

General Committee Meeting 18th January 2018

AGENDA ITEM		NOTES	ACTION
i	Welcome	Meeting open: 7.00pm	
1.	Attendance & Apologies	Attendees: Nick Bew (NB), Zac Clapp (ZC), Scott Leary (SL), Aaron Bailey (AB), Danielle Hopkins (DH), Zoe Upson (ZU) Apologies: Sarah Grey (SG), Paul Smargiassi (PS), Roy Parsons (RP), Joel Campbell (JC)	
2.	Treasurer's Report	Cheque Account: \$8022.00 Trust Account: \$45,000 Nick is holding a beach float Moved: DH Seconded: ZU	
3.	Correspondence	ATA Beach Tour NB Meeting with City Of Albany (COA) Emailed ALB Surf Club VWA coaching VWA State Champs 22nd 23rd September <u>AB</u> VWA CRM	
4.	Previous Minutes	Moved: ZC Seconded: SL	

5	Alcohol. Think Again Beach Tour (ATABT)	<p>NB Meeting with City of Albany (COA) COA cleaning beach? Promotional material? Social Media Email Surf Club - re putting up courts in front of clubhouse SL - Thoughts of running courts 2 wide down beach. AB - Thoughts of utilizing surf club</p> <p>Sub Committee - NB, ZC, Jason Pinner (JP). Jamie Molan and Louise May are interested Minimum of 8 courts, some are too close to down ramp & 1 court in Ellen Cove</p>	<p>NB -Contact VWA for media -Contact Albany Port Authority for grant</p>
6.	Australia Day Weekend	26th & 27th Jan Setup - Helpers needed for 7:30	ZC SL NB and crew assist with setup
7.	Referee and coaching	<p>Coaching Course- Sunday 28th Jan @ ALAC Governance course for AVA Committee - Monday 29th Jan @ DSR (tbc) Refereeing - Tuesday 30th Jan @ ALAC</p> <p>As a development incentive, AVA will cover fees for applicants (\$22)</p>	
8.	Indoor	<p>Training - Alac? 6-8pm cost?</p> <p>Nominations - Team based vs individual?</p>	<p>NB Contact ALAC and block out 1 court training and full venue for season Committee To consider nomination structure</p>
9.	General Business	<p>Equipment- Beach</p> <p>Equipment- Indoor</p> <p>State Champs - ZC suggested having "windup" on the Sunday Night</p> <p>Beach - Continuing after the ATA round discussions with COA for lighting on Middleton beach</p>	<p>NB Nets ropes (Beach) ZC Quote poles (Indoor) Committee Busy-bee (Indoor) Committee Peruse lighting on Middleton Beach</p>
10.	Close of meeting	<p>Closed 8:30 pm Next Meeting: 15th Feb 2018 Hybla Tavern 7pm</p>	