



**OCEAN REEF SEA SPORTS CLUB INC.
MINUTES
MANAGEMENT MEETING
Wednesday 20th February 2024 Meeting No.31 at 7.00 p.m.**

COMMITTEE PRESENT:

Commodore (Chair)	Graham Hindley (GH)
Vice Commodore	Graham Cole (GC)
Vice Commodore	Erick Erhard (EE)
Secretary	Sheila Hearson (SH)
Rear Commodore Angling	Francis Mc Keown
Rear Commodore Power Boat	Stephen Lazenby (SL)
Rear Commodore Diving	Laurie Campbell (LC)

OTHERS PRESENT

Manager – Kym Shephard (KS)
Out- going Commodore – Ken Woods (KW)
Paul Phipps

APOLOGIES

Treasurer	Geoff Taverner
Rear Commodore Social	Joanne Harfield
Rear Commodore Sailing	Andrew Hodkinson

NAMES/INITIALS

DECLARATIONS OF INTEREST

None

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Wednesday 17th January 2024 Confirmed by EE and seconded by LC

MATTERS ARISING FROM PREVIOUS MINUTES

By	Description	Action	Owner	Due	Status
SH	Notice of Half Yearly AGM Monday 26th February 2024 7pm	Has been submitted in the Tide magazine and needs to go out Mailchimp and Face book with Agenda	SH	Jan 24	Bar open prior and after meeting
KW	Rewriting the Constitution	Making it more compact and reader friendly	KW	July 23	In Progress Rewriting the Constitution, first draft has been sent out and is being appraised by Committee members who attended the meetings. It will go out to rest of Committee after a review this week
GH	Query Poker membership	Discussed at last meeting as there was a letter advising people they could have a poker membership. Letter requesting grant to buy new equipment	GH	Sept 23	In Progress Motion to be entered into Agenda for Half Yearly General meeting, must give 30 days notice. If we do not have a quorum the motion will have to be delayed until AGM
KW	Form letter to be sent to Development WA to Address our concerns	Letter to be copied to City of Joondalup and other officials of the State and WA Government	KW	Nov 23	In Progress Need to address schedule for hard stand and be very pointed about our concerns and demand a response. Letter has been sent but have received no reply

TREASURERS REPORT

As tabled

By	Description	Action	Owner	Due	Status

CLUB MANAGER'S REPORT

As tabled – Club events very successful and Bali Day was a great day. The drinks van was an asset as it took pressure off the bars and was very popular.

Need to address members buying tickets for non members under their member number

Tide magazine going out quarterly, asking for reports to not exceed 2 pages

Vikram the security guard will not be required at the end of Easter as we quieten down

Function Tracker, new software has been introduced on a 30 day trial, prior to this everything was hard copy and if Deb is absent it is difficult to plan and fulfill

All requirements for functions, it covers security, bonds, catering, staff management, will enable smoother planning across all departments.

Cost for software is \$125 a month, we will get a discount so will be \$75 +GST a month, voted to go ahead by the Management Committee

Maintenance required, window frames and sliding doors to be serviced.

SECTION REPORTS

Angling – As tabled

Diving – Cray competition March 24th

Power Boating – February bbq lunch get together with catamarans/ surf cats

Sailing –

Social –

MARINE DEVELOPMENT REPORT – as tabled

Letter has been sent to Dev WA stating that we will not be offering any more money towards new building, so far approx. \$2 million short
 We believe that Dev WA will propose to redesign but we are committed to original concept and C of J on same page, one suggestion could be pro locate

with Sea Rescue but this would be a Members decision.

It has been suggested that there is reduction in size of clubrooms due to shortage of funds, this will delay plans and most probably will not save money

By	Description	Action	Owner	Due	Status

CORRESPONDENCE

In	File No.	Issue	Action
	5182	Request for reinstate membership	Request granted
Out	File No.	Issue	Action

NEW MEMBERS

Membership count 1640

From 1st January 2024 all unfinancial members will have to apply to the Committee to be reinstated.

By	Description	Action	Owner	Due	Status
SH	51 applications on the waitlist	Will push membership to 1700 approx but discussed how long do we keep people waiting so decision made to accept these applications	SH	Feb 24	Accepted

NEW BUSINESS

By	Description	Action	Owner	Due	Status
GT	Trial opening on Monday nights	Have had feedback from members	GT	Feb 24	Declined
GH	Recruiting temporary fill in for KS while on maternity leave		GH	Feb 24	Constitution states that The Committee can take KS place

					Suggest we advertise for interim manager with Club WA
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Meeting closed at 8.05pm