



SCC Committee Meeting Minutes

Date / Start Time: Tuesday 16 August 2022 at 3pm

Venue: SCC

Next meeting Tuesday 20 September 2022

Attendees:	Deb Buswell (DB), Michelle Cole (MC), Suzanne Fielding(SF), Kerry Hughes (KH), Colin Scully (invitee) and Marty Wells(MW).
Chair:	Marion Ewing (ME)
Apologies:	Graeme Paton, Dave Gilbert.

Acc

Item Ref.	Description						
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>KH</td></tr><tr><td>Seconded:</td><td>ME</td></tr><tr><td>Carried:</td><td></td></tr></table>	Moved:	KH	Seconded:	ME	Carried:	
Moved:	KH						
Seconded:	ME						
Carried:							
2 Business Arising	<p>2.1 Maintenance and Alterations. Downstairs cleaning has been completed. There are some marks under and existing water seal which could not be cleaned. Cost \$457 which should come The double sink has been installed and broken kitchen drawers have been replaced. Bill will be sent to TOMP for approval and then forwarded to SCC for payment. Carpet for upstairs is on order (\$5700). Painting downstairs will now proceed prior to outside deck painting (\$3600) so it is not delayed by waiting for an appropriate weather window. Quote and timetable to be obtained by DB. New furniture has been purchased (\$3100). TOMP advised annual inspection is due, but this is incorrect according to our records. MW has advised TOMP.</p>						
3 President's report	N/A						
4 Treasurer's report	<p>4.1 Accounts Reform. The process of updating and simplifying the accounts is underway. Retained earnings have been written back. Only assets purchased after 2015 will be included. Boats will be depreciated post 2018, equipment, furniture and fittings over 10 years (although in some instances equipment may have to be written off earlier than 10 years).</p> <p>4.2 ATO The treasurer, Suzanne Fielding, and President, Marion Ewing, are each authorized to communicate and act on behalf of the SCC with the ATO.</p>						
5 Secretary's Report	N/A						



Item Ref.	Description
6 Boat Officer	N/A
7 Social Committee	n/A
8 Boat Shed	<p>An application was submitted to TOMP and reviewed by the Planning Officer who advised that the application was in principle good and should be submitted to the Swan River Trust. The application has been submitted to the Trust and once reviewed by the Trust it will be forwarded to the Minister. No costings will be sought on the building works for the extension proposal until development approval has been granted (at least 5 months away). Once that has been done the proposal will be resubmitted to member for their consideration.</p> <p>Any proposal to be put to members is to include a redesign of the old boat shed to bring it line with the boat access available in the new section of the boat shed and proposed extension. A design proposal for the old boatshed, contingent upon the boatshed extension, is to be formulated over the next 5 months.</p>
9 New Business	<p>9.1 CPR Course Course proposal approved. The club to fund participation by volunteer guides. Any remaining places to be offered to members on a first come first serve full fee-paying basis.</p> <p>9.2 Member's Forum At this stage the Committee will review any feedback from the suggestion box and respond to any trends.</p> <p>9.3 Juniors At this stage the Club will continue with juniors who are coached through external coaches. MC to draft rules which reflect that juniors will not have fobs and will only have access to club facilities and equipment if appropriately supervised by a parent/guardian or coach or for the purpose of competing in a sanctioned event.</p> <p>9.4 Venue Hire MC to review the insurance position and report back to the committee. The committee will review the revenue versus costs of venue hire to non-members. The general feeling is that more maintenance issues are arising from venue hire to non-members.</p> <p>9.5 Work, Health & Safety To be addressed at next meeting.</p> <p>9.6 Grants KH to pursue funding for coaching for juniors.</p>
10 AOB	

Meeting Closed at pm