



**SCC Committee Meeting
MINUTES**

Date / Start Time: Tuesday 15 November, 4pm 2022
Venue: SCC

Next meeting Tuesday 20 Dec 2022

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

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>ME</td> </tr> <tr> <td>Seconded:</td> <td>DB</td> </tr> <tr> <td>Carried:</td> <td></td> </tr> </table>	Moved:	ME	Seconded:	DB	Carried:		
Moved:	ME							
Seconded:	DB							
Carried:								
2 Business Arising	<p>2.1 W.H &S – to be held between 21st &24th Nov</p> <p>2.2 Monitors and Screen for downstairs Tv screen for downstairs display -40” – Marion authorised to make purchase to around \$900 when wifi is checked and Lauren happy with software proposed. Lauren needs a new computer and screen with a decent graphics card -Dell 15” around \$900 and external screen around \$400 and get support for 2 years if possible. Committee approved. Purchases to be made to take advantage of Sales</p> <p>2.3 Nominations for Awards Marion to select winners based on nominations received</p> <p>2.4 CCTV to be installed by Ryan in new spots in 2 weeks’ time after painting.</p>	<p>ME</p> <p>ME</p> <p>ME</p>						
3 President’s report	<p>Start a third induction in New Year to educate new members on how to use equipment appropriately and key fob to be issued on completion. Done on Sat morning following dry induction. No need to have instructors – train up members so volunteers could run it. Also prepare a video to put on new screen. Keep new format for Open Day and following dry and wet inductions – roster for all aspects.</p>	ME						
4 Treasurer’s report	See attached reports – need update on how membership is tracking as per predictions for the year.	SF						



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	Still no clarity over Synergy bills – TOMP been requested to advise.	
5 Maintenance Report	Painting starts Monday 21 st Nov. main Club areas closed for three days – boatshed fine to use. Claim towards cost lodged with TOMP. Tap and timer gone from boat shed -will need to be replaced. Sparky replaced fluorescents with LEDs in boat shed. Still to relocate deck power point and replace downstairs clock	GP
6 Secretary's Report	n/a	MC
7 Boat Officer	Couple of junior boats still waiting on parts. \$180 to be spent on Stellar stands for boat repairs. Suzanne to generate an invoice to Stellar and deliver to Kerry.	
8 Social Committee	All going well. Preparations for Christmas Party in hand. Committee authorised one bar table and stools as per Deb's advice	
9. New Business	Wed Nov 30 th Delta double booked by Marty for him to escort winners of quiz night prize.	

Meeting Closed at 5 pm