



**OCEAN REEF SEA SPORTS CLUB INC.  
MINUTES  
MANAGEMENT MEETING  
Wednesday 13<sup>th</sup> April 2022 Meeting No.8 at 7.30 p.m.**

**COMMITTEE PRESENT:**

Commodore (Chair)	Ken Wood (KW)
Vice Commodore	Graham Hindley (GH)
Vice Commodore	Paul Phipps (PP)
Secretary	Dave Harnett (DH)
Rear Commodore Power Boating	Steve Hayward (SH)
Rear Commodore Sailing	Terry O'Grady (TO)
Rear Commodore Angling	John Lebeter (JL)
Treasurer	Peter Hawker (PH)

**OTHERS PRESENT**

**APOLOGIES**

Rob Yates - Rear Commodore Social  
Eric Erhard – Rear Commodore Diving  
General Manager – Fenn McDonnell (FM)

**DECLARATIONS OF INTEREST**

None

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Wednesday 9<sup>th</sup> March 2022: Moved – SH, Seconded – GH

## MATTERS ARISING FROM PREVIOUS MINUTES

KW	By laws and House Rules	Draft of proposed changes to be submitted to the Committee for review.	All	Jun 22	In progress, committee to review suggested changes, consensus by next meeting. Ongoing, will issue draft to committee
PP	Improve Section Monitor usage	Concept proposal Andy Cass and PP Section requirements discussion	PP, AC	Apr 22	In Progress- Paul tp set up meeting & report back – Test 2 boxes to move forward - Complete
PP	NDA Agreements with all necessary suppliers	NDA to be created & issued to all key suppliers and all new suppliers going forward	PP, FM	May 22	2 suppliers to have NDA to be issued – in progress
FM	Sponsorship Options	We are being asked by companies to pay for sponsorship, committee to provide feedback on opinions to Fenn	All	Apr 22	Fenn to confirm sponsor tiering proposal – Looking at making a Brochure – Fenn to email options
FM	Membership Categories	DH to have arrange workshop with committee to confirm each one.	DH	Jun 22	Proposal to be to put to committee, Submitted, committee to provide feedback
GH	Boats & Sweeper	Confirm removal of non-payers on boat stands & sweeper agreement	FM	Apr 22	Sweeper to ensure going to clean once a month – Boats on going another boat is being removed
DH	Poker Membership	Can this be added to by laws now	KW	Apr 22	Add to membership categories action - May

KW	Sub Committees	Look to reinforce options of Sub Committees for smaller groups with common interests rather than sections	DH	Apr 22	Talk to darts team if interested, DH to confirm with all team captains
KW	Social Section	Define what is the best solution	DH	Mar 22	Will discuss with section to understand what they want to do – Social Confirmed they will let the committee know their decision in March, Section can be a sub committee with representation
DH	Security	Do we look at having a security for the club as the norm for covid checks etc.	FM	Apr 22	To investigate options – Complete

#### TREASURERS REPORT & APPROVAL OF PAYMENTS.

Delayed due to Covid

By	Description	Action	Owner	Due	Status

#### CLUB MANAGER'S REPORT

As tabled

By	Description	Action	Owner	Due	Status
DH	Club Facilities are not there for members in main bar & mason's bar	There needs to be an agreed minimum standard to what facilities are for main bar & mason bars that are not allowed to be taken for functions	FM	May 22	
FM	Playground	Look to replace playground with options & quote to replace it now.	FM	May 22	

**SECTION REPORTS**

Angling – As tabled

Diving – As tabled

Power Boating – As tabled

Sailing – As tabled

Social – Included in Fenn’s report

By	Description	Action	Owner	Due	Status
TO	Staff to be aware of where they are storing things in the start box	Set a standard for areas with pictures to confirm standard & enforce it from then.	FM	May 22	

**SUBCOMMITTEE REPORTS**

Marina Development – CoJ council meeting approved the cost on new building based on club providing half.

**CORRESPONDENCE**

In	File No.	Issue	Action
Out	File No.	Issue	Action
None			

**NEW MEMBERS**

new member requests are approved but put on waiting list for 1 month.

**NEW BUSINESS**

By	Description	Action	Owner	Due	Status
KW	Sub Committees for new club development	Need to look at funding options, hard stand options & new layout etc. etc.	KW	May 22	Committee agree to supporting to Marina Sub Committees having additional Sub Committees

					that can provide recommendations into the Club Management Committee to ensure we are prepared for the new development – Approved – send out another invitation for interest of members with list of areas for information
	Celebrate the success so far with marina	Recognise			

Meeting closed at 8:52 p.m.