



TWEED COAST OUTRIGGERS Inc.

Minutes of Monthly Committee Meeting

Held at the Tweed Rowing Club

7pm February 13, 2019

Present: (President) Tony Kent, (Vice President) Michelle Lonergan, (Secretary) Karen Woodford, Geraldine Lockyer.

Apologies: Christine Gilpin (Treasurer) Jane Keogh, Gert Christensen

Approved of Minutes December AGM 7, 2019

Moved by Tony Kent and Carried by Geraldine Lockyer

Business Arising:

3 is a corium for meeting

Resignation:

It is with regret we received a verbal resignation from Jane Keogh both as registrar and a member of the committee. Jane has served the club well over 4 years and she will be missed. Her contribution to the club has been significant.

Kylie Bramwell has agreed to step into Jane's shoes. Welcome Kylie.

Presidents Report:

1. New Shed Facilities – the proposed final designs have been completed and costed. The drawings and costings have been circulated to all committee for consideration.

The proposed Development Application contains 3 buildings

a. 15m x 13m building – open on all sides to house 8 x OC6 canoes stored on Trolleys and to store our OC6 Trailer. This building has an enclosed section on the southern side – its initial use will be as an office and meeting room. The cost of this building is approx. \$60,000 but with engineering upgrades to slab expected and other professional fees the budget cost is \$80,000.

b. 10m x 10m shed to replace the existing OC1/ OC2 shed with opening of 3 sliding doors to the North (or at right angle to existing opening). This is intended to only house OC1/V1 and OC2 canoes for members and club. The Cost of this building is approx. \$45,000 but with engineering upgrades to slab expected and other professional fees the budget cost is \$60,000

c. 6m x 2.5m – Toilet and Shower facility to be disabled compliant is located as a separate building on the southern fence line. The cost is estimated to be \$15,000 plus fit out for plumbing and wet services of another \$20,000 = \$35,000

Total costs

\$80,000 paid for by Grant \$70,000 plus club \$10,000

\$60,000 grant to be applied for

\$35,000 grant to be applied for

\$175,000 Total project cost

2. Membership

a. We have had a request from Kellie Watson to consider a membership category for OC1/V1 paddlers who do not paddle OC6 or utilise Club equipment. Based on our previous decision to simplify membership categories my recommendation would be no. Remain with 2 membership categories

i. Full member \$270 pa (paid every six months is \$150 each instalment)

ii. AOCRA Club accredited member \$150 pa – this is designed for members of other clubs who wish to train at TCO on a regular basis but who paddle competitively for another club unless they are a Golden Master or Platinum Master age group.

b. Renewals and new members

i. The treasurer will report on the status of renewals but it is clear we have had a large number of non renewals and this will impact on a lot of our activities

ii. On the other hand we have had an influx of islanders who create their own atmosphere within the club,

iii. It will be interesting to see where our membership numbers settle.

3. OC 6 Canoe repairs update

a. All repairs authorised at January meeting have been completed by Tweed Rowing Centre

b. The ROC canoe – upgrade to the hull, iakos and ama will commence in March (cost approx. \$5,000) following the Sydney regatta. When this is completed we shall review to endorse if we want the ROC to be or 4th racing canoe. If we agree the ROC should be a racing canoe then we shall order racing covers at a cost of \$3,500.

4. Sydney Regatta – 23rd Feb

a. 3 x Mixed teams nominated, 1 x GMM

- b. Canoe hire to members is \$40 per paddler (\$240 per canoe)
- c. TCO has directly hired the matahina canoe to 3 parties at \$300 per hire.
- d. The remaining canoe availability of Women's x 2 and Men's x 1 has been put into the AOCRA pool with hire fees of \$250 per canoe.
- e. AOCRA \$500 towing subsidy will apply
- f. Summary of Income generated from canoe hire at Sydney regatta is a net surplus after costs of \$1,870 for the club
- g. Towing to Sydney – asked Matt Blake – Fee for service is \$900

5. Shed organisation

- a. I have asked Brendan Byrne to be responsible for Shed organisation and tidiness.
- b. Brendan has a discretionary budget of \$100 to spend on items he considers would benefit the presentation of the shed. Once this is expended, he would request additional funds if required.
- c. Brendan is responsible for appointing members to assist him.

Treasurers Report: moved by Tony Kent and Carried by Geraldine Lockyer in the absence of.

Financials:

Cash at Bank as at 31st January 2019

Every Day Account \$ 8,344.42

I Saver Account \$ 1,378.85

Bonus Saver Account \$ 35,638.27

\$ 45,361.54

January 2019 Payments:

8/01/2019 TONY KENT – Trailer Registration – Rego No. 481UGB -210.39

13/01/2019 WOODFORD BUILDING SERVICES - Broom -13.50

13/01/2019 GERALDINE LOCKYER – December BBQ Expenses -58.80 15/01/2019 Bank Transfer - to Bonus Saver Account -100.00

21/01/2019 AOCRA – National Sprints -240.00

21/01/2019 AOCRA – National Sprints -480.00

22/01/2019 Recurring - Transfer Withdrawal - Tweed Rowing Club -50.00 23/01/2019
GERALDINE LOCKYER – Uniforms – Yellow Caps -105.45

24/01/2019 TWEED COAST ROWING CLUB – Repairs – Mirage #580 -407.00

24/01/2019 TWEED COAST ROWING CLUB – Repairs – Mirage #581 -1067.00

24/01/2019 TWEED COAST ROWING CLUB – Repairs – Southern Spirit #96 -957.00

Monthly Members BBQ:

January No BBQ held as too close to Xmas

Membership:

2019 Membership Fees Currently 66 members,

Still waiting on payment of fees and/or advice they are not renewing from 13 members whom I will continue to follow up this week.

New Applications:

Nathan Walker subs paid Code of Conduct signed AOCRA - 21246

Matthew Staunton subs paid Code of Conduct signed AOCRA – 21283

George Gage subs paid Code of Conduct – UNSIGNED AOCRA – 10829 – expired 26/04/15

Hira Moore subs paid Code of Conduct signed AOCRA – Still waiting

Tamati Coates subs paid Code of Conduct signed AOCRA – Still waiting

Jordan Aiono-Fatu subs paid Code of Conduct signed AOCRA – 21247

PENDING:

Hemi Kurei Membership Form Completed, Code Conduct Signed

Subs Unpaid AOCRA – No Number

Daniel Marsh Membership Form Completed

Subs Unpaid Code of Conduct Unsigned AOCRA – No Number

Resigned Members:

John Hanson 21/01/19 - Resigned

Odette Roberts 28/01/19 – Resigned

Judith Row 29/01/19 – Resigned – Moved onto kayaking

Dougal Cumming Thom 30/01/19 - Resigned

Jeff Johnson 09/01/19 – Resigned

John Forester 05/02/19 – Resigned – Focus on Dragon Boat

Cheryl Forester 05/02/19 – Resigned – Focus on Dragon Boat

Race Fees:

RACE 1: REDCLIFFE

Fees reconciled and balanced

RACE 2: COFFS HARBOUR

Fees reconciled and balanced

NATIONAL SPRINTS:

Fees reconciled and balance

RACE 3: GOLD COAST

On Going – Members confused with fees – a lot of members doing 2 races only paying \$46 – S/B \$52 Will continue to chase this week.

Correspondence In:

07/01/2019 Kimara Haronga – Host Regatta Information

07/01/2019 Kimara Haronga Gold Coast Sprint Regatta

10/01/2019 Michelle Lonergan requesting John and Cheryl Forrester email address

13/01/2019 Michelle Lonergan Incident Report Form requested just in case

14/01/2019 Greg Ritchie The Shed Company Quote for Sheds

14/01/2019 Odette requesting dates for membership final dates

20/01/2019 The Shed Man 3D prints of the Sheds

21/01/2019 Christine Gilpin putting forward questions to ask the Shed Man

22/01/2019 Greg Ritchie The Shed Company replying to questions and answers

24/01/2019 Tony Kent looking at adding a Toilet block to design down track

25/01/2019 Tony Kent advising of upcoming meeting with The Shed People 30/01/2019

27/01/2019 Janette Lansky re Canoe for Sydney

30/01/2019 Kimara Haronga Ocean in Motion

30/01/2019 Tony Kent Re Canoe numbers beeing posted Express Post

30/01/2019 Tony Kent Detailed discussions with the Shed People finalizing Quotes

30/01/2019 Greg Ritchie Revised Designs and Building layout

Correspondence Out:

10/01/2019 Cheryl and John Forrester email address sent to Michelle Lonergan

13/01/2019 Incident Report sent to Michelle Lonergan

14/01/2019 Greg Ritchie The Shed Company rough price for shed sent to Tony Kent

14/01/2019 November minutes sent to all members

14/01/2019 November Minutes sent to John Forrester to put onto Web Site

17/01/2019 Consitution sent to John Forrester making sure was on the web site and out up if not

21/01/2019 Greg Ritchie informing him of meeting re shed plans and our ideas

21/01/2019 Greg Ritchie More shed information also asking how much deposit is required to go further

23/01/2019 Nathan requesting code of conduct form

25/01/2019 Tony Kent minutes sent for checking

26/01/2019 Dan Marsh requesting Code of Conduct form

1. Risk Management:

Incidents during January – Incident form sent to Michelle Lonergan

Session Leaders you are responsible for the teams we need to know how many canoes went out and that they all returned , will up date sheet for you to simplify things.

2. General Business:

Big welcome to all our new members' looks like a force to be reckoned with little bit of power there, not to mention the fun and laughter.

Next Race 16th March

A Team Captain from each Canoe (possible the Steerer) is responsible in making sure all race fees are paid BEFORE the race

Our Monthly BBQ has been cancelled due to lack of support and will only happen for Special occasions.

Jane Keogh has Officially Resigned from the Committee and as our dedicated Registrar after 4 year on the job. This has been officially accepted by the committee.

Hands up for a new Registrar – Big Thank you to Kylie Bramwell who has out her hand up

ROC has been approved to be repaired

Trailer repair – quote to carry 4 canoes – jockey wheel

Date for the next meeting is 13 March, 2019 at 7pm – Tweed Heads Rowing Club

The Meeting Closed at 8.36pm

Signed as a correct record

Tony Kent (President) and Meeting Chairperson

