



**OCEAN REEF SEA SPORTS CLUB INC.
MINUTES
MANAGEMENT MEETING
Wednesday 11th May 2022 Meeting No.9 at 7.30 p.m.**

COMMITTEE PRESENT:

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

OTHERS PRESENT

APOLOGIES

Eric Erhard – Rear Commodore Diving
General Manager – Fenn McDonnell (FM)

DECLARATIONS OF INTEREST

None

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Wednesday 13th April 2022: Moved – SH, Seconded – JL

MATTERS ARISING FROM PREVIOUS MINUTES

KW	By laws and House Rules	Draft of proposed changes to be submitted to the Committee for review.	All	Jun 22	In progress, committee to review suggested changes, consensus by next meeting. Ongoing, will issue draft to committee
PP	NDA Agreements with all necessary suppliers	NDA to be created & issued to all key suppliers and all new suppliers going forward	PP, FM	Jun 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	22	Fenn to confirm sponsor tiering proposal – Looking at making a Brochure – Fenn to email options – Committee agree to proposal Fenn to action Boucher – completed
FM	Membership Categories	DH to have arrange workshop with committee to confirm each one.	DH	Jun 22	Proposal to be to put to committee, Submitted, committee to provide feedback
GH	Boats & Sweeper	Confirm removal of non-payers on boat stands & sweeper agreement	FM	Jun 22	Sweeper to ensure going to clean once a month – Boats on going another boat is being removed
DH	Poker Membership	Can this be added to by laws now	KW	Jun 22	Add to membership categories action – May – Ken to include in Bylaw action – completed

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, DH to confirm with all team captains Up to darts team – completed
KW	Social Section	Define what is the best solution	DH	Jun 22	Will discuss with section to understand what they want to do – Social Confirmed they will let the committee know their decision in March, Section can be a sub committee with representation
DH	Club Facilities are not there for members in main bar & mason's bar	There needs to be an agreed minimum standard to what facilities are for main bar & mason bars that are not allowed to be taken for functions	FM	Jun 22	In Progress
FM	Playground	Look to replace playground with options & quote to replace it now.	FM	Jun 22	In Progress
TO	Staff to be aware of where they are storing things in the start box	Set a standard for areas with pictures to confirm standard & enforce it from then.	FM	Jun 22	In Progress
KW	Sub Committees for new club development	Need to look at funding options, hard stand options & new layout etc. etc.	KW	May 22	Committee agree to supporting to Marina Sub Committees having additional Sub Committees that can provide recommendations into the Club Management Committee to ensure we are prepared for the new development – Approved – send out another invitation for interest of members with list of areas for

					information – Look to confirm how the sub committee can have extra resource.
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TREASURERS REPORT & APPROVAL OF PAYMENTS.

As Tabled

By	Description	Action	Owner	Due	Status

CLUB MANAGER'S REPORT

Not submitted due to Covid

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
JL	Storage in containers, new scales knocked over by beanbags been put in there	Storage for sections should be only used for sections not club extra storage	FM	Jun 22	

SH	Use paper version of 100 Club as easier for sections	Implement from now on, then scan completed draw with winners, get a A3 clipboard to help	All	May 22	Completed
TO	Online ticket system using PayPal	Improve the instruction so it is clear a PayPal account is not needed to use the system, you can use debit cards if follow instructions	FM	Jun 22	

SUBCOMMITTEE REPORTS

Marina Development – Revised schedule being issued by Development WA – Construction 03/23 plan move in 05/24. Breakwater to finish June 23 then build walls for back fill.

CORRESPONDENCE

In	File No.	Issue	Action
Stephen Dargie	5169	Would like an extra handstand key for members son	For insurance purposes we will not issue an extra key. The son is welcome to become a member to resolve this issue.
Out	File No.	Issue	Action
None			

NEW MEMBERS

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

NEW BUSINESS

By	Description	Action	Owner	Due	Status
SH	Power Boat Screen not working correctly	Fenn to look into if needs replacing	FM	Jun 22	
PH	Mullaloo SLS & North Shore Country Club to see if collaboration options could work with ORSSC	Ken organising a meeting to understand options	KW	Jun 22	
PP	Confirm FM preferences & any changes being looked into on Beer Supply & Pricing		FM	Jun 22	

KW	Sections to have AGM's in June & committee need to confirm positions	Notice to members goes out in July, need to confirm positions for committee (not sections) & send out AGM dates. Sections to ensure they are clear on any changes to them	ALL	Jun 22	
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Meeting closed at 8:32 p.m.