

NEWPORT SLSC MINUTES

Meeting Held Monday 12th JANUARY, 2010

Meeting Commenced: 7.35 pm

Chairperson: Ted Smithies - President

1. **Present:** Ted Smithies, Sandy Menzies, Brett Budd, Ian Storey, Alan Channells, Ian Smith, Doug Menzies, Bern Howard, Peter Finn, Jess Menzies, Gary Cook (Life Member), Kieran Menzies, Jan Proudfoot, Bev Barnes, John Greenhill, Ian Crutch, Howard Moxham,
2. **In Attendance:** Col McLean, Bert King (Life Member)
3. **Apologies:** Adrian Hill, Nick Carroll, John Guthrie, Sharon Smithies

Bert King addressed the meeting:

Bert King advised the meeting that the club had not formally recognised members of Newport Surf Life Saving Club that served in World War I. Col McLean also noted that with his research of the 100 year history book, identified members that had served in WWI and is seeking committee approval to erect an honour board. Col also advised the meeting that Pittwater RSL were willing to pay for the creation of an honour board.

Motion: The committee authorises Col McLean to proceed with the honour board in the same style as the WWII Honour Board.

Moved: Doug Menzies

Seconded: Ian Crutch

Motion Carried.

Col McLean to coordinate and inform Ted Smithies of progress.

Water Tank Committee Report presented by Gary Cook:

Gary Cook provided an overview of the report which had previously been provided to the committee. Ted Smithies requested comments and direction from the committee. After some discussion by all committee members' present and written submissions from Sharon Smithies and Nick Carroll the following motion was put to the committee:

Motion: To proceed with the installation of above ground, slim line tanks, subject to:

- a) \$10,000 Water Tank Grant approval
- b) Clarification reached with Council on the type of "slim line tanks" that are consistent with Council approval.

Moved: Doug Menzies

Seconded: Ian Smith

Motion Carried.

Rescission motion:

To be considered at the next committee meeting:

The Committee endorses an amendment to the Environmental Plan of 2008 to provide for above ground tanks in lieu of below ground tanks.

Moved: Doug Menzies

Seconded: Ian Storey

Motion Carried.

Motion from the Chair:

The committee thanks and acknowledges the excellent work by Gary Cook in the preparation of the Tank Committee Report.

Moved: Ted Smithies

Seconded: Ian Storey

Motion Carried.

Urgent Business Only:

- a) Sandy Menzies noted that 1, possibly 2, crewed IRB's may be required for the State Championship. The number of competitors will determine the number of IRB's required. As Competition Organiser, Marty Lynch is to be advised of the requirements.
- b) Doug Menzies expressed concern about the apparent lack of process when actioning some issues by Members. It was agreed to add this concern to the Club Development Program.

All other business suspended until February Committee Meeting. Meeting closed 8:46pm

Next Meeting: 8 February 2010