



**SCC Committee Meeting  
Minutes**

**Date / Start Time:** Tuesday 16 May 2023  
**Venue:** SCC

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

<b>Item Ref.</b>	<b>Description</b>
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**1 Previous meeting minutes**

**MOTION:** The minutes of the previous committee are a true and accurate record.

Moved:	ME
Seconded:	KH
Carried:	



**2 Business  
3 Arising**

- 3.1 Induction Video  
Feedback has been collated. Remains a work in progress with Lauren
- 3.2 Power Bill  
ME has spoken to TOMP Manager Infrastructure & Facilities. Has agreed that meter should be read and has asked to leave it with him.
- 3.3 NIF policies  
ME reported on correspondence from junior parents regarding signage and use of disability toilets in change rooms. MGC to review correspondence and NIF Policy and ME draft response with a view to addressing parents concerns whilst still complying with policy.  
New member on Committee to have main carriage of NIF Policy issues.
- 3.4 Redress Scheme  
Process is ongoing. ME has completed about 6 hours of training. Needs to get SCC ABN so can use SCC MyGov.  
MW suggested using the onboarding officer resource more to assist in understanding some of the issues.  
MGC reported that Philip Eaton, a retired District Court judge and SCC member, had offered to work with and assist any subcommittee set up to deal with the Redress Scheme.  
ME reported that the note prepared by MC to explain the accounts and boat shed issue had not yet be sent because we were awaiting the latest audited accounts.
- 3.5 Work, Health & Safety  
MW raised issue of carrying out wet inductions in the Winter at night. Wet inductions to be moved to the weekend during Winter.  
New Committee to assign responsibility for WH&S issues to a committee member.  
ME to follow up PA for any useful policy documents.
- 3.6 Boatshed Update  
Government approval expected at the end of the month. TOMP and Swan River Trust have already approved.  
Will engage consultants to draft tender requirements and then get 3 indicative estimates for building costs to present to members before proceeding.

**4 President's report**

AGM  
Reports to be presented by SF (accounts), ME (President's), CS (training and development) and KH (boatshed). MC to do minutes.  
Junior Program  
Very productive meetings held with Anthony Currethers, Pathway Sprint, and Steve Bird, parent and junior promoter and Demi and parent representatives.  
Confirmed junior program is not just an Olympic pathway and juniors will be paddling a variety of boat types.  
SB advised that he anticipated that the Junior program at SCC would grow but understood that no additional junior

**ME**



Meeting closed 5pm.