



## SCC Committee Meeting Minutes

**Date / Start Time:** Tuesday 21 February, 3pm 2023

**Venue:** SCC

Next meeting Tuesday 21 March 2023

<b>Attendees:</b>	Deb Buswell, Kerry Hughes, Graeme Paton, Colin Scully, Marty Wells
<b>Chair:</b>	Marion Ewing
<b>Apologies:</b>	Michelle Cole, Dave Gilbert, Suzanne Fielding

Acc

Item Ref.	Description	Owner						
<b>1 Previous meeting minutes</b>	<p><b>MOTION:</b> 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>KH</td> </tr> <tr> <td>Carried:</td> <td>all</td> </tr> </table>	Moved:	DB	Seconded:	KH	Carried:	all	
Moved:	DB							
Seconded:	KH							
Carried:	all							
<b>2 Business Arising</b>	<p>2.1 Induction Video – on hold til Lauren’s return</p> <p>2.2 Monitors and Screen for downstairs – all up and functioning</p> <p>2.3 Better signage downstairs – not been done yet</p>	<p style="text-align: right;"><b>ME</b></p> <p style="text-align: right;"><b>ME</b></p> <p style="text-align: right;"><b>DB</b></p>						
<b>3 President’s report</b>	<p>Rod Fry Race and proposed new date 17<sup>th</sup> March 2024 – discussed difficulty of getting n alternative date and clash with weekend of Port to Pub race meaning difficult to get water support. Marion to discuss with Rosalie</p> <p>Power bills – request for own bill – in progress but TOMP very slow to respond. Countless messages and calls by ME</p> <p>Request made for more notice when work needs carrying out by TOMP and contractors.</p> <p>Honour boards and trophies up to date.</p>	<b>ME</b>						
<b>4 Treasurer’s report</b>	Documents sent via email	<b>SF</b>						
<b>5 Maintenance Report</b>	Nothing significant	<b>MW</b>						
<b>6 Secretary’s Report</b>	n/a							
<b>7 Boat Officer</b>	n/a							
<b>8 Social Committee</b>	n/a	<b>DB</b>						
<b>9. New Business</b>	<p>1. Formally recognise that the NIF policies have been adopted by Paddle Australia and your State Paddle Association to apply to all levels of the sport, including your Club.- this needs to be</p>							



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	<p>done on our website so waiting for Lauren's return. A motion needs to be passed by our Committee. Separate link circulated by email with details to all committee members.</p> <ol style="list-style-type: none"><li>2. National Redress Scheme – PWA responded with PA's response and suggestion from lawyer to sign up. Committee's decision was unanimous no but lot's more info needed and special meetings may be called.</li><li>3. That the Club purchase 2 new compact first aid kits for Club trips – T &amp; D researching and will come back with appropriate kits to purchase for Club both on trips and at Club.</li><li>4. That the Club sponsor a refresher first aid course in October for instructors and guides – agreed by all</li><li>5. Venue Hire Rates – ran out of time but will finalise next month.</li><li>6. Purchase a gift for Jen Houston as a thank you for her efforts as a Club instructor, as she is retiring from T &amp; D and guiding.</li><li>7. AGM proposed date Wednesday 14<sup>th</sup> June 2023</li></ol>	

**Meeting Closed at 4 pm**