



**SCC Committee Meeting  
Minutes**

**Date / Start Time:** Tuesday 16 January 2024 4:15pm  
**Venue:** President's home

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

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>MW</td> </tr> <tr> <td>Carried:</td> <td></td> </tr> </table>	Moved:	DB	Seconded:	MW	Carried:		<b>ME</b>
Moved:	DB							
Seconded:	MW							
Carried:								
<b>2 Business Arising</b>	<p>2.1 Working Bee for maintenance            MW proposed Saturday morning on Feb 17 or Feb 24, Feb 24 10:30-12:30am was confirmed. MW to advise Lauren to assist with advertising on her return.</p>	<b>MW</b>						
<b>3 President's report</b>	<p>3.1 Boat Shed Update            ME and DB met with Katie Fairhill, the new contact at TOMP on Monday. Katie has advised on the correct process to follow to proceed with our new shed. To apply for a grant from the Government we need to go through the Council. The Council will tender if we get the grant. We have to do marketing research to determine a cost figure to go to Council.            Council needs to back the figure - and the proposal - before we can apply for the grant.            The figure and proposal must be at Council by 12 February to be considered at their March meeting.            ME has spoken to Steve who previously worked on the Scotch boatshed who has provided cost figures for our boatshed build. It is hoped that he can provide something in writing as our market research. We may be able to use all 3 quantity surveyor figures as our marketing research. It was noted that WALGA have their own preferred builders.            DB and ME will try to meet the February deadline, otherwise we will wait until 1 July.            Grants close March 29 and we submit the application once Council approval has been received. It was noted that grants are \$250K max, we are hoping to get \$200K, with the plan to use TOMP funds and Club funds to cover the remaining \$200K (assuming total cost is \$400K).            AM pointed out that we are building (and will be managing) a community asset for TOMP.</p>	<b>ME</b>						

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	<p>It was also noted that TOMP have approved the concept and Katie is very helpful.</p> <p>3.2 Redress Scheme ME advised the Committee that she has been notified that our case has been awarded a “notice of non-liaible in accordance with the Redress Scheme”. The victim has the right of appeal until June, at which point we will seek legal advice to remove ourselves from the Redress Scheme and advertise the outcome to our members. Congratulations and appreciation was expressed to ME and all who contributed to our responses.</p> <p>3.3 Wet induction buoy It was noted that the buoy used for the wet induction has been replaced after the previous one was found hanging from a tree. The loss of the buoy has been determined to be an act of nature after viewing CCTV and seeing it detach in recent strong winds.</p> <p>3.4 General Meeting 5th December - no comments were made.</p>	
4	<p><b>Treasurer’s report</b></p> <p>MW queried the source of ‘other income’ listed at \$7000. It was noted that T&amp;D course income was healthy.</p>	
5	<p><b>Maintenance Report</b></p> <p>Four items were noted:</p> <ul style="list-style-type: none"> <li>● Annual gutter inspection by TOMP last Friday</li> <li>● Shower head replacement in the ladies change room by DB</li> <li>● investigation of overhead lights in the kitchen</li> <li>● the tap on ramp fixed by Patrick after being broken last Saturday</li> </ul>	MW
6	<p><b>Secretary’s Report</b></p> <p>Nothing to report</p>	LB
7	<p><b>Social Committee</b></p> <p>The Social Committee met last week to plan events for the year, taking account of the T&amp;D calendar. The first event will be a Clean Up Paddle scheduled for April. Dates will be advertised on the club calendar when Lauren returns.</p>	DB
8	<p><b>AOB</b></p> <p>8.1 Webscorer Training January 17 Confirmed attendees are MS, MW, DB, ME and other members totaling 8.</p> <p>8.2 SCC Bumper Sticker - see attached email and sample zip file The Committee decided to purchase 50 each of “I’m a Swannie” (filename Blue Minimalist Quote Bumper Sticker.png) and ‘Swan Canoe Club’ with club logo (filename 2.png). Stickers will be \$5 each or free for volunteers.</p> <p>8.3 Rod Fry Memorial Race March 10 DB advised that the logistics have been organised. Volunteers and prizes need to be sourced and will be sought via the newsletter.</p>	<p>ME</p> <p>ME</p> <p>DB</p>

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	<p>8.4 New member guidance as a follow-up to item 8.5 from the minutes of our Nov 21 meeting  MW reiterated that the two main issues were boats getting damaged and inexperienced paddles joining the guided paddle. MW had raised this at T&amp;D. T&amp;D determined that adding training on new boats to the wet induction would not be helpful but that new members should be encouraged to enrol in Introduction to Kayaking courses and private lessons. The same advice is/should be provided at the Dry Induction. As a club that is run voluntarily by members, we should all be helping new paddlers, encouraging them to attend courses/training when necessary. Changes were made to item 8.5 of the November minutes for clarification.</p>	<p><b>MW</b></p>
	<p>8.5 Working with Children Checks  MS raised the issue that not all members working with Children appear to have up to date records. CS was asked to follow up with T&amp;D to provide updates to Lauren.</p>	<p><b>MS</b></p>
	<p>8.6 Juniors access to the shed.  AM raised concern at the issue of some of the Juniors not having access to the shed because they don't have a fob. It was confirmed that Juniors are not eligible to have a fob, and also that it was not permitted to share fobs. A query was made as to whether we can create a volunteer category, with the issue of children attending on their own remaining. Further suggestions included consideration of the use of a non-paddling membership category for parents/guardians.  ME is looking at the constitution with a view to determining options.</p>	<p><b>AM</b></p>

**Meeting finished 5:45pm**

**Next Meeting: Tuesday 20 February confirmed**