



TWEED COAST OUTRIGGERS Inc.

Minutes of Monthly Committee Meeting

Held at the Tweed Rowing Club

6.35pm September 18, 2019

Present: (President) Tony Kent, (Vice President) Michelle Lonergan, (Treasurer) Christine Gilpin, (Secretary) Karen Woodford, (Registrar) Kylie Bramwell, Geraldine Lockyer, Gert Christensen.

Approved of Minutes July

Moved by Kylie and Seconded by Michelle

Carried

Business Arising:

Fun Day: - Invite Come and Try Day needs more notice.

More information needed to go onto web site – Tony to follow up with John Forester

Treasurer's Report for SEPTEMBER 2019 Meeting

Financials

Cash at Bank as at 31st August 2019

Every Day Account \$ 1,919.68

I Saver Account \$ 1,382.72

Bonus Saver Account \$ 36,729.95

\$ 40,032.35

May/June/July/August 2019 Payments

01/05/19 Direct Credit CBA - Evan Poa 26.00

01/05/19 O'neil race 6 26.00

1/05/2019 Essential Access Trans Fee (\$6.00 FREE) - 18.00

2/05/2019 Direct Credit GINA HUGHES - M Hughes 26.00

2/05/2019 Direct Credit Hira Moore - Pana Hira Moore 26.00

6/05/2019 Direct Credit M S BROWN & K R - Pana Mark Brown 26.00

6/05/2019 Direct Debit AOCRA - 180.00

6/05/2019 Direct Debit AOCRA - 180.00

6/05/2019 Direct Debit AOCRA - 180.00

6/05/2019 Direct Credit BANK OF QLD - PANA- KING 26.00

6/05/2019 Direct Credit ROTARU C - NELLIE Panamuna 52.00

6/05/2019 Direct Credit GUY SINCLAIR - Guy Panamuna 25.00

6/05/2019 Direct Credit Walker - PanaNathanWalker 26.00

7/05/2019 Direct Debit AOCRA - 150.00

7/05/2019 Pana Belinda O'Southerland 26.00

7/05/2019 Scarborough Canoe Hire 130.00

7/05/2019 Direct Credit JORDAN AIONO-FAT - pana jordan aiono 26.00

10/05/2019 Direct Credit Lucky Hookano - Nats Lucky 72.00

10/05/2019 Direct Credit BRENDAN MICHAEL - NAT BByrne 36.00

10/05/2019 Direct Credit Jo Hookano - Nats Jo 34cr 2 2.00

10/05/2019 Direct Credit Chubb Red/Nats - Redcliffe/Nats 62.00

10/05/2019 Direct Credit LONIE WILLIAM - blonienationals 36.00

10/05/2019 Direct Credit Dan Carroll - DanCarrollNational 36.00

10/05/2019 Direct Credit Hira Moore - Nats Hira Moore 31.00

10/05/2019 Direct Credit MATTHEW STAUNTON - race3race4 matt st 57.00

10/05/2019 Direct Credit CBA - Evan Poa 31.00

10/05/2019 IB EFT #246632047 to 30892x Blacks Mobile Locksmiths WBC - Beenleigh - 497.25

10/05/2019 Direct Credit GUY SINCLAIR - Guy FEES 44.00
 10/05/2019 Direct Credit Walker - NATS Nathan Walker 31.00
 11/05/2019 IB EFT #246657120 to 22826xxx Paul King BQL - 255 Queen Street - 102.50
 11/05/2019 IB EFT #246657119 to 10351xxx Phil Andy Holloway CBA - Ballarat - 102.50
 13/05/2019 Direct Credit KEOGH J – Nats JaneKeogh 36.00
 13/05/2019 Direct Credit Carl Johnson - Nationals Carl J 36.00
 13/05/2019 Direct Credit ARRIANA KEEYS - Keays A 270.00
 13/05/2019 Direct Credit KENT ANTHONY REG - Pana GMM P G B 78.00
 15/05/2019 Direct Credit GBS Internet - Rod 26.00
 15/05/2019 Direct Credit Alison Shea - NATS AlShea 36.00
 15/05/2019 Direct Credit Alison Shea - NATS MattBlake 36.00
 15/05/2019 Recurring - Bonus saver - 100.00
 16/05/2019 IB EFT #246826979 to 50040xxxx Tony Kent MET - Suncorp Operations Services - 185.70
 17/05/2019 Direct Credit GERT CHRISTENSEN - National GMMx4 144.00
 18/05/2019 IB EFT #246882079 to 28468xxxx Tweed Coast Rowing Centre ANZ - - 4,180.00
 20/05/2019 Direct Credit TAMATI COATES - moolracefee 37.00
 20/05/2019 Direct Credit GINA HUGHES - M Hughes 36.00
 20/05/2019 Direct Credit JORDAN AIONO-FAT - nats jordan aiono 31.00
 22/05/2019 Recurring - Transfer Withdrawal - Tweed Rowing Club - 50.00
 27/05/2019 Direct Debit AOCRA - Gold Coast Cup -360.00
 27/05/2019 Direct Debit AOCRA - Gold Coast Cup -360.00
 27/05/2019 Direct Credit Florentina W WAT - Florie Watkins- Gold Coast Cup 66.00
 27/05/2019 Direct Credit jwmuttongalockye - Geraldine Lockyer - Gold Coast Cup 66.00
 27/05/2019 Direct Credit JANNETTE LANSKEY - Janette Lanskey - Gold Coast Cup 66.00
 29/05/2019 Direct Credit DSS - 0152727833 - Volunteer Grant 3,500.00
 30/05/2019 Direct Credit LINDA OKANE - Linda Okane - Full Membership 260.00
 31/05/2019 Direct Credit BANK OF QLD - KATHLEWIS - Kath Lewis - Gold Coast Cup 66.00
 31/05/2019 Damien O'Neill - Gold Coast Cup 66.00
 1/06/2019 Essential Access Trans Fee (\$6.00 FREE) - Bank Fees - 5.00
 3/06/2019 Direct Credit M S BROWN & K R - Mark Brown - Gold Coast Cup 66.00
 3/06/2019 IB EFT #247366894 - Honuray Industries - The Outrigger Man - Kamanu Iakos - 1,265.00
 3/06/2019 Direct Credit GINA HUGHES - Michael Hughes - Gold Coast Cup 66.00
 3/06/2019 Direct Credit Lucky Hookano - Gold Coast Cup 66.00
 4/06/2019 Direct Credit GRAHAM LEON NORT - Kere Noble - Full Membership 180.00
 5/06/2019 Direct Credit BENDIGO BANK - Cory Waardenburg - Gold Coast Cup 66.00
 6/06/2019 Direct Credit Nathan Walker - Canoe Storage and Key Bond 150.00
 6/06/2019 Direct Credit NTI LIMITED - NJV106528 - Insurance Payout 2,796.00
 7/06/2019 Direct Credit GERT CHRISTENSEN - Gert john Dudley - Gold Coast Cup 132.00
 10/06/2019 IB EFT #247577313 - Guy Sinclair - Reimburse Petrol, Sprayer Pack & Tap Fitting - 26.56
 10/06/2019 IB EFT #247577314 - DG & CM Carroll - Dan Carroll - Reimburse 8 x ratchets - 315.75
 11/06/2019 IB EFT #247610878 - G & JI Christensen NAB - Kingscliff - 35.00
 12/06/2019 Direct Credit VICTOR MOKARAKA - Hire of Kamanu 200.00
 15/06/2019 Recurring - Bonus saver - 100.00
 19/06/2019 Direct Credit CBA - Evan Poa- 6 month membership 150.00
 19/06/2019 Direct Credit KEOGH J - Jane Keogh - 6 month membership 150.00
 20/06/2019 IB EFT #247890502 - D & J Lanskey - Reimburse Janette - Signage on Roc - 230.00
 20/06/2019 IB EFT #247890504 - Tweed Coast Rowing Centre - Repairs # 534 - 748.00
 20/06/2019 IB EFT #247890505 - Tweed Coast Rowing Centre - Repairs #96 - 1,188.00
 23/06/2019 Recurring - Transfer Withdrawal - Tweed Rowing Club - Monthly Water Rates - 50.00
 1/07/2019 Essential Access Trans Fee - Bank Fees - 1.00
 3/07/2019 IB EFT #248304758 - Tweed Coast Rowing Centre - Repairs #96 - 737.00
 3/07/2019 IB EFT #248304760 - GA Lockyer - Geraldine BBQ TCO Clean Up Day Expenses - 37.45
 8/07/2019 Direct Credit JORDAN AIONO-FA - Sale of TCO Yellow OC1 to Jordan Aiono-Fatu 850.00
 11/07/2019
 Direct Credit ALFRED DE SCHEUR - Ralph Van De Scheur - 6 monthly

membership fees 150.00

15/07/2019 Recurring - Bonus saver - 100.00

16/07/2019 Direct Credit Christine - TCO BBQ Clean UP Day - Income 31.50

16/07/2019 Direct Credit P LONERGAN - Michelle Lonergan - 6 monthly membership fees 150.00

18/07/2019

IB EFT #248754116- JW Mutton GA Lockyer - Geraldine BBQ TCO Clean Up Day

Expenses OVERPAID - 37.45

19/07/2019 IB EFT #248788412 - Blacks Mobile Locksmiths - Additional Keys - 227.55

22/07/2019 Recurring - Transfer Withdrawal - Tweed Rowing Club - Monthly Water Rates - 50.00

22/07/2019 Direct Credit CBA - Evan Poa - Canoe Storage & Key Bond 140.00

22/07/2019 Direct Credit C Gilpin - 6 monthly membership 150.00

23/07/2019 IB EFT #248931156 - Tony Kent - Reimburse cleaning equipment for canoes - 89.67

23/07/2019 IB EFT #248931157 - D & J Lanskey - Reimburse Janette for Car Bumper Stickers - 70.00

26/07/2019 Direct Credit TM BANK - Jacqui McCallum - 6 monthly membership 150.00

2/08/2019 IB EFT #249239273 - Tweed Coast Rowing Centre - Repairs #580 - 1,716.00

2/08/2019 IB EFT #249239274 - Honuray Industries ANZ - Burpengary - 429.00

2/08/2019 Direct Credit JUSTIN WHAREWAKA - JWharewaka 6 monthly membership fees 150.00

5/08/2019 Direct Credit Nathan Walker - 6 Monthly membership Fee 150.00

12/08/2019

Direct Credit JORDAN AIONO-FAT - Jordan Aiono-Fatu - Pro Rate Canoe Storage

& Key Bond 120.00

12/08/2019 Direct Credit Kemmett - Mandy Kemmett - Pro Rata membership Fees 135.00

12/08/2019 Direct Credit Kemmett - Mandy Kemmett - Pro Rata Canoe Storage 80.00

15/08/2019 Recurring - Bonus saver - 100.00

19/08/2019 Direct Debit AOCRA - Club Affiliation Fee - 330.00

20/08/2019 Direct Credit TAMATI COATES - Tamaticlubfee 150.00

21/08/2019 IB EFT #249848362 - AR & PF Kent MET - Tony Kent - Tow one way to Worlds - 200.00

21/08/2019

IB EFT #249848363 - G & JI Christensen - Gert Christensen - Tow one way to

Worlds - 200.00

21/08/2019 IB EFT #249848364 - Guy Sinclair - Reimburse for temporary locks to shed - 40.00

22/08/2019 Recurring - Transfer Withdrawal - Tweed Rowing Club - Monthly Water Rates - 50.00

26/08/2019 Direct Credit Hira Moore - Hira Moore - 5 monthly membership fees 150.00

30/08/2019 IB EFT #250137606 - South East Coast Services -Solar Lights - 288.50

Membership

2019 Membership Currently 66

NEW Members

13/5/19 Arianna Keeys AOCRA - 25948

30/05/19 Linda O'Kane AOCRA - 15516

30/05/19 Dougal Cumming-Thom AOCRA - 12688

04/06/19 Kere Noble AOCRA - 25994

12/08/19 Mandy Kemmett AOCRA - 26109

04/09/19 Kellie Watson AOCRA - 3997

11/09/19 Jacinta Curtis AOCRA - 26191

RESIGNED Members

26/07/19 Jenny Johnson Retired

Membership Fees - Half Yearly - Due 31st July 2019

16 members pay sub half yearly \$2,400

As at 30/08/19 - 6 membership payments outstanding \$ 900.00 still to receive

Correspondence In:

20/08/2019 T Kent - External Solar Lights

20/08/2019 G Lockyer - Shed broken into

25/08 K Bramwell - Request for AOCRA Renewal J Hookano

26/08 AOCRA - Thanks for Hiring the Canoes World's

26/08 C Mason – AOCRA Club Delegates
28/08 AOCRA – Re Affiliation letter renewal
29/08 Redcliffe Outrigger Club - Help required
3/9 Website Support
7/09 AOCRA Remittance Advice
8/09 T Kent - Agenda for next meeting
10/09 T Kent – Meeting Postpone till 18 September
10/09 K Watson – Enquiring re membership
10/09 J Curtis – Membership paper work
12/09 Community Building Partnership
13/09 K Bramwell – J Curtis AOCRA accepted
13/09 C Mason - Urgent SQ Zone AGM
15/09 T Kent - Congratulations to Dave Mason and newly elected members SQ Zone
18/09 K O'Reilly- Proposed BBQ schedule
18/09 K O'Reilly – Poster no 2
18/09 List of members to Tony who will be paddling in January at NOC
20/09 Paddlers and coaches minutes

Correspondence Out:

06/08 AOCRA – Canoe Hire
13/08 WM World Team response
17/08 Shed Security concerns to all members
18/08 TCO OC1 Racing Calendar all members
20/08 Paddlers Meeting & BBQ requiring help committee
26/08 WDC Thanks for the help with canoes looked great on the water
19/09 Review of July Minutes
19/09 NOC paddlers names to Tony who is away in January
20/09 July minutes to all members
20/09 Minutes to John and Cheryl for the web site
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.

General Business:

OC6 Season Wednesday night Training - request Coaching panel to recommence - 5pm on the water.

The President listed jobs to be completed prior to him standing down in December 2020

1. Racks in container to allow increased storage of members canoes and generate additional annual income.
2. Racks to store OC6 canoes off the ground – this would minimize space required for storage and also reduce ongoing maintenance
3. Repairs to Mirage 581 to refurbish to best racing condition
4. Finalise insurance claim re break in on August 19 – claim \$3,800
5. Construct tie down structures to assist security of new OC6 storage
6. Lodge Tree removal application with Tweed Council and effect removal of 5 Casuarina trees to manage canoe assembly area
7. Advise members of the AGM and the importance of members to nominate for office bearers

Moved Tony Kent and seconded Christine Gilpin that the above tasks be completed prior to the AGM

Carried

AGM:

Saturday - 7 December at the club 9.30 am (after training) – noted a Chorum is 12 under the constitution.

Date for the next meeting is 20 November, 2019 at 6.30 pm – Tweed Heads Rowing Club

The Meeting Closed at 7.30pm

Signed as a correct record

Tony Kent (President) and Meeting Chairperson