



**SCC Committee Meeting  
Minutes**

**Date / Start Time:** Tuesday 18 July 2023 4:15pm  
**Venue:** SCC

Next meeting Tuesday 22 August 2023 4:15pm

<b>Attendees:</b>	Suzanne Fielding, Graeme Paton, Alex Marsden, Mick Small, Lisa Beckley
<b>Chair:</b>	Marty Wells
<b>Apologies:</b>	Marion Ewing, Deb Buswell, Colin Scully

Acc

<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:	MW
Seconded:	GP
Carried:	



**2 Business Arising**

2.1 Induction Video  
Remains a work in progress with Lauren.

**MW**

2.2 Power Bill  
TOMP has issued a corrected and revised bill covering 3 6-month periods. SF to pay this bill.

**MW**

2.3 National Integrity Framework (NIF) policies  
MS and AM discussed reviewing policies to safeguard children and potential use of parent memberships.  
Actions:

- MS to document a simple procedure around the use of changerooms
- On ME's return, discuss parent membership and the role of parent members

**MS/MW**

2.4 National Redress Scheme (NRS)  
NRS has determined the club has financial capacity to meet its estimated redress liabilities.  
ME had provided a draft copy of 2023 financial statement (same as final, but without the signature and explanatory notes of the auditor) along with her notes explaining our commitments to boatshed refurbishment and extension.  
MW concerned the determination may have been made without full awareness of our 2023 financial situation with recent significant write-down of our fixed assets (.i.e. we do not own the club building) because email trail indicated the final audited statement, with accompanying notes explaining the asset write down / accounting changes, had not been sent.

**MW**

MW had discussed this with lawyer David Williams (DW) and it was agreed MW should clarify this ASAP with our NRS Relationship Manager.

Pending matters for when ME returns includes signing of Agreement to Participate (ATP) if not already sent? and determining if any persons additional to ME need to be identified for PRODA access.

Also to be considered is the nomination of a representative to the Redress Scheme Committee (RSC) which arises from our categorisation as a group entity (as we have accepted responsibility for the earlier non-incorporated version of our club).

MW had also discussed this with DW and decision made to also clarify with our NRS relationship manager the need for an RSC representative given our categorisation as a group is a technicality.

Paddle WA has advised of an upcoming WA Parliamentary Inquiry into aspects of the NRS experience in WA with its terms of reference enabling the experience of involved institutions (e.g. our club) to be considered. Deadline for any submissions is August 4.

Paddle WA has offered to prepare a submission on our behalf and had sent ME and MW a rough draft.

ME undecided on benefit if any of a Paddle WA submission and does not want to make a personal submission. ME requested matter be put to Committee in her absence.

Committee decided it was not in favour of a Paddle WA submission on our behalf and that in ME's absence MW should



**Meeting Closed at 6pm**