

## TSLSC Committee Minutes

Please note where marked with DRAFT minutes have not been ratified and are for club use only.

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### Minutes Committee Meeting # 7 Season 2016/17.

TSLSC 7:30 pm February 10<sup>th</sup> 2017

#### Attendees:

Noel Dubberley – President	Tiffany Quinlan – Secretary	Bryan Thomas – Competition Director
Tony White – Club Captain (via teleconference)	Katrina White – Functions Director	Scott Tannahill – Director Lifesaving
Paul Schram – Junior Development	Katrina Spinazzola – Treasurer	Fleur Batties – Marketing

**Apology:** Ken Godfrey – Facilities

Meeting opened 7:35 pm

#### Correspondence in:

- LSV Circulars
- Comedy Night event Notification
- Request for boat repairs
- Request for boat new oars with quotes

#### Minutes from Meeting #6 – January 13th 2017

Moved: Paul Schram

Passed: Tony White

#### Resignation - Director of Member Services

President tabled resignation letter received from Rod Costa resigning from the position of Director Member Services. Discussion ensued as to suitable nominees to fill this important vacancy. Agreed to review job description to ensure provided enough detail for new incumbent to fully understand role and associated duties.

Meanwhile duties distributed amongst remaining committee members.

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### **Financial Update:**

Treasurer provided financial update to Committee. Of note LSV carnival invoices not yet received so whilst income looks good it's a timing matter. Received donation from Torquay Christmas Lights Competition winner. Water bills continue to be high and need to be monitored closely. RACV donation banked in accordance with agreement.

### **Senior Competition Section**

Continually requested by LSV to provide IRB at carnivals and it's a constant battle. Need better strategy for next year. At Victorian Titles in Port Fairy will again need IRB shifts filled. Discussed getting in early to request Sunday morning shifts as boat crews finished then and may be able to assist. Discuss with IRB captain strategy for next season.

### **Nipper Section**

In carnival mode. Huge thanks to Rob Gervasoni who has run the BBQ and many catering events across the club this year. Contribution outstanding.

### **Lifesaving**

Patrols have been overall well attended. Good to see lots of the new Bronze holders fulfilling patrol hours. Some changes need to be made in coming weeks to patrols and will be communicated.

### **Marketing**

Huge thanks to Gordon Spargo for his work this year. Next year need more of a strategic approach to priorities of the club and how to approach sponsors. Still looking to get financial assistance in regard to website and other upgrades required.

### **Boat Section**

Section sourced sponsor for new oars. As per TSLSC guidelines nothing to be ordered until funds received by TSLSC in full. Motion passed that if the full \$1500 is received from the sponsor the naming rights of the boat shall change to that sponsor for the remainder of the boat life which is expected to be less than three years.

Tabled need for urgent repairs to boat equipment of \$1904.50. Moved: Scott Tannahill Seconded: Tony White. Approved by majority in attendance.

Request for Boat section to be reimbursed for cost of petrol to tow boat to Aussie Titles. No amount specified. Up to \$1500 upon delivery of all receipts shall be approved for reimbursement of petrol costs

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to tow boats to Queensland. Moved: Katrina Spinazzola. Seconded: Tiffany Quinlan Passed by majority in attendance.

### **General Business**

March meeting date to be moved forward as original date clashes with long weekend.

Discussed succession planning for season 2016/17. Discussed hand over process required if not standing for re-election.

Meeting Closed 9:41 pm

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