**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** |
| --- | --- | --- |
| Previous meeting minutes | **MOTION:** The minutes of the previous committee are a true and accurate record.   |  |  | | --- | --- | | Moved: | Kerry | | Seconded: | Lisa | | Carried: | YES | |  |
| 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 account  Ahead 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. |  |
| 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. |  |
| 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. |  |
| 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. |  |

**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 |  |