



COMMITTEE MEETING

DATE: 5th December 2011

MEETING START: 7.40pm

ATTENDEES:

Sean Clements
Donna Jones
Steve Marmion
Paul Cook
Greg Sharpless
Margaret Imeson
Brett Lucchesi
Jason Moreschini
Jodie Smith

APOLOGIES:

Vikki Hodge
Mark Rotham
Andrew Spencer

PREVIOUS MEETING

The previous minutes were accepted by Steve Marmion and Donna Jones a true and accurate record.

1. BUSINESS ARISING FROM PREVIOUS MEETING

2. OUTWARD & INWARD CORRESPONDENCE

Inward Correspondence

New Memberships
Bank Statement
Annual Report from Surfing WA

Outward Correspondence

Nil

3. BUSINESS ARISING FROM CORRESPONDENCE

4. TREASURER'S REPORT

To be emailed

5. SPONSORSHIP REPORT

Actions:

Donna

To email draft letter to Sponsors and email to Paul Cook.

6. REPORTS FROM SUB COMMITTEES

Nil

7. ADJOURNED BUSINESS

Actions:

Steve

Advised he contacted John Snook with regard to the Shire funding a galvanised trailer.

8. SPECIAL BUSINESS, INCLUDING ANY NOTICES OF MOTION

2012 Calendar

Actions:

Donna

To draft 2012 calendar and email to all committee members for perusal and review.

9. GENERAL BUSINESS

The following to be actioned or considered:

Purchases

Actions:

Steve

To purchase marquee, esky, hammer and star pickets.

Judging Course

Actions:

The Club will put Jason Moreschini and Shane Smith through the Judging Course with Surfing WA.

Judging - Competitions

Actions:

To look at the possibility of having parents/adults judging all finals.

10. January Comp.

21st January 2012

11. DATE / PLACE OF NEXT MEETING

Paul Cook – 11 Arkwell Way, Marmion
Monday, 16th January 2012 at 7.30pm

12. CLOSE OF MEETING

9.05pm