



**OCEAN REEF SEA SPORTS CLUB INC.  
MINUTES  
MANAGEMENT MEETING  
Wednesday 21<sup>st</sup> May 2025 Meeting at 7.00 p.m.**

**COMMITTEE PRESENT:**

|                           |                        |
|---------------------------|------------------------|
| Commodore                 | Graham Hindley (GH)    |
| Vice Commodore            | Laurie Campbell (LC)   |
| Vice Commodore            | Graeme Cole (GC)       |
| Secretary                 | Sheila Hearson (SH)    |
| Treasurer                 | Geoff Taverner (GT)    |
| Rear Commodore Power Boat | Peter Hawker (PH)      |
| Rear Commodore Diving     | Peter Cresswell (PC)   |
| Rear Commodore Sailing    | Andrew Hodgkinson (AH) |

**OTHERS PRESENT**

**Melissa Robertson - Manager**

**APOLOGIES RC Angling Francis McKeown**

**NAMES/INITIALS**

**DECLARATIONS OF INTEREST**

GC,AH and LC declared interest in the discussion of the Hardstand

**CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

Wednesday 16<sup>th</sup> May 2025 Confirmed by LC and AH

## MARINA SUB COMMITTEE REPORT- as tabled

Building will be watertight in a few weeks. Committee members will be able to view the new building on the 11<sup>th</sup> June.  
Power moves over to Zenith June 17<sup>th</sup>. The City will supply us with a generator.

MR showed plans of interior and we are seeking sails for sunset deck but we will have to pay for the poles. We will be able to accommodate 240 people for a function, there is no dance floor. Lots of toilets  
Hard stand, gate has been damaged, Georgio deals with problems. 17<sup>th</sup> June there will be full power for Hard Stand  
AH requested sandy strip east of hard stand to store things but do not want it to look cluttered

## MATTERS ARISING FROM PREVIOUS MINUTES

| By | Description                                  | Action                                   | Owner | Due      | Status                                                                                                                                                                                                      |
|----|----------------------------------------------|------------------------------------------|-------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                              |                                          |       |          |                                                                                                                                                                                                             |
| PH | Adapting the Byelaws to the new Constitution |                                          | PH    | Oct 24   | In Progress<br>Draft proposed to be ready by April<br>Bye laws require Hard Stand rules<br>Hoping for it to be completed by next meeting, will delay until new Club up and running to adapt to new premises |
| GH | Relocation to new Club house                 | Discussion on possible dates and options | GH    | April 25 | Lots of planning and meetings still in progress                                                                                                                                                             |

## TREASURERS REPORT

As tabled

| By | Description | Action | Owner | Due | Status |
|----|-------------|--------|-------|-----|--------|
|    |             |        |       |     |        |
|    |             |        |       |     |        |

## CLUB MANAGER'S REPORT

As tabled

**Band night 31<sup>st</sup> May, sponsored by Gage Roads. Beer Festival Saturday 14<sup>th</sup> June, \$5 ticket for 14 samples**  
**Discussing ways to have the divots in the asphalt fixed.**  
**We will be running on a generator from June 17<sup>th</sup>, no cost to the Club**

## SECTION REPORTS

Angling – Long weekend for Walpole, AGM required to vote Angling RC for August

Diving – as tabled, Rottnest proposed dive postponed due to weather. Point Peron weekend 28<sup>th</sup> November

Power Boat – as tabled Fish and Chip Run to Fremantle on 18<sup>th</sup> May. End of season combined event with Diving Section

Sailing – 2 events and new ramps are good, Presentation night is 24<sup>th</sup> May. Still chasing up pole, Georgio have put in footings but Dev of WA causing delays

DOT will not approve plans, MR will contact Karl to get update

| By | Description | Action | Owner | Due | Status |
|----|-------------|--------|-------|-----|--------|
|    |             |        |       |     |        |
|    |             |        |       |     |        |

## CORRESPONDENCE

| In               | File No. | Issue                                                                   | Action                             |
|------------------|----------|-------------------------------------------------------------------------|------------------------------------|
| Ian Younghusband | 51 92    | Expressed his concerns regarding Committee members wearing Clun Uniform | Correspondence was sent as a reply |
| Sam Plummer      | 5193     | Letter asking to reinstate membership                                   | Accepted with full payment made    |
| Out              | File No. | Issue                                                                   | Action                             |
|                  |          |                                                                         |                                    |

## NEW MEMBERS

As tabled

30 nominations

Only nominations indicating participation in an activity are accepted, the remainder will go on a waitlist (8)

| By | Description | Action | Owner | Due | Status |
|----|-------------|--------|-------|-----|--------|
|    |             |        |       |     |        |

#### NEW BUSINESS

| By | Description                                                        | Action                                               | Owner | Due      | Status                                                                                                                                                                                |
|----|--------------------------------------------------------------------|------------------------------------------------------|-------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| GH | No shows for table bookings especially Friday nights               | Suggest we charge for these table bookings           | GH    | May 25/  | All booking must have their membership number displayed on sticker and we must stress at time of booking that it will not look favourable for their membership and could incur a cost |
| SH | Do we accept WA Seniors card as concession payments for membership | The constitution does not include this payment       | SH    | May 25   | We will not accept this card and still require proof of pension status for other concession payments                                                                                  |
| SH | Roast Dinners on Sundays                                           | Need to offer this meal more often than once a month | SH    | May 25th | Suggest fortnightly as it is a big draw card for these quieter months                                                                                                                 |

#### General Business

GT – Nominations for Committee positions middle of July, for AGM in August

AH – lamp posts are too low for some of the boats when using the harbour

LC – Who will move the compressor? It will need to have a stud wall and sound proofed and require fire check

GC – Questioned error when placing money on his membership card, it was mistakenly given to another member, the bar staff will now require every member to scan their membership card for every transaction

Meeting closed 8.15pm