



**SCC Committee Meeting
Minutes**

Date / Start Time: Tuesday 22 August 2023 4:15pm
Venue: SCC

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

Item Ref.	Description	Owner						
1 Previous meeting minutes	<p>MOTION: The minutes of the previous committee are a true and accurate record.</p> <table border="1"> <tr> <td>Moved:</td> <td>MS</td> </tr> <tr> <td>Seconded:</td> <td>AM</td> </tr> <tr> <td>Carried:</td> <td></td> </tr> </table>	Moved:	MS	Seconded:	AM	Carried:		ME
Moved:	MS							
Seconded:	AM							
Carried:								
2 Business Arising	<p>2.1 Induction Video filming has begun but will take a while.</p> <p>2.2 National Integrity Framework (NIF) policies - AM and MS to take on responsibility for WWC policy for the Club. Still working on changes to constitution re parents of child paddlers</p> <p>2.3 National Redress Scheme (NRS) - signed form joining redress committee to be sent along with a reminder that we don't want to be published on their website. Otherwise up to date with the process. ME advised that the Minister had signed off on our participation and registration is almost complete.</p> <p>2.4 Work, Health & Safety (WHS) policies will be kept on file in google drive</p> <p>2.5 Boatshed Update an email from Kerry Hughes was circulated with agenda papers. Request for a budget of \$10000 was agreed unanimously to allow actual drawings of new shed plans and finalising plans for old shed rebuild. Then 3 quotes will be obtained and then the Committee will go to a general meeting with a costings proposal for all works. Feeling is that if we can afford to build the new shed it made logical sense to build it first then do the old shed refurbishment but Club to decide.</p> <p>2.6 Delegations of Authority Document circulated to all members</p> <p>2.7 Proposal by Marty that all financial reports be added to Google Drive on Suzanne's return and that google drive be used to store all committee business. MS and Peter Ewing are happy to tutor anyone struggling with usage of google drive.</p>	<p>ME</p> <p>AM/MS</p> <p>ME</p> <p>GP</p> <p>ME</p> <p>ME</p>						



Item Ref.	Description	Owner
3 President's report	Membership currently 367 Adults, 32 Seniors and 39 Juniors Submission to State Govt Inquiry circulated to committee with agenda papers Reminder that Come and Try Day is Sunday morning Oct 15	ME
4 Treasurer's report	SF an apology, below items in progress <ul style="list-style-type: none"> ● SCC contributions to the Capital Renewal fund and TOMP invoicing ● Auditor Fee costs and changes. Auditors advised that we wish to change them for this financial year. ● Financial documents circulated before meeting. 	
5 Maintenance Report	Air Conditioning \$5700 for office and \$11,700 for office and main area. Too expensive for the short time needed, but possibly considered if TOMP wishes to pay. DB and GP to get more quotes and then consider whether to use TOMP maintenance fund.	MW & GP
6 Secretary's Report	LB an apology, reminded to use google drive for minutes and agendas	
7 Social Committee	Christmas Party Dec 2	DB
8 AOB	8.1 Security in parking areas above Club a concern after a break-in to one of member's cars. ME to contact TOMP to see what can be done. 8.2 Nominations for Paddle WA Awards Club Coach - Demi AM & MS to submit Contribution to Sport Kerry Hughes ME to submit Instructor of the Year Geoff Emery and Colin Scully ME to submit 8.3 Quotes for new Club t-shirts and rashies through Vicobi considered. Decided that option for members to order their own best option and suggest members get together and make an order big enough to eliminate shipping costs. Also decided a new logo is needed as the current one male centric. DB to follow up asap. Also to purchase Instructor specific rashies.	MW ME ME/DB

Next Meeting: Tuesday 19 September