**Coomba Aquatic Club Incorporated**

**Committee Meeting**

**Date/Time:** Thursday 6th July 2023 at 10.07 am.

**Venue:** Coomba Aquatic Club

**1/ WELCOME**

The president welcomed Gerard Taylor to the Committee and said he looked forward to Gerard’s contributions to the Club.

**2/ PRESENT**

President, Vice President, 4 committee members

**3/ APOLOGIES**

Two Apologies

**4/ CONFIRMATION OF MINUTES OF MEETINGS**

The Minutes of the meetings held on 7th & 23rd June 2023 be taken as read and confirmed.

**5/ DISCLOSURE OF ANY CONFLICTS OF INTEREST IN ANY AGENDA ITEM**

Two Committee members advised their interest in the Saturday Growers Market.

**6/ CORRESPONDENCE**

The president advised that a letter of invitation to the Spring Ball had been sent to Tanya Thompson MP and her husband. Committee member assigned to follow up.

**7/ TREASURER’S REPORT**

The Financial Statements for June 2023 were presented and approved.

It was agreed that the Jokers Wild base starting jackpot will be $500 after the current jackpot is won. The Treasurer queried the legality of Jokers Wild. Committee member assigned to follow up.

The Club’s bank account details will be included on our invoices going forward.

It was confirmed that Mark Pearce quoted an annual fee of $350 to maintain the Club’s new Website. The president will confirm this arrangement in writing and follow up with Mark to get the ball rolling on the new website.

**8/ BUSINESS ARISING FROM PREVIOUS MEETING**

A question was raised regarding where the changes to the Club’s Constitution were at. President to follow up with the club secretary prior to the AGM.

The president advised he is yet to purchase a Club phone but will do so shortly.

Vice president to send correspondence to Brian in relation to the Clubhouse white ants treatment program.

Treasurer will contact Harvey Norman re installation of soundbar and speakers and moving the TV higher up the wall.

**9/ GROWERS MARKET**

President met with Kim Peace and suggested 6 weekly timing for the market. Legal Liability Insurance is still an issue to be resolved. The president to chair a community meeting on 8th July to discuss the future of the market.

**10/ CLUBHOUSE MATTERS**

* Chris Hutchison will ask Warwick Tillman to have a look at the generator and advise a way forward with repairs and or servicing. Committee to follow up.
* It was agreed that a Sub-Committee, possibly (Brian, Karen, Chris Hutchison, Peter Brown) be formed to manage the Club extension program. Committee to follow up.
* Chris Hutchison continues to follow up Dan Aldridge (MCC) re the jetty repairs.
* The car park solar lights will be installed on Sunday 9th July.
* Vicki is not using the exhaust fan in the kitchen whilst she is cooking due to the noise level of the fan. Chris Hutchison will ask Rowan Castor to confirm the engine number of the kitchen exhaust fan to see if the noise can be reduced. Vice president will follow up with Chris.

**11/ ACTIVITIES AND EVENTS**

* The Art & Craft event will be run under a similar format to this year. The date was confirmed as the 21st, 22nd & 23rd March 2024.
* Set up for the NAIDOC lunch will be from 9-00 am. on Wednesday 12th July.
* There are 55 starters to date for the *Xmas in July* function.
* Details of the Western Night on Friday 11th August were tabled.

**12 / MEMBERSHIP**

The president will follow up the new logo artwork as it is urgently needed for the new membership cards.

**13/ WLFC REPORT**

No monthly club report or end of financial year accounts were supplied to the meeting.

**14/ OTHER BUSINESS**

Committee member appointed to follow up the purchase of new cutlery for the Club.

Vice president presented a flyer for the new Annual Sailing Scholarships. Further changes agreed upon will be implemented by VP.

**15/ NEXT MEETING** 10-00 am. Tuesday 8th August 2023.

**16/ CLOSURE** The meeting closed at 12-30 pm.