

## **Minutes of the post February Club Round Committee Meeting, February 17th, 2010.**

**PRESENT** : W.Egan, A.Taylor, J.Mingramm, M.Nelson, B.Quelly, J.Sourry, P.Phillips, S.Hartnett,R.Newling and T.Babic.

**APOLOGIES:** R.Smith

**Meeting started at:** 7.40pm

**1. President's Report:** New financial control systems to be adopted in 2010, being that any proposed expenditure would need to be approved of by the Executive before any Club funds are spent.

New Reimbursement forms for 2010 were tabled and distributed to those present at the meeting. These will be used to claim any funds needing to be paid back to any member for any approved expenditure in relation to Club business.

**2. Vice President's report:** Copies of the Club survey results from the December, 2009 Club round were tabled. A copy of these results will also be included onto the Club newsletter/website. Additional printed copies will also be made available at the March club round.

Some of the findings from the survey were already enacted upon at the last Club round, with the feeling that a 'head judge' be present during judging of heats to ensure greater consistency of scores to be followed through at the next club round. S.Hartnett and T.Babic volunteered to start this process with the view that two other members may also assist in this role as the year progresses.

Jack Eden's photos that were used at the 2009 Spring Classic will be chased up by either T.babic or J.Sourry, so as to return to Jack.

To ensure a quick and efficient start to the next club round, once a bank has been selected - assemble straight at the bank. Will spread the word initially in the top Wanda carpark at next club round.

**Finance report:** As at the 17th of February, 2010, the Clubs bank account had \$2771.78 in credit...due in part to many members paying their membership fees.

The beach raffle raised \$150.00 at the February club round which pretty much off-set the days barbecue and pack up beers.

The Club paid out \$275.00 to The Academy of Surfing to pay for public liability for club rounds throughout 2010. This amount also includes insurance for our 2010 Spring Classic.

**Contest report:** It was agreed that the decision to move the Feb. round to the day that it was held was a good decision/vote the week before.

The bank selection was good as was the way in which the etiquette/dealings with the free surfers that were also in the water. Co-operation rather than confrontation seemed to have brought about the best outcome on the day.

In future club rounds, judges NEED to CIRCLE and CHECK all adding up BEFORE handing in their scores/sheets to the tally tent.

A big thank you to Roy Streeter for helping out Ross and training up to assist the Comp. Director. Ideally, Roy would become the Assistant Comp. Director for the rest of the year. Well done to Ross Newling for familiarising himself with the laptop and program on the day and to Steve Hartnett for assisting with this.

A reminder to all members that they need to be financial BY the March Club round unless other arrangements have been made prior. No pay, no play policy will exist or March results will not be added to cumulative wave score till membership is paid. This has been the case in previous years.

New members to the club need to be issued with I.D. numbers at next Club round (purely for the comp. draw)

**Website Update:** Andy Taylor is familiar with SiteSuite operation and will train up committee members in its use. All items for website are to be emailed to Andy.

The password to the site has been changed and committee members are aware of it.

A higher resolution Club logo needs to be developed for the website and the format/input to the newsletter needs to be clarified/simplified....Andy to follow up.

The 'Five minutes with' column is to be stored/archived onto the website.

**Sponsors:** Need to update Club sponsors for 2010. Based on 2009 sponsors, these include; Jackson Surfboards, Willetts, Pactel, CarNet Auctions/Cronulla Stand up Paddle boards, Fox Wetsuits, Pure Sea, Northies, Global Surf Industries, Sutherland Credit Union, Riley Balsa Boards, Dripping Wet and potentially Seb Barbarino from SoulSurf.

It was agreed that the nature of the relationship between the Club and its Sponsors be mutual for both parties but ultimately be in the best interests of the Club and its members.

**Spring Classic 2010:** A steering Committee needs to be established to oversee the organisation of this years Spring Classic - to be determined/discussed at the 4 March Club round. From the

survey, 92% of members said that they were keen to play a part in the organisation of the Spring Classic.

Need to ascertain a price/quote for the event shirts and signage well in advance.

**End of Year (2010) Presentation Venue:** A tentative booking has been made to host this years presentation at Sharkies Summertime Bar for December the 11th, 2010. There is NO COST for use of the room/outdoor area and we have the option of using the outside barbecue area so as to self cater the night.

Also need to make an enquiry as to the cost/availability of the Cronulla Surf Club ballroom (downstairs). Will need to run this enquiry past Jon Lavers.

**Social Committee- including monthly on beach raffles:** Club round number 1, a great success, with many tickets sold and some great giveaways at days end ( thank you to Johnnie at Dripping Wet, Bondi!)

Will look into the possibility of a Barefoot Bowls afternoon in coming months at Taren Point Bowling Club.

If Club rounds continue to run efficiently and finish early, chance that we might resurrect the Club barbecues that have been absent for a number of years. Some members of the Committee put their hands up to host one in the months to come, being; Brett Quelly, Mingo, Andy Taylor, Wayne Egan, Pete Phillips and Tony Babic (winter!).

**Gear Steward's report:** A good clean up of the trailer and its contents in mid-January ( thanks to Pete, Wayne, Rob , Mick and Tony) resulted in clean gear and barby for our Feb club round.

A big thank you to Mingo for overseeing the barbecue at the last Club round.... all food was eaten, it lasted the bulk of the day and at the end the barby was fairly clean, ready to use next time!!

A big thank you to Craig Treacy for transporting the trailer in Feb whilst Pete was unavailable to do so.

**AOB/ General Business:** A recommendation was made that Greg MacCarthy from Oceanart be given a fee membership to the club for his generosity at last years Presentation and continued support since.....Thye recommendation was voted on unanimously by all Committee present.

**Meeting finished at:** 9.15p.

**Minutes taken/ compiled by:** Tony Babic

