

MINUTES FOR MARCH COMMITTEE MEETING
2010

March 10th,

Present: T. Lynch, R. Smith, A. Taylor, W. Egan, J. Mingramm, M. Nelson, R. newling, P. Phillips, T. Babic.

Apologies: J. Sourry

Start: 7,30 pm

PRESIDENT's report - (Wayne)

1. Tabled Certificate of Currency for public liability for yearly Club rounds and Spring Classic.

2. Spring Classic- Consider having 3-4 streams of members to oversee the organisation and running of the day, with Thommy Lynch as overall Event Co-ordinator.

Example: ground crew/roadies (x 3 plus others)
food crew (x 3 " ")
sponsors (T. Lynch and T Babic to

co-ordinate)

merchandise -t-shirts...Club and Spring Classic, selection of Jack Eden print for same...T.Lynch to liase with Golden Breed and T. Lynch/T.Babic to liase with Jack. Two or three others will be needed on the day to distribute/sell.

finances and money contro;ls for day M.Nelson.
Public address/announcer and music -T.Babic
contest director (plus 3-4 others)
head judge(s) 1-2 people
raffle co-ordinator - J.Mingramm

In the survey at the end of 2009, 92% of respondents said that they were keen to help out in the lead up and functioning of the day. Will need member supprt to make the day a success.

3. The Grommet heat placed between thr First and Second round seemed to work well and the feedback for same wsa positive.

Vice-President's report - (Tony)

1. Selection of Spring Classic shirt/poster photo from Jack essential to include an'iconic' surfer from the area/era. To liase with naming sponsor, Willets, re this issue.

2. Broad discussion of concerns of 'C Graders' re equity of heats in Club Rounds.

Some lengthy debate on this issue, upshot was, hard to change comp format at not even a 'mid-stream' point of the year, are concerns justified as heat draw is purely random, the second round

is a leveller of sorts that alleviates these concerns, will address the issue further in a forthcoming survey this year, it is a competition after all, will run April Club round second round in reverse order.

In short, an ongoing point of discussion and will be looked at further.....hopoefully 'resolved' for 2011.

3. Thanks to Jim Sourry for collecting and returning last years Spring Classic photo originals back to Jack Eden.
4. Run-off copies each month of previous months minutes for approval at the next months meeting.
5. Signatories for Club cheque book/finances for 2010 to be Wayne Egan, Tony Babic, Mick Nelson and Rob Smith.

Treasure's Report - (Mick)

1. Bank balance as of 10/03/10 - \$3664. Special thanks to Rob Smith for organising prizes for the raffle...and a big thanks to the good folk at Dripping Wet for supplying them! Thanks also to Mingo for running the raffle on the day. Costs for the day were \$168.00 and \$212.00 was made from the raffle.
2. We may need to abandon the pack up beers as the carpark Is an alcohol free zone and under and around our Club logos.
3. All boards used in club rounds need to be of a malibu style and in accordance with Surfing Australia guidelines 2002 in future.

Contest Director's report - (Ross)

1. March round went well although the laptop speed is slow and finding my way into the role. Thanks to Roy Streeter for stepping up and helping out.
2. Grommet heat a success as it beaks up the day.
3. Will look at the issue raised in relation to A,B,C Division surfers surfing together but this may have negative implications for the 2010 point score/Club Championship. Therefore, we need to look at possible implications if we do this, so will consider possible scenarios and tread carefully around this issue.
4. Need a list of who is/isn't a financial member as of next round to determine who is/isn't eligible to compete.
5. We will use members own nominated shirt sizes given on membership form 2010 to determine what mix of shirt sizes to get for Club shirt and Classic. M. Nelson to give Thommy the quantity required for club shirts.

Newsletter/Website report -(Andy)

1. Last month's minutes tabled and approved, therefore, can be published
2. Format for Division sponsors for Classic - A's- Pactel, B's - Jackson's and C's - Sutherland Credit Union
3. Deadline for articles at least one week before next Club round.

Gear Steward's report - (P.Phillips)

1. Club trailer is safe and secure!
2. Thanks to r.Smith and Pete for cleaning the barbecue thoroughly for March Club round.
3. Thank you to all who chipped in and helped pack up at the end of last months comp!

Social Committee report -(Mingo)

1. Three and a half raffle ticket booklets sold last month!!

General Business -

1. Was decided to bestow an honorary membership to Greg McCarthy (Oceanart) in appreciation of his support at the 2009 presentation and continued support and the same decision to give honorary membership to John Radcliffe (Dripping Wet) for supplying end of day raffle prizes for 2010. Many thanks to both.
2. Discussion on the nature of trophies for end of year presentation 2010.
3. Can we speed up the laptop...discussion.

Meeting finished: 9.00pm.

Minutes taken by: Tony Babic