



SCC Committee Meeting Minutes

Date / Start Time: Tuesday 18 April 2023, 3pm 2023
Venue: SCC

Next meeting Tuesday 16 May 2023

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

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" style="margin-left: 20px;"> <tr> <td>Moved:</td> <td>DB</td> </tr> <tr> <td>Seconded:</td> <td>GP</td> </tr> <tr> <td>Carried:</td> <td></td> </tr> </table>	Moved:	DB	Seconded:	GP	Carried:		
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Seconded:	GP							
Carried:								
2 Business Arising	<p>2.1 Induction Video – An iPad has been purchased to be used to produce the video which will be used in dry inductions and sent in the welcome email to new members. It is a work in progress.</p> <p>2.2 Better signage downstairs to improve differentiation between private member boats and club boats has commenced.</p> <p>2.3 Rod Fry Race – preliminary work for next years’ race has commenced.</p> <p>2.4 Power Bill – issues with power bill will be raised with TOMP this coming week.</p> <p>2.5 NIF policies to be adopted. Club members have been advised that the Policy is available on the Club website.</p> <p>2.6 First Aid Kits for Club – Kits have been bought. Some supplementation required which CS is attending to.</p> <p>2.7 Redress Scheme – MGC, MW and ME reported on teleconference with Frank de Sousa from Redress Scheme. FDS had confirmed previous advice received from PA lawyer that Club could withdraw from the Scheme at any stage.</p> <p style="margin-left: 20px;">MGC confirmed that in her view insurance did not cover Redress payments.</p> <p style="margin-left: 20px;">ME reported on efforts to find out whether there was any issue known to the Club about matters of the type alleged in the Claim which the Club had not taken appropriate steps to address at the time. ME reported that people involved in the</p>							



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	<p>Club at the time were horrified and surprised to discover that such a claim had been made. There was no evidence that could be found of any conduct of this type existing to the knowledge of the Club.</p> <p>General discussion on merits of entering the Scheme vs not entering the Scheme. Given that:</p> <ol style="list-style-type: none"> (1) the Club could not find out more about the Claim without entering the Scheme; (2) the potential loss of grants if we did not enter the Scheme (building grants for the last boat shed extension had been \$80000); (3) the potential moral responsibility; and (4) we did not yet know whether we could participate in the Scheme on a non-financial basis; <p>it was determined we would enter the Scheme.</p> <p>It was noted that, if circumstances changed when we had more knowledge about the Claim and its consequences to the Club, a decision could then be made to withdraw.</p> <p>MW had prepared some draft PowerPoint slides for the Club GM reporting on the Claim. MC and ME to review with MW.</p>	
<p>3 President's report</p>	<p>AGM – to be held 13.06.23. MGC to consider whether constitution amendments required for temporary membership and ME to discuss with David Williams of Williams & Hughes.</p> <p>Paddle Australia and Paddle WA have notified intention to increase fees. Discussion about SCC fees – decision not to increase Club fees.</p>	
<p>4 Treasurer's report</p>	<p>Accounts circulated before meeting. Suzanne spoke of the need for assets to be written off. Discussion about creation of building reserve for new club extension and appropriate amount (\$80,000 initially). SF to consider with accountants. KH meeting with building subcommittee next week. Will consider what new extension expenses will be incurred next financial year.</p>	
<p>5 Maintenance Report</p>	<p>Awning to be repaired under warranty.</p>	
<p>6 Secretary's Report</p>	<p>n/a</p>	
<p>7 Boat Officer</p>	<p>Discussion about boat spaces for junior/North Cott K4. Agreed boat spaces will be provided for 2 boats by removal of other junior boats on the basis that Club takes no responsibility for their storage and the boats are only to be moved by adults.</p>	
<p>8 Social Committee</p>	<p>n/a</p>	
<p>9 New Business</p>	<p>Boat shed update – KH advised that approval for application by DPAW is expected shortly.</p>	



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	Time trials – scheduled to start in May 4 and run for 11 weeks. Junior Sprint Program – general discussion. Decision to proceed as is at the moment with Elena Lennox to have overall supervision. ME to speak to Paddle WA, Sprint Discipline, to ensure program is compatible and fits with overall strategy.	

Meeting Ended at 4:10pm

