

CABARITA BEACH SLSC
MINUTES OF THE BOARD MEETING HELD
16TH MARCH 2016

MEETING OPENED AT 6.43PM

ATTENDANCE Robyn Geeves Fay Akers Heath Davies Chris Middleton Patrick Raftery
 arrived at 7.15pm.

APOLOGIES Kyle Beattie

The minutes of the previous Board meeting held on 17th february 2016 were circulated. Fay moved that these be accepted as a true record 2nd Chris Middleton.

BUSINESS ARISING

Honour Boards - Heath and Kyle will come back in a future meeting with ideas and costing.
Wall Mural for Club Entry - More photo's have been sent to Brent Middleton who will get back to us. All agreed the mural to be up for the Club Presentation night on 28/5/16.
Promotion Budget will be presented by Kylie at the April Board meeting.
Punters Club - all members are to get a SMS on who and what is bet each week.
Vicci Jackets. - Kerri to send invoices to members who ordered them.
Major Trauma Kit - Kyle to give red bag to Admin to be embroidered
Enclosing the Deck - More quotes for partial or full completion are required, Andrew will get back to the board with these.
Nipper awards/Trophies will be as per Nipper booklet.
Melbourne Cup Function will be run by a Nippers /Juniors committee again this year.
The Cleaning contract is advertised in the Weekly Wrap.
.PayPal Account is being tested by Patrick and he will advise the Board at a future meeting.
Weekly Wrap - Robyn thinks it's still too big and needs to be concise and in point form.contributors will be asked to keep content short.

AGENDA

4WD signwriting Motion from Patrick to accept quote of \$654 from NR Signs. Passed by all board members.
General Members - the list of categories is being updated to be presented to AGM.
Annual Report - Each board member to start compiling their report. Due by June.
Caba Curl - content for the April edition is needed now. Frank will be distributing them and take a donation box also.
SCCU -Patrick is in discussion with Simone Millar Manager regarding donation of \$1000 to Surfclub for referral of SLSC members to Credit Union for successful application for a property loan.
Motion by Patrick that the board agrees to enter into a referral agreement with SCCU in relation to home loan referrals. President to sign the agreement. Carried by the board.
U/14's graduation dinner on 18/3/15 at Pandanus Cafe - Motion from Heath to pay \$15 per head for each child and Age manager Tim Whitney.dinner on the night. Passed by all present.

Nipper Presentation Sunday 20/3/16 - Motion to give Nipper parents 2for 1 bar vouchers on the afternoon. Passed by all.

Heath - Locks have been ordered at approx cost of \$70.

Surfguard training will be scheduled for members who need this access.

Letter to Cafe Tenant - The Fire Safety has advised that the fire door has to be kept closed at all times to maintain the fire wall and so we comply with fire safety standards. No items are to be left in the area outside the cold room. Two copies of letter to be printed and acknowledgement on one to be returned to the Board.

Wine Tasting - This was a great evening and people attending enjoyed being able to test drink wines for possible inclusion on the club bar. It could have been much better with more advertising.

Bar Staff - Compliments have been received from patrons about their friendliness.

Chief training officer course - this will be held in Sydney in July and one of our trainers should go.

Meeting closed at 8 10pm. Next meeting wednesday 20th April at 6.30pm

PRESIDENT
Patrick Raftery

SECRETARY
Fay Akers

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