

TSLSC Committee Minutes

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

Minutes Committee Meeting # 8 Season 2016/17.

TSLSC 7:30 pm March 9th 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
- Request for Boat trailer repairs
- Quotes for fire service repairs
- Feedback from kiosk sub-contractor

Minutes from Meeting #7– February 10th 2017

Moved: Katrina White

Passed: Paul Schram

Senior Competition Section

TSLSC came third in overall points tally at recent LSV Senior Life Saving Championships in Port Fairy.

Senior coach keen to remain in role in season 2017/18.

Discussed significant contribution TSLSC officials make to every carnival during the season.

Financial Update:

Treasurer provided financial update to Committee.

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Tabled letter from auditors. Moved by Katrina Spinazzola that Davidson's letter of appointment be adopted for year ended April 30 2016. Seconded: Tiffany Quinlan. Passed by majority in attendance.

Treasurer reminded committee of process to raise purchase order then invoice.

Noted that insurance in relation to the provision of financial services is currently be donated by KRS Consulting. Noted with thanks from Committee.

Tabled two quotes received in relation to the repair of fire services. One quote was from Thermal Fire Protection for 545.00. The second was from a member Paragon electrical for \$404.51. President declared a personal interest in Paragon Electrical and would abstain from voting. Moved by Katrina Spinazzola that the lower quote from Paragon electrical be accepted. Seconded: Tony White. Passed by majority in attendance.

Nipper Section

Paul Schram moved that \$500 be approved to purchase pizza and drinks for nippers after State Carnival in Warrnambool. Seconded: Katrina Spinazzola. Passed by majority in attendance.

Paul Schram moved that the TSLSC contribute \$1049.53 toward the purchase of Nipper state tops. Noted that the nipper section had raised significant funds via BBQ and other activities during the season. Seconded: Katrina White. Passed by majority in attendance.

Facilities

Building subcommittee has met and commenced scoping out possibilities for development. Agreed that review of current repairs and maintenance needs to be undertaken to ensure a full understanding of anticipated expenditure is known before development works are committed to. Windows in bunk rooms scheduled to be replaced week commencing April 3.

Moved by Noel Dubberley that a bollard be installed at a cost of \$309.95 at the top of the driveway where the driveway meets the grass in the backyard for safety reasons. Seconded: Scott Tannahill. Passed by majority in attendance.

Marketing

Discussed need to create marketing sponsorship strategy to ensure that as a committee we were clear what we were approaching potential sponsors to contribute towards. A more strategic approach would make targeting organisations easier.

Boat Section

Section requested funding for repairs and general maintenance to the double trailer prior to it being towed to Aussies. Moved by Tiffany Quinlan that the committee approved repairs and maintenance of the double trailer up to the value of \$400. Seconded: ken Godfrey Passed by majority in attendance.

General Business

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Membership fees: Discussion ensued around the membership fees that would apply to season 2017/18. It was noted that fees were not increased in season 2016/17 and the costs of running the surf club and LSV charges in some areas had in fact increased. Moved by Noel Dubberley that all membership categories be increased by \$10 for the season 2017/18. Seconded: Paul Schram . Passed by majority in attendance.

AGM – Moved by Tiffany Quinlan that the TSLSC AGM for season ended April 30m2016 be held in the TSLSC Main Hall on Sunday June 18th at 2pm. Seconded: Fleur Batties. Passed by majority in attendance

Meeting Closed 8:51 pm

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