



## SCC Committee Meeting Minutes

**Date / Start Time:** Tuesday 20 September 2022 at 3pm  
**Venue:** SCC

Next meeting Tuesday 17 October 2022.

<b>Attendees:</b>		D (i
<b>Chair:</b>		M
<b>Apologies:</b>		D

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Item Ref.	Description						
<b>1 Previous meeting minutes</b>	<p><b>MOTION:</b> The minutes of the previous committee are a true and accurate record.</p> <table border="1" style="width: 100%;"> <tr> <td>Moved:</td> <td>ME</td> </tr> <tr> <td>Seconded:</td> <td>MW</td> </tr> <tr> <td>Carried:</td> <td></td> </tr> </table>	Moved:	ME	Seconded:	MW	Carried:	
Moved:	ME						
Seconded:	MW						
Carried:							
<b>2 Business Arising</b>	<p><b>2.1 Maintenance and Alterations.</b>            Painting outdoors is still pending an appropriate weather window, Indoor painting 3-4 weeks away. The new carpet has been laid and the new lounge has arrived and is in use. The Committee acknowledged the fantastic work done by DB to put in place the club alterations.            The wheelchair electronic ramp needs repair.</p> <p><b>2.2 CPR Course</b>            The course has been deferred to next year to maximise T&amp;D Numbers.</p> <p><b>2.3 Member's suggestions</b>            All suggestions to date have been received electronically. The committee will address suggestions by common themes.</p> <p><b>2.4 Junior Rules.</b>            The rules forwarded for consideration for the Committee by the Secretary were approved save that PFDs will not be mandatory for juniors 14 years and above. MGC to review position of casual memberships.</p> <p><b>2.5 Junior Boat Purchases</b>            The Committee noted the decision that had been taken by the Committee between meetings to approve the purchase of 2 sprint K1s for junior training at a cost of \$700.</p> <p><b>2.6 Insurance</b>            MGC to follow up with the brokers about the application of Paddle Australia Insurance to venue hire.</p> <p><b>2.7 Open Day</b>            Th Open Day is 30.10 and will be more of a come and try day. Inductions will be addressed at a later date.</p> <p><b>2.8 WH&amp;S</b></p>						



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	MW to ask one of his contacts who is an expert in this area whether he would be willing to speak to Committee representatives about the issues the Club should consider in this area.
<b>3 President's report</b>	<p><b>3.1 Sea Rescue Donation.</b> The Committee approved payment of the traditional donation to Sea Rescue in recognition of their assistance during the Rod Fry race of an amount up to \$750 for this year's race and any recent past races where the donation may have been inadvertently missed.</p> <p><b>3.2 Junior Programs</b> The course to be run by Zlatan has been cancelled due to lack of numbers, A 4 lesson program for Mosman Park Primary for up to 100 children will be run by Paddle WA at the club. Cottesloe Primary is also making enquiries. The Club may be asked to provide on water assistance.</p> <p><b>3.3 Paddle WA Awards</b> ME to consider nomination of Zlatan, Travis England and any junior members</p>
<b>4 Treasurer's report</b>	<p>Accounts approved. Monthly profit \$1862. More work needs to be done on the accounts. Have not received bills from TOMP or TOMP refund. Delay is due to change in their account system.</p> <p>SF to look at obtaining debit card to use for payment of small expenses to reduce use of petty cash.</p>
<b>5 Secretary's Report</b>	N/A
<b>6 Boat Officer</b>	N/A
<b>7 Social Committee</b>	The Gin Night will be the next social event.
<b>8 Boat Shed</b>	N/A
<b>9 New Business</b>	<p><b>9.1 Club Boards</b> The committee noted the need for the club boards to be updated.</p> <p><b>9.2 Office Holder Details</b> ME to update office holder details with relevant external parties.</p>
<b>10 AOB</b>	N/A

Meeting Closed at 5pm