



**OCEAN REEF SEA SPORTS CLUB INC.
MINUTES
MANAGEMENT MEETING
Wednesday 20th AUG 2025 Meeting at 7.00 p.m.**

COMMITTEE PRESENT:

Commodore	Graham Hindley (GH)
Vice Commodore	Francis McKeown (FM)
Secretary	Sheila Hearson (SH)
Treasurer	Jonathan Sammi (JS)
Rear Commodore Diving	Peter Cresswell (PC)
Rear Commodore Sailing	Ken Woods (KW)
Rear Commodore Angling	Bruce Bennett (BB)

OTHERS PRESENT

Melissa Robertson - Manager

**APOLOGIES RC Power boat Rick Green
VC Laurie Campbell
VC (GC)**

NAMES/INITIALS

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Wednesday August 8th 2025 Confirmed by GH and SH

MARINA SUB COMMITTEE REPORT- as table

KW talked about lease agreement, COJ remained quiet March/April, then submitted lease consisting of 55 pages, handed to lawyer and result is not

favourable for Club, they requested our lawyers meet their lawyers

Needs negotiations, the council goes into care taker mode 3rd September

MATTERS ARISING FROM PREVIOUS MINUTES

By	Description	Action	Owner	Due	Status
GH	Relocation to new Club house	Discussion on possible dates and options	GH	April 25	Lots of planning and meetings still in progress
GH	Date of AGM	Monday 18 th August 2025	GH	June 25	Closed. New Committee for 2025/6 Commodore Graham Hindley Vice Commodore- Laurie Campbell Vice Commodore- Francis McKeown Treasurer- Jonathan Sammi Secretary- Sheila Hearson RC Angling- Bruce Bennett RC Diving- Peter Cresswell RC Powerboat- Rick Green RC Sailing- Ken Woods Trustees Phil Gallagher Gary Bell Robbie Young Patron Phil Gallagher

TREASURERS REPORT

As tabled

Refer to AGM report

By	Description	Action	Owner	Due	Status

CLUB MANAGER'S REPORT

As tabled

Running stock down, we have deals with suppliers for them to take back remainder stock, will introduce new wines

Dev WA will be filming in club Thursday 28th August and would like to interview 4 members talking about history of club and their opinions of the existing club and new club, a film for the archive displaying the club at present moment, a member from each section was selected.

Meat raffle vouchers from CJ butchers have had a problem with fake vouchers, suggest the membership number is written on voucher and member card is to shown to redeem voucher.

Belinda from Angling is working on sponsors.

Will arrange to get new Committee members on email list

Angling Presentation function planned for 4th October, junior trophies will be ready

Opening the Season 12th October, would like sail pass, encourage lots of boats, borrow cannon off Mandurah Yacht Club

Host the Premier with Dev WA, COJ and Carrabine, hopefully we will have our licence

Require consultant to advise on use of new kitchen and will advertise for new Head Chef

Need new Children play equipment

AV needs to be installed, cables need to be done by COJ, security cameras not wired

Shade sails, had to change design, Max Taylor is talking to architect

COJ changed height of fence 1.2 metres but we require 1.6m to comply for our liquor licence

To facilitate for section during shut down, suggest use car park or part of hard stand for weigh in for anglers, darts will relocate to Quinns bowling club

Furniture has arrived and is being assembled

SECTION REPORTS

Angling –
Diving –
Power Boat –
Sailing –

By	Description	Action	Owner	Due	Status

CORRESPONDENCE

	File No.	Issue	Action
Request for to change membership to single status			Request denied
Out	File No.	Issue	Action

NEW MEMBERS

As tabled

28 nominations, plus 51 new nominations

All nominations accepted

Due to the possibility of the Club closing for a short period of time, a letter will be sent out to the new applicants giving them the option to delay proceeding with their enrolment until the Club opens.

By	Description	Action	Owner	Due	Status

NEW BUSINESS

By	Description	Action	Owner	Due	Status
FM	Children not allowed to go to upper level		FM	Aug 25	Discussed a possibility to have a cut off time for children to be allowed to be taken with parents to upper level, question who will police this Risk assessment needs to be done, concrete steps, balcony and lift No problem if parents/guardians take full responsibility

General Business

Meeting closed 9.10pm