

Committee Meeting

When 18-09-2017 at 5:30 AM

Location: Hobsons Stores, 19-21 Melrose St, Sandringham, Hobsons Stores, 19-21 Melrose St, Sandringham

Chairperson Damien Quinlan

Minute taker Stuart Happ

Present Warwick Lee (Vice President), Kathy Naoumidis , Damien Quinlan

Minutes

1. **Adopt Meeting Minutes**

Meeting opened: 6.35pm

Present: Damien Quinlan (chair) (DQ), Warwick Lee (WL), Kathy Naoumidis (KN), George Thomas (GTH), Greg Tobin (GTO), Jean Ringrose (JR), Simon Murphy (SM)

Apologies: David Petersen (DJ), Mark Thompson (MT)

[SUP_Vic_21_August_17_Meeting_Minutes.pdf](#)

Decision

Minutes adopted unanimously.

2. Marquee & Flags

Agreed quote represents good value.

Order to include 3 printed walls and one plain wall @ an extra \$90 over and above quote.


Colour to be orange with logo on 3 walls & "SUP Vic" on valance.

Teardrops to be 3 orange on black and 3 black on orange.

 [quote-55452.pdf](#)

 [CBG_-_2017_Catalogue_RETAIL_V1_FLAGS.pdf](#)

 [Canopy_Outdoor_-_Full_Catalogue_v2.pdf](#)

 [Canopy_Outdoor_-_Price_List_v2.pdf](#)

Decision

Approved

Tasks

Source artwork
Assignee: Damien Quinlan

Place order
Assignee: Greg Tobin

3. Info Expo

GTH is ready to go.

Pete Murphy from Surfing Vic to explain relationship between Surfing Vic and club.

George has spot prizes from Peak Adventure, Gippsland Paddle Challenge & The Haven

Most of committee will lend their support

4. Membership & Financials

15 memberships in the last month

3 expired

No current bank balance presented.

Events to have member and non-member entry fees attached.

5. Web Page

SM has been unable to commit to work on web page. DQ to chat to Tim Patterson re web page help.

SM to try and get Eastern Beach up on web page.

Tasks

Simon Murphy to try and get Eastern Beach on web page
Assignee: Simon Murphy
Due date: 01-10-2017

6. First Aid Kits

ARB to produce invoice.

7. **Get Stoked at Eastern Beach**

Availability of Trailer - Pick up & return OK

State of big inflatable is OK? - Yes

2 way radios - need charging

PA system & generator - to hire

Event set up in Tidy Club - done

Web page promotion - SM

Send email to events team. Get number from Davey Crocket for events team.

Tasks

- Email to Parks Vic Events Team
Due date: 01-10-2017

8. **Other Business**

GMP - Permits submitted and in motion.

Pricing - sub-committee to determine pricing

Port Phillip Cup - Permits to be arranged

Craig McAuley asked if SUP Vic is interested in meeting up with some yachties in Flinders at a date to be fixed.

Jayce Gilbert is looking for athletes to do a clinical trial on back pain.

Idea of a 'SUP Vic shop' where members have access to various products. Tim Elphick has offered a 'members only' price on wine. To be discussed further. SM to talk to Tim for further details.

No date for Miranda Howe from NAB.

9. **Next meeting**

Monday 23rd October at Elsternwick.

Meeting closed at 7.42pm

No conflicts of interest declared in accordance with rule 65 of club rules.

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of Committee Meeting on 18-09-2017

Summary of Matters Arising

Decisions

Item Decision

1. Minutes adopted unanimously.
2. Approved

Tasks

Item	Task	Assigned to	Due date
2.	Source artwork	Damien Quinlan	
2.	Place order	Greg Tobin	
5.	Simon Murphy to try and get Eastern Beach on web page	Simon Murphy	01-10-2017
7.	Email to Parks Vic Events Team		01-10-2017

Summary of Attachments

Attachments

Item File Name

1. [SUP_Vic_21_August_17_Meeting_Minutes.pdf](#)
2. [quote-55452.pdf](#)
[CBG_-_2017_Catalogue_RETAIL_V1_FLAGS.pdf](#)
[Canopy_Outdoor_-_Full_Catalogue_v2.pdf](#)
[Canopy_Outdoor_-_Price_List_v2.pdf](#)

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Committee Meeting](#)