

Ulverstone Surf Lifesaving Club

Management Committee Meeting Minutes

Tuesday 3rd July 2018

1 Attendance Graeme Rollins, Brett Norton-Smith, Elizabeth Eustace, Paul Booth, Scott Latham, Chris Jacobson (skype), Lyndon O'Neill.

2 Apologies Julian Moore

3 Visitor Jim McDonald

4 Minutes Previous Meeting Nil

5 Business Arising Nil

6 Correspondence

6.1 Inward Council Lease Agreement
Annual return of Association
Affiliation Form SLST
Notice for Mercury Surf Safari SLST

6.2 Outward Nil

Moved Paul Booth Second Lyndon O'Neill that the inward correspondence be received and the outward confirmed. Carried.

7 Finance Being the first meeting of the new board finances are still being sorted and a report will be presented at the next meeting. Moved Paul Booth, second Elizabeth Eustace that this report be accepted. Carried.

8 Lifesaving Report 8.1 The new Lifesaving Captain thanked Lyndon O'Neill for the work he has done on the Clubs Outboard Motors.

8.2 Two new Tohatsu Outboard Motors have been ordered, The Club will sell two of the old motors.

8.3 The new IRB will be ordered as soon as Surf Australia approve manufacturers for the 2018/19 season.

8.4 Chris is looking at purchasing a second hand IRB from the mainland

8.5 Beach Management Course will be run this season.

8.6 I-Pad to be purchased for patrols to enter information. There will not be a written patrol log this season.

8.7 Club to look into replacing the \$WD Vehicle this season. A grant will be sorted to cover the cost.

8.8 Club is investigating a lift system in the Duckie Shed to lift the outboard motors on and off of the Duckies.

Moved Chris Jacobson, second Elizabeth Eustace that the Lifesaving Captain report be accepted. Carried.

9 Surf Sports Report 9.1 Carnival dates for the 2018/19 season have been circulated by SLST.

The club will be applying for the carnival on the 19th and 20th January 2019

9.2 The Surf Sports Captain and the Secretary will be doing an audit of all the club boards and skis during the school holidays.

9.3 The Surf Sports Captain will be nominating Phoebe Woodhouse ,Dustin O'Neill, Jack Walton and Maggie O'Leary for a Junior Sports Award.

Moved Elizabeth Eustace, second Lyndon O'Neill that the report be accepted. Carried

10 Youth Activities Report 10.1 Age manager training will take place this summer.

10.2 Three new boards at Lyndon's house and will be at the club this season for the Juniors to use.

10.3 A reminder that all Coaches, Age Managers etc. have their dealing with vulnerable people licence.

Resolved that this report be accepted.

11 Clubhouse Director Report 11.1 The upstairs floor will be sanded and varnished after the hall has been sound proofed.

11.2 The Ulverstone High School want to promote youth bands at the club throughout this summer. Paul will follow up with the school. Resolved that we try one then review.

11.3 Resolved that the club take no hall bookings for January because of counter meals and Sunday breakfast.

11.4 State Development camp will go ahead in January 2019 subject to Surf Tas agreeing.

11.5 Counter meals will go ahead each Friday for the month of January 2019.

11.6 Club to follow up running breakfast Sunday mornings throughout January 2019.

Resolved that the report be accepted.

12 General Business 12.1 It was resolved that the club allow the National Veterans Motorcycle Club use the upstairs of the clubhouse from the 10th to the 15th March 2019. Details to be arranged.

12.2 It was resolved that the following members form the Building Committee for season 2018/19. Julian Moore (Chairman), Kerry Lynch, Stephen Crocker, Graeme Rollins, Libby Rodman.

12.3 It was resolved that the following members form the Bar Committee season 2018/19. Graeme Rollins (Chairman), Kerry Lynch, Stephen Crocker, Russell Grice.

12.4 Motion that the upgrading of the cash registrar in the bar be postpone until further notice. Moved Chris Jacobson, second Scott Latham. Carried

12.5 Motion that the Club pay \$45.00 for any members that wish to go to the State Centre Dinner in August 2018. Moved Scott Latham, second Elizabeth Eustace. Carried

12.6 It was resolved that the President (Graeme Rollins) and Graham Barry be involved in bringing the constitution/by-laws up to date.

12.7 Resolved that the writing under the club logo be changed.

12.8 The President (Graeme Rollins) and the Secretary (Brett Norton-Smith) have agreed and signed the Council Lease for the 2018/19 season.

12.9 The Club Registrar has changed the office bearers and other details on surf guard.

12.10 Elizabeth Eustace thanked all those members that helped with the Annual Dinner.

Meeting closed 9.00pm

Chairman _____