



**SCC Committee Meeting
MINUTES**

Date / Start Time: Tuesday, 28 June 2022
Venue: SCC

Next meeting Tuesday July 19, 2022 at 4pm

Attendees:	Michelle Cole, Suzanne Fielding, Dave Gilbert, Kerry Hughes, Graeme Paton, Colin Scully, Marty Wells.
Chair:	Marion Ewing
Apologies:	Deb Buswell

Acc

Item Ref.	Description	Owner						
1 Previous meeting minutes	<p>MOTION: The minutes of the previous committee are a true and accurate record.</p> <table border="1"> <tr> <td>Moved:</td> <td>M. Ewing</td> </tr> <tr> <td>Seconded:</td> <td>K. Hughes</td> </tr> <tr> <td>Carried:</td> <td>all</td> </tr> </table>	Moved:	M. Ewing	Seconded:	K. Hughes	Carried:	all	
Moved:	M. Ewing							
Seconded:	K. Hughes							
Carried:	all							
2 Business Arising	<p>2.1 Rod Fry – 81 registrations, 71 paddlers \$2125 net approx. \$700 expenses. Full details to follow</p> <p>2.2 Maintenance - deck painting deferred until later – COVID and weather dependent New double sink in kitchen to be investigated</p> <p>2.3 Alterations to Club – briefing for new committee members but action deferred until Deb in attendance</p> <p>2.4 Sponsorship – next meeting but Kerry to circulate report to new members before then.</p> <p>2.5 New screen for downstairs and extra camera – Ryan Davidson will continue this project liaising with Lauren</p>	<p>ME</p> <p>MW</p> <p>ME</p> <p>KH</p> <p>ME</p>						
3 President's report	<p>3.1 Grant for cleaning – how to organise – Marion or Marty to get three quotes for high pressure cleaning of bathrooms and toilet areas. Use Deb's and Karen's contacts and get one other for quotes. Hopefully can afford deep clean of carpets for \$2000.</p> <p>3.2 Sculpture proposal – request for letter of support from sculptor agreed to. Marion to write a letter in support and circulate</p> <p>3.3 Delegations of Authority – same as last year</p> <p>3.4 New roles – Michelle to take over Secretary, Graeme to assist Marty with Maintenance, Deb to oversee running of Club events i.e. Rod Fry and Open Day</p>	ME						
4 Treasurer's report	4. Welcome Suzanne. Handover from Ed completed							
5 Secretary's Report	5. None							
6 Boat Officer	6. Museum WA letter chasing details of a wooden boat built at Club in the 70's. Suggestion to gift 4 person wooden craft to WA Museum. Marion to follow up with PWA re provenience.							
7 Social Committee	7. None							



Item Ref.	Description	Owner
8 New Business	8.1 Welcome new members. 8.2 Elect Secretary – Michelle volunteered and gratefully accepted	
9 AOB	9.1 Amanda Simper request for winter membership – agreed by Committee. Explore possibility of purchasing some adult wing paddles for Club from Finn Kayaks 9.2 Kerry reported on progress of new boat shed. In principal support from Swan River Trust. 9.3 Synchronise Club newsletters with Committee Meetings so link can be added to newsletter to latest minutes 9.4 Graeme an apology for next 2 meetings 9.5 Individual Photos of Committee Members to be emailed to Lauren for next newsletter and eventually on board in foyer 9.6 Re initiate Suggestion Box in foyer and create forms for people to fill	ME/DG KH ME/MC MW MW/ME

Meeting Closed at 7:40 pm