

Ulverstone Surf Lifesaving Club

Management Committee Meeting Minutes

Tuesday 24/7/18

1 Attendance G. Rollins, B. Norton-Smith, J. Moore, L. O'Neill, P. Booth, E. Eustace, M. Latham, C. Jacobson, {phone}.

2 Apologies Nil

3 Minutes previous meeting Moved L. O'Neill, second P. Booth that the minutes from the previous meeting be a true and correct report. Carried

4 Business arising 4.1 Resolved that the Life Membership Committee for the 2018/19 season be as follows. Danny Redman, Stephen Crocker, Jim McDonald, Debbie Butcher and Mike Holland.

4.2 Surf Sports and Lifesaving committees to be ratified at next meeting.

5 Correspondence Moved E. Eustace, seconded P. Booth that the inwards be received and the outward confirmed. Carried.

6 Finance Moved J. Moore, seconded L. O'Neill that the finance report be accepted. Carried

7 Membership Categories It was noted that the membership categories on surfguard has changed and that the Registrar will categorise our memberships.

8 Membership Renewals Resolved that the family membership of the Dobson Family be rejected for the 2018/19 season. Carried

9 Lifesaving Report Resolved that the Lifesaving Report be accepted.

9.1 Two new outboard motors have been ordered.

9.2 Upcoming Beach Management Course

10 Surf Sports Report Resolved that the Surf Sports Report be accepted.

10.1 Club board and ski inventory to be presented to next meeting.

11 Youth Activities Report Resolved that the Youth Activities Report be accepted.

12 Clubhouse Director Report Resolved that the Clubhouse Directors Report be accepted.

12.1 HIA have now booked the Binni Room Monday and Wednesday evenings.

13 Clothing Carried over to next meeting.

14 General Business

14.1 President reported that the freezer motor will be replaced this week

14.2 Resolved that the club keep 2 of the barbecues downstairs and discard the third one.

14.3 It was reported to the committee that the web site needs to be rectified, Colin Wood and Liz Eustace to sort it out and Liz to report back to the next meeting.

14.4 Honour boards are at Zig signs to be updated.

14.5 Reported by Julian Moore that the club will have 3 boat crews competing at the Surf Safari this year.

14.6 Management Committee Meetings will be held on the 3rd Tuesday of each month and to start at 7.00pm.

14.7 It was recommended by the Youth Activities Director that the club purchase 2 new skis and 1 double ski. After discussion by the board it was decided that this will be passed onto the Surf Sports Committee and they will report back to the Board.

14.8 Discussion was had in reference to power saving around the clubhouse. It was mentioned that power could be saved by turning off the freeze and coolroom when not in use and converting the hot water to gas. The board agreed that this matter will be passed over to the Building Committee and they will report back to the Board.

Meeting closed 8.45pm

Chairman_____