will also be added as she has to have daily access to information at the bank.

The fridge for Nippers will arrive in the New Year and will be kept in the Nipper cupboard. Heath will organise this.

The 16 juniors and 1 leader have been accepted for the 13/14 year Age Camp.  
The Lifesaving Xmas party was well attended and everyone had a great evening. Next year kids are to be feed for free.

Motion from Patrick Raftery : That general members have the same discount as patrolling members on gym membership. Accepted and passed by all. This is not to be retrospective.

## AGENDA:

The Liquor licensing Sergeant confirmed that glassies don't require a RSA. The Bar Manager makes the decision on who to use as volunteers.

Col has discussed the Commercial Manager budget with Kylie. The Board are to think about \$ amount for Promotions.

A CPI adjusted lease renewal form to be sent to Col and Michelle Bramwell. A prospective purchaser of the Cafe has approached Patrick for a 5x5 year lease. Board members are to think about what needs to be changed/added to the lease.

The Nipper parent problem is being addressed by JAC.

We have an offer from Hayes Toyota of a Hi-Lux dual cab SR5 for \$17,000 with a 2 year no cost maintenance schedule. Patrick will discuss details with Hayes regarding sponsorship.

TV - Heath will buy a new TV from The Good Guys - budget \$500. he will put it up on Friday 18/12/15.

Falls Festival Tickets will be raffled over the bar and will be draw on Boxing Day. \$10 each or 3 for \$20 for a chance to win one of 5 double pass tickets.

Patrick met with Beanne Tong who has submitted a proposal for the Gym Manager position. Her proposal was accepted. Patrick will do an agreement and bring to the next meeting.

Nipper board racks - Heath showed us an example of racks approx \$600 each. Motion to purchase 3 new board racks as shown @ \$600 each total cost \$1800'. Accepted and passed by all. Purchase will be held off until off season..

Nipper Parent Awards - this is to be included in the Nipper budget . JAC to discuss with Age Managers.

Board hire - We need a report of who has hired for this season. Heath will talk to Les Patience to get this information.

## GENERAL BUSINESS

Kyle - re \$ for \$ Grant. 1 IRB engine could be sold prior to grant but we will hold off until after Jan 2016.

No other members had any general business.

Meeting closed at 8.35PM.

