




**SCC Committee Meeting
Minutes**

Date / Start Time: Tuesday 19 September 2023 4:15pm
Venue: SCC

Attendees:	Deb Buswell, Alex Marsden, Mick Small, Colin Scully (by invitation), Suzanne Fielding, Lisa Beckley
Chair:	Marion Ewing
Apologies:	Marty Wells, Graeme Paton

Item Ref.	Description
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1 Previous meeting minutes	MOTION: The minutes of the previous committee are a true and accurate record. <table border="1" data-bbox="475 73 842 185"> <tr> <td>Moved:</td> <td>ME</td> </tr> <tr> <td>Seconded:</td> <td>MS</td> </tr> <tr> <td>Carried:</td> <td></td> </tr> </table>	Moved:	ME	Seconded:	MS	Carried:		ME 
Moved:	ME							
Seconded:	MS							
Carried:								
2 Business Arising	<p>2.1 Induction Video - initial version used in dry induction and well received</p> <p>2.2 National Integrity Framework (NIF) policies - all those working with children (coaching, inductions, training and development) need a working with children check, including squad members over 18. AM/MS will talk to Lauren about creating a register</p> <p>2.3 National Redress Scheme (NRS) - ME is managing this highly confidential process and has received questions requiring information and response</p> <p>2.4 Work, Health & Safety (WHS) policies - item skipped as GP away</p> <p>2.5 Boatshed Update - requested budget has been provided, nothing further to report this month</p> <p>2.6 Security in car parks - has been referred to Main Roads by TOMP</p> <p>2.7 New Logo - no change to existing logo decided at this stage, leave for future consideration</p>	ME AM/MS ME ME ME ME						
3 President's report	<p>Membership: 368 current members, 37 adult concession and 38 juniors</p> <p>Nominations for Paddle WA Awards - have been submitted, ME has suggested that someone from the committee attend the award event at Ascot.</p> <p>Club member Andrew Maurice has requested permission to display a poster downstairs advertising his nomination for council. This is approved on the understanding that we would be open to other similar requests.</p>	ME						
4 Treasurer's report	<p>SF explained that the profit and loss documents were not updated as the bookkeeper is on leave.</p> <p>SF has challenged the auditor's fees, which remained unchanged, but the auditor is not going to object to our change to a different company. The new auditor's fees are half the cost and will be supplied by SF.</p> <p>Adjustments are needed for our return for the Commissioner for Consumer Protection requiring information from previous committee members, SF is assisting with these requests.</p> <p>SF will circulate the Capital Renewal Calculation from TOMP, we have approximately \$72K funds available, SF will find out if these funds can be used for the shed refurbishment.</p>	SF						
5 Maintenance Report	<p>Further air conditioning quotes were discussed, and it was decided that this was not a priority at this time.</p>	DB						
6 Secretary's Report	<p>Nothing to report</p>	LB						
7 Social Committee	<p>There will be a couple more functions before the end of the year and the aim is to keep it simple. Kelly Swain had been in contact with the social committee members.</p>	DB						
8 AOB	<p>8.1 Family Memberships - are difficult to maintain and the suggestion is to remove this option and require everyone to have individual</p>	ME						



Meeting closed: 5:45pm
Next Meeting: Tuesday 17 October