



*TWEED COAST OUTRIGGERS Inc.*

## *Minutes of Monthly Committee Meeting*

**Rowing Club**

**17 July 2019**

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

### **Approved of Minutes April 4, 2018**

Moved by Geraldine Lockyer and Seconded by Christine Gilpin

Carried

### **Business Arising**

Club Policy at this stage is no OC1 but looking at possibility the interest of say 5 people putting in \$100 in advance towards payment, maintenance of OC1 and the club buy's an older studier OC1?

We have said no to a locked box as new keys have just been purchased and just been distributed. All key's new to be registered through the Treasurer Christine Gilpin.

**Treasurers Report:** moved by Christine Gilpin and Seconded by Geraldine Lockyer

Carried

The Coaches Minutes were discussed see attached 190715.2

### **Financials**

#### **Cash at Bank as at 30<sup>th</sup> June 2019**

Every Day Account	\$	4,066.80
I Saver Account	\$	1,381.70
Bonus Saver Account	\$	<u>36,420.49</u>
	\$	<b>41,868.99</b>

### May/June 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 - NatsJaneKeogh	36.00
13/05/2019	Direct Credit Carl Johnson - Nationals Carl J	36.00
13/05/2019	Direct Credit ARRIANA KEEYS - Keeys 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 AIShea	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 - Tweed Heads South	- 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

### **Membership**

#### **2019 Membership**

##### **NEW Members**

03/04/19 Jeanette Manuta **AOCRA – 13858**  
17/05/19 Arriana Keeys **AOCRA – 25948**  
29/05/19 Linda O’Kane **AOCRA –**  
**02/06/19** Graham (Kere) Noble **AOCRA - 25994**

Have a completed application from Dougal Cumming Thom

#### **Membership Fees – Half Yearly – Due 31<sup>st</sup> July 2019**

17 members pay sub half yearly \$2,550.00  
As at 30/06 – 2 payments received  
As at 16/07 – 3 payments received **\$2,100.00 still to receive**

### **Correspondence In**

11/06 SQZ Cecelia Mason All clubs Forum  
12/06 K O’Rielly Coaching Panel Minutes 6/06  
12/06 Cindy Rich Issuing Cert of Currency  
12/06 Advismet Committee members next AGM  
13/06 K O’Rielly Correspondance to forward to all members  
20/06 T Kent Reminders to all members re BBQ and General Clean up  
20/06 David Fleet Trailer Solution  
20/06 Monthly Challenge  
2/07 K O’Reilly TCO Racing Calendar Update  
3/07 K O’Reilly July Monthly Challenge to go to all Members  
9/07 KO’Reilly Panel Meeting Minutes to all Members

9/07 K O'Reilly September BBQ to All Members  
14/07 T Kent reminder to Committee re July Meeting  
16/07 K O'Reilly re Code Box  
16/07 T Kent Panel Minutes to be Discussed at next Meeting  
18/07 Session Leaders  
19/07 OC6 Training Times  
19/07 Calendar of Events  
19/07 P Dorries Trailer to Perth Nationals  
19/07 TCO V1, OC1, OC2 Season Training  
29/07 Time Trials

**Correspondence Out:**

5/06 Karyn O'Reilly All Members Off Season Program and Challenge  
12/06 Karyn O'Reilly All Members now challenge was going  
12/06 Cindy Rich Issuing Cert of Currency 2019/2020  
12/06 All Members TCO Racing Calendar  
12/06 All Members Coaching Minutes June  
13/06 Reminder Drinks at the Ivory All Members  
20/06 All Members Sunday Paddling ,Cleanup and BBQ  
23/06 Advising Karyn O'Reilly when AGM was next to be Held  
5/07 TCO Members June Monthly Challenge how did we all go  
9/07 Jannette Lanskey Acknowledged Coaching Panel Challenge and BBQ  
11/07 Karyn O'Reilly Shed Code box next meeting  
11/07 All Members Coaching Minutes and Mandatory Standards  
11/07 Session Leaders  
17/07 Karyn O'Reilly Correspondance For next meeting  
20/07 Updated members list sent to Tony  
20/07 OC1, OC2, V1 Paddling Season sent to all members  
20/07 Pete Dorries re Trailer to Perth to all members  
31/07 Karyn – Time Trials to all members

**1. Risk Management:**

Incidents during April – No incidents recorded

**2. General Business:**

We all agreed only one towing fee, for steerers and those who double up in races.

**Date for the next meeting is September 6 2019 at 6.30pm – Rowing Club**

**The Meeting Closed at 8.00pm**

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