

Jan 1st 2017

Opening: 2:20pm

Close 3:34pm

Attending: Josh, Brett, Skip, Ken, Jan, Gary, Martine, Tamara, Max,

President: Optus approached the club to see permission to put a reception antenna on the roof. Brett happy to find out more info.

Treasurer: Outstanding hall hire fees – Josh provided with list.

Membership fees outstanding – need to generate a list of active patrolling members compared to members who have paid.

No social memberships have been paid as yet. Change social memberships to every 12 months. Josh to talk to Fishos. Email committee regarding Golfers using hall during the week.

Bar prices – Sunday sippers only one price \$4 per beer. Need to discuss benefits of social memberships

Letter from Gareth Ward re: grant for club works. To investigate projects that may be suitable (carpet, sound proofing, etc).

Club Captain: Proficiencies completed – into surfguard.

Lock to the door into the club starting to break. Josh suggested we look into touch pad dead bolt lock - \$200 cost. Approved.

Grant from G Ward. Downstairs toilets need updating. Soundproofing and carpet upstairs. Due 10th Feb.

Fuel – can be purchased at places other than Addisons.

Carnival – 7th Jan. All clubs emailed within Illawarra and SC branch. Entries close Thursday. Scott will pick up trailer. Work party Friday arvo 4pm and Sat 6am.

Food: canteen and lunches required – BBQ (Skip to organise meat). Roster required for cooking. Skip to liaise with Dana (SC Branch). Drinks to be held in the club after carnival completion.

Australia Day – activities and events. Jumping castle, thong throwing, brick relay, sand modelling. Prizes to be purchased – IGA cards and toyworld (5) Jan to organise vouchers.

Guest speaker – possibly Brett Connellen. Brett to talk to Ian re: MC & Welcome to Country.

Tamara to approach Rotary re: removing trailer. David Ferne is the contact.

Secretary – Suggestion for presentation and AGM to move forward to just after patrol season has finished. Will draw more members from the club. Looking at May for date.

First aid – all good. Speakers have been removed. Parking in front of garage doors good so far with new signs installed.

Uniform – Martine has had many meeting with Teamz. Alterations taking place – to fix sizing. Factory is closed for 3 weeks – no update until he re-opens.

Website: website updated. Calendar updated. Looking to place a counter on to track visits on each page. Gary to investigate upgrading subscription.

OHS – Placing sign in the lift re: safety beam and lift stopping.