



TWEED COAST OUTRIGGERS Inc.

Minutes of Monthly Committee Meeting

Held at the Tweed Rowing Club

7pm January 9th, 2019

Present: (President) Tony Kent, (Vice President) Michelle Lonergan, (Treasurer) Christine Gilpin, (Secretary) Karen Woodford, Geraldine Lockyer, Jane Keogh, Gert Christensen

Approved of Minutes November 7, 2018

Moved by Geraldine Lockyer and Carried by Christine Gilpin

Business Arising Nil

Presidents Report: moved by Tony Kent and carried by Christine Gilpin

1. AGM & Meetings

a. Held at the Ivory

b. New Committee elected un opposed

c. New monthly meeting venue Tweed Rowing Club

d. Meeting dates proposed 2nd Wednesday each month at 7.00 pm

2. New Shed Facilities

a. Proposal floundering

3. Towing Fees schedule

a. Approval to increase from 40c per k to 50c per k

b. Approval to increase member's race towing fees from \$5 to \$6 per race

4. Facilities Management Committee

a. Needs activation and management

5. OC6 Canoe repairs update

- a. The President has received a quote from Tweed Coast Rowing Centre
- b. Repair and upgrade OC6 canoes – Total \$3,476 – rec to proceed
- c. ROC canoe – consider upgrade – total refurbishment \$5,000 est. plus racing covers \$3,500
- 6. Sprint Regattas
 - a. Coomera 19th Jan– TCO not participating and not providing equipment
 - b. Kawana 1st to 3rd Feb – TCO not providing equipment - Crews self-nominated
- 7. Gold Coast OC6 regatta – Feb 9th
 - a. Teams to be nominated
 - b. Towing
- 8. Sydney Regatta – 23rd Feb
 - a. 3 x Mixed teams nominated, 1 x GMM
 - b. Canoe hire to member's rec \$40 per paddler
 - c. Canoe hire to non-members \$300 per canoe (2 Canoes hired, 3 still available)
 - d. Towing to Sydney – asked Matt Blake – Fee for service is \$900
- 9. Membership
 - a. New members for approval
 - b. TCO currently has 68 members and from review my estimate is that 18 will not renew
 - c. Fees due by 31st January 2019

Treasurers Report: moved by Christine Gilpin and Carried by Tony Kent

Financials

Cash at Bank as at 31/12/18

Every Day Account \$ 583.56

I Saver Account \$ 1,378.26

Bonus Saver Account \$ 35,481.08

\$ 37,442.90

November/December 2018 Payments

01/11/18 Bank Fees – Transaction Fee 2.00

04/11/18 ARTHUR J GALLAGHER – Property Insurance - Add Container 50.00

04/11/18 FABHIPPO – Domain Name Registration 220.00 15/11/18 Bank Transfer – to Bonus Saver Account 100.00

19/11/18 AOCRA – Race #2 Coffs Harbour 360.00

19/11/18 AOCRA – Race #2 Coffs Harbour 480.00

20/11/18 GERALDINE LOCKYER – BBQ November 26.80 20/11/18 GERALDINE LOCKYER – BBQ October 24.20

20/11/18 GUY SINCLAIR – Mower Petrol 8.50

21/11/18 TWEED COAST ROWING CENTRE – Repairs OC6 – No. 534 1,903.00

22/11/18 TWEED ROWING CLUB – Water Rates 50.00

29/11/18 GERT CHRISTENSEN – Towing – Coffs Harbour Both Ways 255.00

01/12/18 Bank Fees – Transaction Fee 3.00

04/12/18 JANETTE LANSKEY - Coaches Certificate 44.00

5/12/18 GERALDINE LOCKYER – Food for Xmas Party at Ivory Tavern 500.00

06/12/18 VOLTLOGIC SOLAR PTY LTD – Solar Lighting 1,975.00

16/12/18 Bank Transfer – to Bonus Saver Account 100.00

23/12/18 TWEED ROWING CLUB – Water Rates 50.00

30/12/18 TONY KENT – Round Tube & Glue 47.14

30/12/18 TWEED COAST ROWING CENTRE – Repairs OC2 – No. 601 297.00

30/12/18 TONY KENT – Gas Bottle Refill 28.00

Monthly Members BBQ

November 4th Expenses \$26.80 Income \$37.30 PROFIT \$10.50

December 23rd Expenses \$58.80 Income \$12.10 LOSS \$46.70

Membership

New Applications

Belinda O'Sullivan Fees Paid 30/10/18 – No paperwork received? – AOCRA Number 3029

Kadri Kutt Fees Paid 19/11/18 - Code of Conduct Signed – AOCRA Number 10681

Carl Johnson SOCIAL – No Fees Paid as at 7/1/19 – Code Conduct Signed – AOCRA Number 1921

Resigned Members:

Rewiina Mihare 15/11/18 – Transferred to Burleigh Outriggers

Monique Broeder 12/12/18 – Advised Secretary via email

Juan Cruz - - /12/18 – Transferred to Noosa

Race Fees: RACE 1: REDCLIFFE

Fees reconciled and balanced

RACE 2: COFFS HARBOUR Fees reconciled and balanced

Towing both ways undertaken by Gert Christensen.

Towing fees have been paid to Gert as per our schedule.

Correspondence In:

01/11/2018 Kimara Haronga – Outcome Turning of the Tide Survey

02/11/2018 Monique Broeder – Responses to BBQ invite

02/11/2018 Rewiini Mihaere - wanting copy of October Minutes

04/11/2018 Tony Kent - re Web site to direct Rewiini

05/11/2018 Rewiini Mihaere – requiring Information on web site

05/11/2018 Tony Kent – Updates changes AGM

05/11/2018 Tony Kent - Response re Constitution and dates, web site

09/11/2018 Tony Kent - October Minutes & P&L September to go onto Web site

09/11/2018 Tony Kent - AGM Information

08/11/2018 Karen Woodford – Update to Belinda O'Sullivan

10/11/2018 Tony Kent response to correspondence Ken McAullum

12/11/2018 Karen Woodford – John Forrester October Minutes & P&L September to up load to Web Site

13/11/2018 Monique Broeder – Resignation From club

16/11/2018 Kimara Haronga – Coffs Coast Reminder

18/11/2018 Tony Kent Information letter to members

20/11/2018 Amanda Hall – Re Funding Approval

21/11/2018 Robyn Sack Apologies from AGM
21/11/2018 Kimara Haronga Coffs Change of race details
25/11/2018 Kimara Haronga Survey for Coffs

Correspondence Out:

04/11/2018 Social Members BBQ Invite
05/11/2018 advising Rewiini where the minutes can be found
08/11/2018 John Forrester to upload October minutes and cash book onto web site
10/11/2018 October Minutes to all members
12/11/2018 AGM notification to all members
14/11/2018 Tony Kent to all members' notice of AGM
14/11/2018 Withdrawal of membership from Monique Broeder
18/11/2018 email bounce back from Dougal re sent
19/11/2018 Belinda O'Sullivan update of previous information within club
27/11/2018 Email success with Morgan's email
27/11/2018 Scarborough Regatta Program to all members
27/11/2018 Christmas invite to Social Members
28/11/2018 Christmas BBQ invite to Social members

1. Risk Management:

Incidents during December – No incidents recorded

2. General Business:

Towing Fees Approved by all: from \$5. To \$6.00 per race
Membership Fees - \$270 year
\$150 ½ year
ACORA Club Affiliated Members \$150.00 year
We will be Discontinuing Social Members
Michelle Lonergan will be editor of the Web Site
New Ropes required, 25mtrs, Broom, Check Life Jackets and First Aide Kit
ROC repairs have been approved and work is under way rails etc
Trailer needs looking at cost to make wider to carry 4 canoes
Huli drills and Swim tests to get under way by all members
New Risk Assessment sheet A3 so people can see without their glasses – **this needs to filled out each session.**
Uniforms we are looking at new fabric 3 styles of which everyone will be notified in due
Club hats will all be the same for racing.
For Regatta's a list is required of what to take for each race so everyone knows and nothing is left behind.
Also instructions for loading and unloading of Canoes.
Everyone please pitch in rigging the canoes for training and helping keep the shed clean and tidy not just the committee members.

Date for the next meeting is 13 Feb, 2019 at 7pm – Tweed Heads Rowing Club
The Meeting Closed at 8.43pm

Signed as a correct record
Tony Kent (President) and Meeting Chairperson

