

Meeting Minutes

Held at Woonona Surf Club on 14 September 2020

Meeting Opened 7:05pm

The meeting was called to order by the President

Attendees	Kevin Crick	Peter Evert	Troy Smith	Patrick Chapman
	David Jones	Troy Johnson	Joe Zautsen	Conor Johnson
	John McNally	Peter Hackett	Gerard Dorge	Morgan Clarke
	Jaime Clarke			
Apologies	Stacey Paddon	Peter Paddon	Leanne Zautsen	

Awards Awarded

Educator of the Year -	JOE ZAUTSEN
Senior Encouragement -	TROY SMITH
Presidents Award -	TROY JOHNSON
Club Person of the Year-	KEVIN CRICK

Motion to accept Junes Minutes Meetings Moved - Peter Hackett
2nd - Troy Smith

Business Arising from minutes

Hall Update

- Upstairs done
- Downstairs changerooms close to being done

Paint from dulux

IRB Motors

- Morgan to talk to Glen

Lease

- When gym lease expires, both hall and gym leases to be negotiated together

Motion to accept Business arising from last minutes Moved – Joe Zautsen
2nd - Peter Hackett

DIRECTOR OF JUNIORS

Marshalling juniors on grass to meet social distancing requirements

- Parents areas to segregate and ALL NEED TO SIGN ON
- How to social distance within the flags
- COVID plan to be submitted to Council 3 WEEKS before first Nippers. Needs to be worked on
- Should first and last Nippers weekend be taken off the schedule? Approach parents at registration about helping to set up and water safety at Nippers. AGREED THAT FIRST AND LAST NIPPERS (11 OCTOBER 2020 AND 28 MARCH 2021) BE CANCELLED.

Motion to accept Director of Juniors report Moved - Conor Johnson
2nd - Troy Smith

DIRECTOR OF FINANCE

Council has audited up to 30th June
- Since then has not had access into accounts

No report submitted.

David will sort out insurance with MARSH.

Motion to accept Director of Finance report Moved - John McInally
2nd - Peter Hackett

DIRECTOR OF ADMINISTRATION

Renee Bridges optical to sponsor club. Offer investigated but declined.

Registrar report
- 9 new members for nippers plus parents.
- 5 transfer in (1 active) plus 1 transfer out

Motion to accept New members plus transfers in and out Moved - Troy Johnson
2nd - Patrick Chapman

Morgan to add information into Welcome packs – NO MEMBERSHIP FEES TO MEMBERS

Motion – free Membership to be given to all Memberships (new and existing) under
provision they gain SRC and provide water-safety / patrol Moved - Peter Hackett
2nd - Morgan Clarke

Motion to accept Director of Administration report Moved - Troy Johnson
2nd - Patrick Chapman

DIRECTOR OF EDUCATION

Hall can be used for education with social distancing measures (maximum capacity – 45
people)

2 members from previous season to be assessed for their Bronze.

Motion to buy 3 charges for new mannequins Moved - Joe Zautsen
2nd - Patrick Chapman

Motion to accept Director of Education report Moved - Gerard Dorge

2nd - Patrick Chapman

DIRECTOR OF LIFESAVING

Motion – Delegated authority to be given to Morgan Clarke, Troy Johnson, Joe Zautsen, Scott McNally and Rob Hatton to sign off their patrolling members for Bronze award for 2020/21 season

Moved - Morgan Clarke
2nd - Gerard Dorge

Motion – Club endorses LSA agreements with exception from Saturdays submitted for Branch approval

Moved - Morgan Clarke
2nd - Patrick Chapman

Applications for Long-Service discussion
- To be assessed annually

Motion that the committee accepts the following names – Jono Williams, Greg Tuchin, Tamarah Clarke, Madi Bow-Smith and Kieran Smith- be submitted for 2020/21 as Long service members.

Moved - Morgan Clarke
2nd - Gerard Dorge

Motion to accept Director of Lifesaving report

Moved – Peter Hackett
2nd - Troy Smith

DIRECTOR OF SURF SPORTS

Is gym reopening?

- QR codes in the gym
- Gym will be open BUT needs to be a minimum 2 people, one being a COVID marshal, with a maximum of 5 people.

This information needs to be distributed to club members.

Motion to accept Director of Surf Sports report

Moved – Joe Zautsen
2nd - Troy Smith

PRESIDENTS REPORT

No report given.

GENERAL BUSINESS

Motion that a boat trailer be purchased

Moved – Troy Smith
2nd - Joe Zautsen

Motion that the Bruce Scott 'Jaws' boat and trailer be gotten rid of

Moved – Troy Johnson
2nd - Troy Smith

Morgan to talk to local café about supplying lunches to patrols.

Peter Hackett to talk to parents about what they want for presentation.

Meeting closed: 8.30pm

Next Meeting – 12 October 2020 at 7pm in the Surf club (will inform everyone if this changes)