**SCC Committee Meeting**

**MINUTES**

**Date / Start Time: Tuesday 19 April, 7pm 2022**

**Venue: SCC**

Next meeting Tuesday 16 May, 7pm 2022

|  |  |
| --- | --- |
| **Attendees:** | Lisa Bastian, Kerry Hughes, Rebecca Wong, Colin Scully, John Williams, Marty Wells, Janet Stanford, Marion Ewing  |
| **Chair:** |  |
| **Apologies:** | Dave Gilbert, Ed Clerk, Ryan Davidson |

Acc

| **Item Ref.** | **Description** | **Owner** |
| --- | --- | --- |
| Previous meeting minutes | **MOTION:** The minutes of the previous committee are a true and accurate record.

|  |  |
| --- | --- |
| Moved: | Kerry |
| Seconded: | John |
| Carried: | YES |

 |  |
| BusinessArising | **2.1 Confirming Open Day date*** Lauren suggested we have it earlier. If have near first Tuesday of the month, can incorporate dry induction.
* Suggest the last Sunday in October – providing it doesn’t clash with any major events.
	+ Note: The only event on the PWA calendar for October is the Bevan Dashwood Dash on 30-Oct-22

**2.2 Rescheduling Social Function for T&D*** Relook at doing it later in the year – possibly Spring.

**2.4 Rod Fry Race** * Canning gave random prizes – we may incorporate some random / lucky draw prizes, as well as placeholders for key categories. Decision to be made once prize pool is known.
* New date is 19th June 2022 – this has been publicised on Club newsletter, Facebook, and the [PWA Calendar](https://www.paddlewa.asn.au/wp-content/uploads/2022/04/2021_2022-Calendar-PWA.pdf) has been amended.

**2.5 Refurbishment proposal***General discussion:** Deb believes bar tables won’t work – create storage issue and not comfortable. However, there is still strong support for them from the Committee.
* Looking at lightweight furniture that can work inside and outside.
* Option for vinyl ‘wood look’ plank floor covering upstairs – would match dance floor. Would be non-slip. Or could have carpet squares, or carpet.
* **Obtain samples of vinyl.**
* Deck would be painted with special outdoor paint.
* Did look at recarpeting club recently and it was rejected. However, it has deteriorated since then.
* Need to decide on outdoor furniture now, to take advantage of low price.
* Lightweight furniture would be easier to move for functions.
* Marion suggested putting the refurb to the AGM, but we would miss the special prices on offer. And consensus was that this was not a topic for the AGM, but members should be given the opportunity to comment on upstairs flooring. **ACTION: Next President’s Update (newsletter) will ask for member views (via simple survey?) on upstairs flooring**.
* Debate over which of the current couches to get rid of. **CONSENSUS:** We should replace ALL the couches.
* **CONSENSUS:** Agreed to get three high tables and 9x high stools. **ACTION (Lisa/Deb):** Can stools be stackable?
* **AGREED:** 3 quotes needed for all Painting (if TOMP require). Need to advise TOMP and find out if they have preferred supplier(s) who should be invited to quote.
* Painting scope:
1. Downstairs (all areas - lobby, change rooms, bathrooms, ceiling and walls). Mural to remain (raise at AGM).
2. Outdoor balcony deck: Specialist paint/method required.
3. Internal upstairs: Ceiling recently painted (~3 years?), and wall paint is in good condition. **AGREED**: Internal upstairs painting it NOT required yet.
* **AGREED:** High pressure cleaning of wet areas in change rooms should become a Annual maintenance expense. **ACTION (Lisa):** Go ahead.
* The shelf around the support pole in the lobby should remain because it’s a useful stand-up writing surface, but it can be refurbished/improved/replaced as part of the new lobby ‘fitout’
* Furniture downstairs needs to be ‘commercial’ / robust. Consider splitting an outdoor setting to provide 2x single chairs in lobby (with settee remaining upstairs)
* AGM: The only issue for the AGM is whether to get rid of the mural in the lobby.
* Painting downstairs on hold until we have spoken to TOMP, confirm that 3 quotes are required (internal and external painting), and whether they have preferred supplier(s) who should be invited to quote. **ACTION (Marion): Contact TOMP to discuss/confirm painting plans.**

**2.6 Trial of Wednesday night club hire*** Currently on a week by week basis. Gives us the flexibility to cancel it if club is needed for members. Agree to continue with the trial.

**2.7 Club rashies** (Vaikobi vs existing supplier)* Marion's quote - long sleeve is $50. Queensland Supplier (as previous)
* John has been talking to Vaikobi about prizes for Rod Fry: Their shirts are more expensive: Vaikobi $70 long sleeve. $60 short sleeve. Including printing.
* Vaikobi call these ‘UV Performance S/S Tech Tee’ – these are not traditional ‘rashies’, but more casual cut / tailored for [men](https://www.vaikobi.com/collections/rashies/products/uv-performance-tech-tee) and [women](https://www.vaikobi.com/collections/rashies-unisex/products/womens-uv-performance-tech-tee-heather-blue). A few colours available (previously when Drummers have ordered Vaikobi, there has been no minimum order per colour so we offered all colours).
* **ACTION:** John will bring along next month (Travis England has some left over from Drummers Challenge).
 | **JS****JS****JW****LB****JW** |  | Active but awaiting 2.  |
| President’s report | **3.1 Constitution**Tues day 14th of June set for AGM. Need to announce 30 days before.* Need to change constitution at AGM to ensure the club complies with its own constitution.
* Changes to be publicised before the AGM to give members a chance to peruse.
* Changes should be relevant for at least 2-3 years.
* Marion proposes
	+ reducing size of the committee (4+ min 2/max 4).
	+ putting a cap on club membership (450). Onerous to continuously train new members. Should we discuss what the cap should be at AGM?
* Do we have the boat and human resources to support a growing membership? Currently a problem.
* TOMP want club to be more engaged with local community – therefore need ease of access to membership.
* As travel picks up, club usage will possibly drop, as members head overseas.
* Debate about whether it is wise to include a number for membership cap? Is it too restrictive? More of a policy issue than a constitution amendment?
* Need to articulate to new members / clarify expectations BEFORE they join, e.g. new members do not get a boat space straight away, club boats are in high demand at certain times. Clarify this before they join and in inductions.
* Still awaiting data from QR codes for club boat usage.
* **VOTE:** Voted 5 to 4 not to prescribe membership numbers in the Constitution.
* Debate over reducing standing committee numbers. Should we have a working committee instead – with roles appointed? Or have a sub-committee, where we invite members with expertise? Currently can have as many sub-committees as we want. Question of why we are trying to restrict ourselves by placing a number on committee members in the constitution?
* Currently have a quorum of 4.
* Constitution currently states 4 executive and 6 additional.
* Marion proposed minimum of 6, maximum of 8.
* Might get more people involved, if don’t have commitment of being on the committee.
* AGREED: Amend Constitution to require minimum of 6 committee members (4 executive + at least 2 additional), but no maximum number of committee members.
 | **ME** |
| Treasurer’s report | Ed working on budget for 2022/23. | **EC** |
| Secretary’s Report | None. |  |
| Boat Officer | **6.1** **Option to buy Jen Houston’s double** **barracuda** (Asking $2 - 2.5K)* There is space, but not on the floor. Not easy to get in.
* Voted not to get a second double.

Separate topic: Epic V8 has some leaks and might need to be taken to Walter. Kerry will action. |  |
| Social Committee  | **7.1 New member paddles*** Have run 3 new member social paddles. Social committee currently at capacity. Need to look at other ways to welcome new members.
* Can we encourage existing peer paddles / social paddle groups to open themselves up to new members joining in?
* Jen and Sarah do a monthly Saturday paddle.
* Will put it on agenda for next month.
* Not ideal for new members to paddle at night during winter.
 |  |
| New Business | **8.1 Additional cameras for boatshed*** Will move to next month

**8.2 No dogs in clubhouse*** Members using deck had a dog upstairs. Removed it when notified dogs are not allowed in club.
* Another member had a dog tied up in club downstairs.
* Members are notified during dry induction.
* There were signs around club, but have disappeared.
 |  |
| AOB |  |  |

**Meeting Closed at 8.54 pm**

| **Actions Pending** |
| --- |
|  | **Topic** | **Action** | **Who** | **Status** |
|  |  |
|  | **Deck** | Quote to reseal deck. | MW |  |