

minutes

Newport SLSC Management Committee Meeting

13/12/2017

7:30pm

Chairman: Jack Holland

Note taker: Jan Proudfoot

Attendees: Matt Halakas, Rob Barkley, Jessica Menzies, Leanne Pate, Kieran Menzies, Lauren Budd, Guyren Smith, John Greenhill, John Sherman, Madi Smithies, Glen Borg, Brendan Doyle, Gemma Eastwood, Bev Barnes

Apologies: Sandy Menzies, Nick Carroll, Alex Brown, Craig McDougal, Rob Emerson

Please read: reports and correspondence

Topic	Person Responsible	Role				
1. Confirmation of Minutes	Jan Proudfoot	Secretary				
Moved: Matt Halakas Seconded: Jack Holland						
2. Business arising from November Minutes including an update of the Task List	Everyone					
2.1. Interview with Jake Lynch - SLSA Athlete of the Year.						
2.1.1. Gemma has emailed questions because Jake was in NZ just after our last meeting						
2.2. Meet with Sanyo Systems regarding specs of POS system for bar. Another quote is also required for comparison.						
2.2.1. Bev and Kieran met with Sanyo systems – system is very comprehensive. Kieran to meet with Bev and other stakeholders to ascertain our exact needs and then seek a quote from another company.						
2.3. Organise purchase of 40 patrol shorts. Completed						
2.4. Organise the sale of engine number 4. Completed						
2.5. Purchase 4 new soft top rescue boards. Matt Halakas to follow up						
2.6. Relocate radios from shed to First Aid Room. Completed						
2.7. Consider replacing current chairs for the hall with easily stackable chairs. We have 4 chairs for evaluation by Committee. They are not very comfortable. However, they are available at a great price and they stack well.						
2.7.1. Vote on Chairs						
<table border="1"><thead><tr><th>Yes</th><th>No</th></tr></thead><tbody><tr><td>5</td><td>11</td></tr></tbody></table>			Yes	No	5	11
Yes	No					
5	11					
2.7.2. Need to find an alternative. Jack Holland will do some research.						
2.8. Meet CAV regarding relocation and enhancements of PA system so we don't need to hire so much gear for carnivals. Matt Halakas has met with CAV and quote will follow soon.						
2.8.1. \$14,000 if CAV can be listed as a sponsor will reduce quote by \$3,000						
2.8.2. New system in a locked-up cupboard						
2.8.3. Tablet type interface						
2.8.4. Bass and treble fixed, volume set to max						
2.8.5. 8 new speakers across front of club – will be ideal for carnivals						
2.8.6. Press a button for music/speech in bar or hall or beach						
2.8.7. System is expandable						
2.8.8. Cost for pa system each time we hire for a carnival is approx. \$300						
Outcome: more info about quote required and another quote for comparison						
2.9. Quotes to be obtained regarding recognition of our Australian Reps within our Hall or Bar area (Michael King).						

minutes

2.9.1. Jack to follow up

2.10. Relocate the "Bert King" surfboat to a more appropriate location to gain vital storage area.

2.10.1. Jack to follow up

2.11. Train committee members to edit website pages to ensure it is accurate and up to date.

2.11.1. Would anyone who saw a demo in October like further training?

2.11.1.1. Discovered that usernames and passwords never arrived. Perhaps emails from WordPress went to junk. Jan to send usernames and passwords again

2.11.2. Would anyone who missed the demo in October like to see how easy it is to update a page on our website?

2.11.2.1. no

2.12. Wi-Fi upgrade (for SmartTVs and wireless presenting in bar area, tablet and POS system).

2.12.1. Completed – Kieran to write instructions

3. Long Service request from Christine Borg

Discussion

Jess recommended the request be granted

Outcome eg Action Items and/or Motion

Approved

Jessica Menzies

Club Captain

Moved: Jessica Menzies

Seconded: Kieran Menzies

4. Letter received from Northern Beaches Council re DA

Discussion

- Fee has been paid for a pre-meeting
- Most community responses were positive
- We are one step closer to obtaining an approved DA

Jack Holland

Deputy
President

5. Letter to Northern Beaches B-Line

Discussion

As per letter. The B-Line might contribute funds towards our building extension because Rob Emerson has suggested we can share building space so the bus drivers will have access to amenities rather than building a new facility just for that purpose.

Jack Holland

Deputy
President

6. Newport Carnival – Fast Aid 13th February 2018

Discussion

- Phoebe Savage came up with the concept
- Revised format so it's faster
- Hall has been booked

Glen Borg

Competition
Organiser

7. Adoption of the revised Policy 5.04

Discussion

- Executive voted and passed the adoption of the new Policy 5.04 subject to Guyren and Jess agreeing on number of hours credit for various awards

Glen Borg

Competition
Organiser

minutes

- Branch and State are still negotiating with SLSA
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8. General Business

Rob Barkley

- We are doing well financially
- However, the Bar could make more money
- Drink prices need to go up after Christmas to accommodate increase cost of beer and wages
- There is lots of wastage with the keg beer
- Can we review the days we are open and see if it's possible to open on Public Holidays?
- Wages are double time on public holidays
- A 4pm start was discussed – this was trialed approx. 18 months ago in winter so patrons can come down when it's still light and not as cold.
- Jack to discuss with Rob Emerson
- 140 members haven't renewed
- Jess has emailed to check if they are coming back

Guyren Smith:

- There are issues with a number of locks and doors. The locks to the training cupboard by the beachside doors are not operating and the locks to under the stairs are difficult to operate.
 - John Sherman to meet with Jess and resolve

Brendan Doyle

- Fuel cupboard was delivered damaged – a replacement will arrive early new year

Glen Borg

- Congrats Jake, Blake and Marty – Australia won the International Surf Rescue Challenge in New Zealand and Jake and Blake had outstanding results
- Congrats to Max (2nd Ocean6 ironman)
- Congrats to SNB interbranch team who just won at Stockton last weekend – Newport had numerous reps

Bev

- In the absence of a bar committee...
- Christmas Eve and NYE are Sundays so will open at 5pm and close at 9pm
- Gemma to advertise

John Greenhill

- 1140 members, approx. 400 patrolling members
- Registrar's PC needs replacing – Kieran to provide a quote

Jack Holland

- We have new Bronze and SRC members now - congratulations to Guyren, all the trainers and assessors on such an awesome job with the recent training group.
- Tickets for Barefoot to go on sale in early January

Meeting Closed: 8:28 pm