

Newport Surf Life Saving Club

Minutes of the Executive Committee of the 23rd October 2011

In attendance: Rob Emerson
Brett Budd
Sandy Menzies
Doug Menzies
Tom Kellaway

Apologies: Nil

Meeting opened at 4:00pm

Meeting notes:

Management Committee Structure

A discussion was held to consider if there was a desire to consider restructuring how the Management Committee operates to improve effectiveness.

It was resolved that Rob would circulate an issues paper to the Executive for consideration

One Club Paper

Tom provided a progress update to where these positive negotiations regarding the “One Club” paper were at with the Nipper subcommittee.

It was resolved that when the “One Club” paper was signed off it would be presented to the Management Committee for adoption.

Beach Competitors

The Executive Committee discussed whether the Board of Surf Sports had resolved the concerns of the beach competitors

Sponsorship

Discussed the need to attain new sponsorship partnerships and introduced the sponsorship agreement proforma proposed by Dennis Fitzgerald.

That Doug would organise a meeting of the sponsorship committee ASAP. That the sponsorship proforma looked effective and would be further reviewed before adoption by Doug

Fundraising

Discussed the need to undertake some additional fundraising to ensure the Club does not operate at a financial loss.

That Doug would speak with our patron to determine a suitable date for a fundraising activity and leads for other speakers and report back

Liquor Licence application

Discussed the need for a liquor license and that Peter Tierney had advised that he is currently completing the paper work

That the Executive undertake the application if the Peter fails to complete the application in the near future

Meeting closed 4:45pm