**SCC Committee Meeting**

**MINUTES**

**Date / Start Time: Tuesday 15 March, 7pm 2022**

**Venue: SCC**

Next meeting Tuesday 19 April, 7pm 2022

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

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

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| Moved: | Kerry |
| Seconded: | Lisa |
| Carried: | YES |

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| BusinessArising | **2.1 Boat shed & awning*** Progress report – trying to find information on depth of sewer.
* Have to go to Water Authority, TOMP not helpful
* Confirmation drawings within 7 day. Will then be in a position to talk to Swan River trust.
* Awnings – waiting to arrive from SA. Hoping to install within a week.

**2.2 Social Function for T&D*** Look at rescheduling for May.
* Will email T&D with two dates to choose from.

**2.3 New Committee – need volunteers to fill rolls.**Look at members with a finance background.**2.4 Rod Fry Race –** cancelled for 27 March 6am-12 noon* Talking to PWA about a new date in September.
* PWA also have a date in June available. Coincides with Avon Descent training window.
* Currently no marathon races after May.
* John to contact PWA about June date.
* Building capacity currently 100 due to COVID restrictions. Private outdoor gatherings currently 50 people.
* Long process to be granted an exemption from the government.

**2.5 Progress of refurbishment proposal*** Deb Buswell in the process of putting prices together.
 | **KH****JS****JW****LB** |  | Active but awaiting 2.  |
| President’s report | Marion still investigating accessing maintenance fund. | **ME** |
| Treasurer’s report | **2022 Budget**$123 K cash in bank. $25K in savings accountAhead of budget position. Ed will send out a provisional budget. | **EC** |
| Secretary’s Report | Secretary to resign this year. |  |
| Boat Officer | * Yellow double kayak for sale.
* This allows us to turn a 5-stack rack into 6-racks.
* Will send an email to everyone with boats on those racks, to inform them of change. Will do one stack at a time to minimise inconvenience.
* Mike a member of the Men’s Shed – can possibly redrill new holes in the existing racks.
* Have accepted some boat donations to the club: a Penguin sea kayak; V10 sport ski.
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| Social Committee  | * New members paddle on the 8th of April. Andy & Sue to organize
* Bunny Brunch to run 10th April.
* Gin Tasting night coming soon.
* Calendar needs updating.
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| New Business | **8.1 Application to regularly hire the club on a Wednesday night.*** Agree to give it a 6-week trial.
* To look at a rental of around $75, negotiable.
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| AOB | Need to lock in an Open Day date in November.* Club to trial a QR code for club boats.
* This will allow us to monitor usage and damage.
* Slalom pole under maintenance.
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**Meeting Closed at 7.46 pm**

| **Actions Pending** |
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|  | **Topic** | **Action** | **Who** | **Status** |
| **1** | **Awning** | Getting quotes | KH |  |
| **2** | **Deck** | Quote to reseal deck. | MW |  |