

SLS LNC Branch
Board of Finance meeting
Held at Cape Hawke SLSC
23 February 2011.

Meeting commenced at 7:30 pm

In attendance: Phil Spicer (LNC), Brett Willing (LNC), Julie Wilcox (LNC), Jim Tyrpenou (LNC), Sandra Wilson (PP), Paul Scott (Cape Hawke), Mal Flew (Cape Hawke), Denise Morgan (For), Rhonda Futterleib (Crowdy Head).

Apologies: Trevor Wisemantel (TOB); Eddie Godwin (Crowdy Head).

- Discussion on Capitation: to remain at \$7 + GST.
- Recommendation 1/
Not to charge capitation to Life Members
- Recommendation 2/
Not to charge capitation to Club Life members
- Use of Branch gear: Charge for use \$1 per competitor/Consideration for boats.
- \$50 to be charged to members attending youth camp
- Club of the Year letter to Clubs re guidelines Tohatsu Motor recommended
- Discussion on Youth Camp and Senior Training Program Sub Committee to decide protocols
- Discussion on Jet ski purchase / transfer of funds to Sinking fund as per Finance Meeting resolution 24 February 2010.
- Discussion on surplus
- Discussion on cost of interbranch team. Run well run over last 3 seasons
- Purchases required soon: Range finder/ Lap top for Member services /Prizes for Club of the Year
- Chasing sponsors for Club of the Year: NBBS – IRB; Retravision - Admin Desk Top computer.
- Discussion on insurance.
- Discussion on Branch vehicle.
- Recommendation 3/
\$15,000 be added provisionally to the sinking fund at the meeting after the books are audited.

Meeting closed at 10:15 pm.