

Sunday 5th Feb 2017

Open: 4:05pm

Closed: 5:06pm

Attending: Brett, Josh, Tamara, Jan, Ken, Jake, Sarah, Tim

Apologies: Skip, Naida,

President: Telephone tower (Optus) a no go due to unsuitability.

Grant for upgrading amenities will be distributed this month – work has been completed.

Grant for upgrading facilities due this week.

Safety upgrade \$10K grant.

Club Captain:

Facilities upgrade grant: State Grant- Due Friday (Josh to do.)

Upstairs Lighting \$4K

Sound proofing \$8K

Upstairs Carpet \$10K

Tiling steps \$5K

Downstairs Toilets \$8K

Sound system \$6K

Covered balcony \$18K

Downstairs works \$10K

Presentation and AGM – Constitution states that AGM to be held “6 months from the EOFY”

Presentation to be held in May. – Have each patrol to nominate for awards.

Dollar for Dollar grant to get new radios (lost one radio at junior carnival). Put in for 2 radios

Husky Tri – 2 IRBs for each day, plus jetski. House is available for accommodation. – Need to sort out crews before agreeing to Branch Carnival.

Treasurer: Invoice for triathlon still outstanding – Josh to email Jan contact details.

Treasurers report accepted and seconded by Tamara and Josh.

Sunday Sippers \$869 (last week) – making enough to cover the band.

Hall hire dates still not on the website – Gary to update this (Gary has spoken with our website host in Western Australia to get a calendar on the website).

Vacuum cleaner not to be used to clean up beer.

Jan’s emails not working – both Jan and Treasurer

Juniors – Branch championship – Skip nominated KD to host if Nowra-Culburra cannot. Decision will be made on Monday by Branch.

A number of late entries due to surf club administrative error - \$500 in late fees.

The club came away with a number of medals of the Country Titles at SWR.

OH&S – Safety grant – looking into replacing lighting. Ken to write up application. NSW Grant.

General Business – 3rd Shower in boys broken again.

Request to add a large clock to the building to be seen from the beach

Triathlon – Friday 4pm – 6pm

Saturday 5am – 2pm

Sunday 5am – 11am

Cadets – request for another social night – Meet at Bombo, dinner and cricket.

KISS Arts Festival – build a raft for the race (April). See who is interested in being involved.

Query - Transition boards and race boards for cadets – have these been ordered?

Need to speak with Drew to see what has been ordered. Two Raine & Horne race boards still to come.

Need to get rid of the old boards that are taking up space.

Facebook – ask if anyone has taken a life jacket (mainly small missing) – Tamara to do.

Need to write to Beachcare Kiama – requesting that when they do publicity they do not use the Surf Club – the Bugle article reads as if it is on behalf of the club.

Josh has already spoken with them about this.