



**SCC Committee Meeting
MINUTES**

Date / Start Time: Tuesday 20 December, 4pm 2022
Venue: SCC

Next meeting Tuesday 15 February 2023

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

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>KH</td> </tr> <tr> <td>Seconded:</td> <td>DB</td> </tr> <tr> <td>Carried:</td> <td></td> </tr> </table>	Moved:	KH	Seconded:	DB	Carried:		
Moved:	KH							
Seconded:	DB							
Carried:								
2 Business Arising	<p>2.1 W.H &S MC provided an explanation of the Work Health and Safety Act 2020, its application to the club, and the obligations and liabilities of the SCC, the Committee, volunteers and members under the Act. MC and MW reported on their meeting with a WH&S expert and there was a discussion about what further steps the Club should take. It was noted that the club had an active safety culture particularly through the work done by the T&D committee and the guides. What further could and should be done would be explored through a workshop which would be organised as soon as possible in 2023. ME would follow up with Paddle Australia and Paddle WA about any material they may have and any experts they recommended to assist clubs in this area.</p> <p>2.2 Monitors and Screen for downstairs New TV and monitor had been purchased and were in the office ready to be installed.</p> <p>2.3 Events It was noted that there had been a number of maintenance and cleaning issues arising from the use of Club premises by third party referrals for party type events. As a consequence the use of Club premises for "parties" would be limited to members.</p>	MC/MW						
3 President's report	<p>The President reported on correspondence with a former member. There would be a trial of the induction video on boat care with new members. The claim for breach of copyright (minor) had been paid.</p>	ME						
4 Treasurer's report	N/A	SF						



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5 Maintenance Report	The deck was being painted Thursday and the area would not be able to be used by members. There was now a maintenance register which recorded when issues were raised and the work was completed.	MW
6 Secretary's Report	The annual Information Statement had been completed and submitted to AssociationsOnline.	MC
7 Boat Officer	N/A	
8 Social Committee	The Christmas Party was a success.	
9. New Business	DB raised the issue of whether there could be better signage to indicate club boats vs member boats. No meeting January.	

Meeting Closed at 5 pm