**Coomba Aquatic Club Incorporated**

**Committee Meeting**

**Date/Time:** Monday 24th July 2023 at 10.00 am.

**Venue:** Coomba Aquatic Club

**1/ PRESENT**

President, Vice President, Five committee members

**2/ APOLOGIES**

One apology

**3/ CONFIRMATION OF MINUTES OF MEETINGS**

That the Minutes of the Committee Meeting held on 6th July 2023 be taken as read and confirmed.

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

Nil received.

**5/ CORRESPONDENCE**

Nil presented.

**6/ ANNUAL GENERAL MEETING**

The president outlined his great pleasure with the Club’s end of year financial result.

The treasurer will forward the end of year financial figures as audited by to the Committee.

Treasurer advised that the WLFC had still not supplied their end of year financials to her. The president will send a letter to their Executive Committee requesting they attend our next Committee Meeting on Tuesday 8th August for an explanation.

**7/ UPCOMING EVENTS**

**Western Night** - Kim Peace advised via her e-mail on the 23rd July that this event would not be going ahead. The president will reply to Kim’s e-mail outlining the correct procedure for hosting Club events.

**Free Spirit Cruise** - The details confirmed and the time and date for this event: 4 pm. to 6 pm. sunset cruise on Saturday 9th September. A maximum of 70 people and a minimum of 50 people. CAC Members only at $30 per person, with children under 12 years of age $10. **No** BYO and bring own nibbles. Dinner at the *On The Lake Bistro* to be booked separately by Members. An email will be drafted an e-mail to Members with all information needed.

**Bunnings BBQ** - Ron Baldwin visited the meeting and confirmed Saturday 23rd September for this event.

**Spring Ball** - $40 for Members, $45 for Non-Members capped at 80 people. The theme is ‘Hollywood,’ with prizes for best dressed male & female. 3 raffle prizes at $10 per ticket and an auction conducted by a committee member, with prizes to be confirmed. Welcome drink on arrival with *Circus Mule* to be provided with dinner. Julia Attard will be asked to produce a flyer for approval by the Committee

**Oktoberfest** - VP will speak with Frank Nelson re his interest in hosting this event on Friday 20th October.

**Melbourne Cup Luncheon** - Confirmed for Tuesday 7th November with CAC to cater for food.

**40th Birthday Party** - Enquiry from Jane re dinner in the Bistro with The Howlers band to play from 8-00 pm. on Saturday 25th November. It was noted that dinner in the Bistro would be via bookings **only**. President will confirm with Jane.

**8/ WEBSITE UPDATE**

President has spoken with Mark Pearce who is awaiting a J-peg file of our new logo. Karen will pick it up from the graphic designers and it will be forwarded to Mark.

**9/ FACEBOOK**

As requested by Kim Peace in her e-mail dated 23rd July, the president has asked Ian Peden to remove her as an Administrator for the Club’s Facebook page.

**10/ JOKERS WILD**

After some discussion, it was decided not to cap the ceiling level of the Jokers Wild jackpot and it will remain unlimited.

**11/ OTHER BUSINESS**

To adhere to current gaming legislation, the price for the Friday night BBQ raffle will be $7-50 for Members and Non-Members, effective immediately.

VP advised that Mid Coast Council had finally acted on the jetty repairs and these should be completed by Christmas 2023.

A committee member was appointed to concur with Chris Hutchison to discuss the initial recommended repairs to the generator over-heating problems and advise the Committee.

It was decided to recommend to the incoming Committee that a Sub-Committee be formed to undertake the Club’s proposed extension.

Treasurer advised that she is waiting to hear from Harvey Norman about the installation of the soundbar and four load speakers. Approximate cost $2,500 from grant funds already received.

It was decided that the decision to purchase outdoor furniture be left with the incoming Committee.

It was discussed that the Club needs an Operational Manual for Friday night BBQ’s in particular, so that new people have a procedure to go by and are therefore more comfortable to volunteer.

The Clubhouse floor needs attention and a good clean. VP advised he would seek quotes from commercial cleaners to clean the floor and another committee member said they would investigate better ways for the Committee to self-clean and maintain the floor on a regular basis.

Options for the purchase of new cutlery were tabled. After some discussion, a committee member nominated to continue to pursue the best option.

VP presented an Application Form for potential Sailing Scholarship applicants, VP will endeavour to have the Sailing Scholarship flyer included in Coomba Connections and Coomba Notices.

It was noted that the Nationals Member for Myall Lakes - Tanya Thompson will be at the Clubhouse for her Community discussions tour at 2-00 pm. on Tuesday 25th July.

**12/ NEXT MEETING**

10-00 am. Tuesday 8th August 2023

**13/ CLOSURE**

The meeting closed at 12-50 pm.