

**Coomba Aquatic Club Incorporated**

**Committee Meeting**

**MINUTES**

**DATE/TIME:** 9th November 2023

**VENUE:** Coomba Aquatic Club

**1/ MEETING OPENED**

Chairman John Price opened the meeting at 9-40 am.

**2/ PRESENT**

John Price, Peter Felton, Karen Elvins, David Attard, Fran Saffy-Martin, Steve Martin, Gerard Taylor

**3/ APOLOGIES**

1. Nil
2. Absent - Ant Devries

**4/ CONFIRMATION OF MINUTES FROM 9TH OCTOBER COMMITTEE MEETING**

That the Minutes of the Committee Meeting held on 9th October 2023 be taken as read and confirmed.

**MOVED:** Karen **SECONDED:** Gerard **CARRIED**

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

Nil disclosed.

**6/ CORRESPONDENCE**

1. In - Tanya Thompson Seniors Concert Series
2. Out - CAC and WLFC Meeting Minutes 22nd October 2023

**7/ TREASURER’S REPORT**

1. Karen presented the October financial report. Income $3,371.20, Expenses $9,158.32 (Public Liability Insurance $5,942.35) Cash at Bank $54,000
2. No Financial Report was received from Wallis Lake Fishing Club
3. Karen and Peter reported there had been no further action from the Regional Australia Bank in relation to their Community Partnership Program.

**MOVED: KAREN SECONDED: JOHN CARRIED**

**8/ AVAILABLE GRANTS**

1. Peter gave details to John of the Crown Reserves Improvement Fund and the NSW Government Local Sport Grant Program. After some discussion, it was agreed that John would submit an application for both Grants. **ACTION: JP**

**9/ WEBSITE & FACEBOOK**

1. Gerard advised that he and Laurie Sullivan would meet with Mark Pearce to continue developing the Club’s new website. **ACTION: GT**
2. Gerard will speak with Julia Attard to see if she can assist to have Gerard recognised as an Administrator on the Club’s Facebook page. **ACTION: GT**
3. Gerard advised that he is continuing to work on the ‘Committee Meeting Notes’ for inclusion on the Club’s Website.

**10/ SUMMER SAILING PROGRAM**

1. John tabled a quote for $11,980 from Barclays Marine for a new Safety Boat trailer. It was agreed that Gerard would source other quotes and report back to the Committee. **ACTION: GT**
2. Peter will send an e-mail to all Members reminding them about the Aquatic Day on Sunday 12th November. **ACTION: PF**
3. John advised that the Sailing Scholarship was well underway with the Cannon children progressing well with his one-on-one coaching.
4. John advised that Ben Cannon was still searching for second hand paddle boards for the Club.

**11/ MEMBERSHIP MATTERS**

1. Peter and Gerard offered to hand deliver Membership cards to Members living in Coomba. **ACTION: KE**
2. It was noted that Members of the Wallis Lake Fishing Club were advised by Management, that the next fishing competition on the 25/26th November was to be held in Wallis Lake waters only.
3. Fran will source information and ideas on-line for the purchase of new Club clothing and present to the Committee. **ACTION: FSM**
4. Karen asked Peter to send her an up-to-date Membership Listing. **ACTION: PF**

**12/ CLUBHOUSE MATTERS**

1. Peter proposed that the balance of the MCC Grant be spent on outdoor tables, chairs & umbrellas. Karen and Fran were given a $4,000 budget to source and purchase the equipment. **ACTION: KE / FSM**

**MOVED: PETER SECONDED: GERARD CARRIED**

1. John will write to Peter Brown, Chris Hutchison, Brian Cotterill & Steve Martin to confirm their interest in forming a Clubhouse building extension Sub-Committee. **ACTION: JP**
2. Peter and Steve will seek a meeting with Ian Peden to discuss the gardens around the Clubhouse & gazebo. **ACTION: PF**
3. Gerard will purchase 10 litres of ‘Woodland Grey’ colourbond paint for $170 to paint the gazebo roof. Peter will contact Lee Roper’s friend Ian, to confirm if he can spray the roof. **ACTION: GT / PF**
4. Peter raised the possibility of a pizza oven outside the kitchen and pizza nights.After some discussion, it was decided not to proceed at this stage.

**13/ EVENTS & BOOKINGS**

1. Peter put the motion forward that the Friday night BBQ menu consists of one-minute steaks, chicken steaks, sausages, onions, tomatoes, lettuce, beetroot & bread, three nights each month. The last Friday night of every month will be a ‘special’ night with a different menu such as fish, spaghetti bolognaise or tacos. This will commence on Friday 17th November and will be reviewed on-going.

**MOVED: PETER SECONDED: DAVID CARRIED**

1. The details for the Sunday Sips afternoon were confirmed as 2-00 pm. on Saturday 3rd December, $10 per person, pizzas, BYO drinks, ‘Yarn & Jokes’. Peter will ask Julia to produce a flyer for distribution via Website, Facebook, Members’ e-mail etc. **ACTION: PF**
2. The Friday night BBQ Christmas Party was confirmed for the 22nd December. The menu will be cold ham & pork, cold chicken, salads and desserts. Members $25, Non-Members $30.
3. Peter, John, David and Steve confirmed they would be available to work behind the bar at the wedding on Friday 5th January. **ACTION: PF/JP/DA/SM**
4. The Coombafest Sub-Committee (Peter, David, Fran) will meet again at 9-00 am. on Thursday 7th December. **ACTION: PF/DA/FSM**
5. It was agreed to move the Club’s Ball back to Saturday 13th or 20th July, primarily to allow the in-coming Committee to have more time to organise the following year’s Ball. Fran will follow up with different bands to confirm their availability and cost and report back to the Committee. **ACTION: FSM**
6. Peter advised that he had confirmed with R & R Cruzin that they will operate their Mexican Food caravan in the carpark on the 27th & 30th December.

**14/ OTHER BUSINESS**

1. Craig Hainz’s proposal to operate fitness/exercise sessions in the gazebo was tabled and discussed. John advised that as long as we receive payment for each session, our Public Liability Insurance will cover this activity. John will advise Craig that the Committee is happy for him to proceed, but he must not store any equipment on Club premises. **ACTION: JP**
2. Peter will reply to Frank Nelson’s e-mail in relation to resurrecting the Annual CAC versus The Rest cricket match. The Committee was happy to proceed with this idea. Peter will speak with Frank and report back to the Committee. **ACTION: PF**
3. Gerard will speak with Laurie Sullivan about producing CAC Information Flyers to be handed out at Bunnings BBQ days. **ACTION: GT**

**15/ NEXT MEETING**

10-00 am. Thursday 7th December 2023

**16/ CLOSURE**

The meeting closed at 1-45 pm.

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**JOHN PRICE**

**President**