



**OCEAN REEF SEA SPORTS CLUB INC.
MINUTES
MANAGEMENT MEETING
Wednesday 9th March 2022 Meeting No.7 at 7.30 p.m.**

COMMITTEE PRESENT:

Commodore (Chair)	Ken Wood (KW)
Vice Commodore	Graham Hindley (GH)
Secretary	Dave Harnett (DH)
Rear Commodore Power Boating	Steve Hayward (SH)
Rear Commodore Sailing	Terry O'Grady (TO)
Rear Commodore Angling	John Lebeter (JL)

OTHERS PRESENT

General Manager – Fenn McDonnell (FM)

APOLOGIES

Rob Yates - Rear Commodore Social
Peter Hawker – Treasurer
Paul Phipps – Vice Commadore
Eric Erhard – Rear Commodore Diving

DECLARATIONS OF INTEREST

None

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Wednesday 9th February 2022: Moved –SH, Seconded – JL

MATTERS ARISING FROM PREVIOUS MINUTES

By	Description	Action	Owner	Due	Status
KW	By laws and House Rules	Draft of proposed changes to be submitted to the Committee for review.	All	Apr 22	In progress, committee to review suggested changes, consensus by next meeting. Ongoing, will issue draft to committee
PP	Improve Section Monitor usage	Concept proposal Andy Cass and PP Section requirements discussion	PP, AC	Apr 22	In Progress- Paul tp set up meeting & report back
PP	NDA Agreements with all necessary suppliers	NDA to be created & issued to all key suppliers and all new suppliers going forward	PP, FM	Apr 22	2 suppliers to have NDA to be issued – in progress
FM	Sponsorship Options	We are being asked by companies to pay for sponsorship, committee to provide feedback on opinions to Fenn	All	Mar 22	Fenn to confirm sponsor tiering proposal – Looking at making a Brochure – Fenn to email options
FM	Membership Categories	DH to have arrange workshop with committee to confirm each one.	DH	Apr 22	Proposal to be to put to committee, Submitted, committee to provide feedback
KW	1/2 annual meeting	Look to arrange 21st March	DH	Feb 22	Agreed by Committee. To be communicated to members – complete
GH	Boats & Sweeper	Confirm removal of non-payers on boat stands & sweeper agreement	FM	Apr 22	Sweeper to ensure going to clean once a month – Boats on going another boat is being removed
GH	Dive Expenses	Can a breakdown be provided	PH	Feb 22	In Progress – Complete

DH	Poker Membership	Can this be added to by laws now	KW	Feb 22	Ken to confirm if can make a restricted membership by changing wording – needs to wait for AGM as changes constitution
KW	Sub Committees	Look to reinforce options of Sub Committees for smaller groups with common interests rather than sections	DH	Apr 22	Talk to darts team if interested
KW	Social Section	Define what is the best solution	DH	Mar 22	Will discuss with section to understand what they want to do – Social Confirmed they will let the committee know their decision in March

TREASURERS REPORT & APPROVAL OF PAYMENTS.

As tabled

By	Description	Action	Owner	Due	Status

CLUB MANAGER'S REPORT

As tabled

By	Description	Action	Owner	Due	Status

SECTION REPORTS

Angling – As tabled
 Diving – As tabled
 Power Boating – As tabled
 Sailing – As tabled
 Social – Included in Fenn’s report

By	Description	Action	Owner	Due	Status

SUBCOMMITTEE REPORTS

Marina Development –

CORRESPONDENCE

In	File No.	Issue	Action
Trustee’s minutes			
Out	File No.	Issue	Action
None			

NEW MEMBERS

1301 Current Financial Members

new member requests are approved but put on waiting list for 1 month.

NEW BUSINESS

By	Description	Action	Owner	Due	Status
TO	Salsa Dance Lessons	Can they use the hall on Saturday am			Committee happy for Fenn to make the decision
KW	Minutes	Confirmed that minutes will be emailed to all members with agreed admissions	FM	Apr 22	Closed
DH	Security	Do we look at having a security for the club as the norm for covid checks etc.	FM	Apr 22	To investigate options

FM	Office staff currently have \$15,000 daily limit each for payable transactions through the bank	Request this limit is doubled to \$30,000 due to the number of payments required to be paid each day	FM	Mar 22	Committee confirmed happy to increase to \$30,000 - closed
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Meeting closed at 8:45 p.m.