



Kiama Downs SLSC

October Meeting Minutes

20th October 2019

Start: 4:00pm

ATTENDANCE: Martine, Hana, Jan, Gareth, Ella CC, Tim C, Rod P, Brett S, Julie G, Josh D

APOLOGIES: Noelene, Bob, Max

PRESIDENT:

- Meeting with Gareth Ward for 'Outstanding Community Organisation'
- Branch Council meeting tomorrow

VICE PRESIDENT:

- No report

TREASURER:

- Report distributed via email.
- Needing an invoice from Douglas Builders
- Directors Indemnity insurance
- Beach Safety Equip grant has been invoiced
- APRA AMCOS becoming one organisation.
- Square reader
 - cheaper at this stage to stay with square reader than eftpos machine.
 - Trial usage at the bar

SECRETARY:

- Ice maker

CLUB CAPTAIN:

- First Round patrols complete. Ran smoothly. A few minor changes.
- Building Works –
 - Fire compliance complete at this stage
 - Meeting with Council Certifier to finalise
 - Thoughts about covered area and training area downstairs
 - Downstairs bathrooms
 - Door access
- Organising triathlon numbers – potential for \$4500 next weekend over the two days
- Disputes and Appeals policy – working on adding the captain or manager of the area as the first goto person. Eg JAC for juniors

REGISTRAR:

- No report

FIRST AID OFFICER:

- No report

TRAINING:

- Small Bronze squad halfway threw
- Large Bronze and SRC starting next Sunday
- MPIO course 13th November at our club

GEAR STEWARD:

- No report

JUNIOR CLUB CAPTAIN:

- Movie night not well attended
- Email list of cadets contacts to Ella CC
- Looking for activities to do
- Messaged cadets regarding Triathlons

IRB:

- No report

JUNIORS:

- Running well
- WWCC will be monitored
- Sydney Water
 - we have 22 entered
 - Invoice will be sent to Jan
- Officials course
 - We will have more to do the course
 - The club will reimburse
- Santa photos
 - Someone has volunteered to run
 - Will need more to help when it starts
- Active kids voucher can be used for SRC and Bronze training
- Water safety caps and rash vests

SAFETY:

- No report

RADIO OFFICER:

- Trees trimmed
- Radio course coming soon

UNIFORM OFFICER:

- Silicon club caps ordered.
- Water bottles, sunglasses and backpacks ordered
- Items made available to competition members
- Also available to be purchased.
- More stock to be ordered

MEMBER SERVICES:

- No report

WELFARE OFFICER:

- No report

FUNDRAISING:

- Sunday Arvo's
 - Looking at different activities
 - Look at food again
- Looking at sponsorship in next few weeks
- Google forms to be used so that people can add their support online

HALL HIRE:

- Any events that occur at the club that is a members function, it needs to be advertised to all members.

BAR MANAGER:

- Sunday Arvo's
 - Dates – 24th Nov, 8th Dec, 22nd Dec, 5th Jan, 19th Jan, 2nd Feb, 16th Feb,
 - Advertise in/on Bugle, radio, Julie to investigate

PUBLICITY OFFICER:

- Items to include in publicity
 -
-

GENERAL BUSINESS:

- Halloween
 - Holly is running.
 - Everything under control.
 - Buying some lollies and chocolates
- New BBQ purchased
- New trailers
- UV meter
- Holzy for front sign
- Xmas party
 - Budget - \$2200
 - Looking at a fee for entry

Meeting closed 5.47pm.

Signed:

Josh Douglas

Club Captain

and

Brett Schweitzer

President