

# Minutes Rec Club Meeting

## 27 September 2023, 6 pm, Rec Centre

Present: SK, RB, CH, RH, CF, RI

Apologies: none

### 1. Information and reports

- Update on Cafés. Made small profit (\$190 approx) last week. Need events for October 22 café. CF won't be here; Peggy is managing. Roy proposed speaker Greg Mullins on climate change and environment for October 22; 11 am to 12 pm. Roy to ask him. Maybe schedule a Dog show during Jan/Feb. Ask Jess and Barbara Hodel. CF to contact Barbara and put her on to Colin. Mayor visit next year. No posters were put up in wharves this last month. Rosemary said she could help put them up.
- Meeting with NBC about lease agreement for halls not happened yet.
- Disposal of old fridge from Rec Centre. Paint the fridge at the next café? RI to ask Meredith to supervise; CF to ask Juliet if she will be back and could do.
- Redrafting of halls information for hirers: RB. Current doc only refers to hall; lots of superfluous stuff. Before, after, and during your booking.
- Hall Insurance – currently we ask people to take out public liability insurance. RB to check with Northern Beaches Council – Andrew Johnston - whether it is mandatory to require public liability.
- Charges – website has two sites you can click on for rates – only one is current July 2022. Delete the other link – CF to ask Alec. Also RB is suggesting only 2 rates – a normal hourly rate and a concession hourly rate, plus a base rate for charities e.g. \$50. Bond discussion. Is it worth having one? RB to revise the rates and provide a draft of halls info.

### 2. Organisation of Events

- 1 Boyd's presentation on his play 'Secret island': nearly fully cast. Asking for SIRA to produce – e.g. cover insurance, cost of props etc but then ticket prices would refund any SIRA expenses. Total expenses approx. \$9000; total incomes approx. \$13,000, so \$3000 profit. Based on 4 shows. BA to prepare proposal for SIRAC as well as the licensing agreement.
- 2 Markus Plattner and Friends, Sunday 5 November, 3-6 pm, 3 musicians.  
\$250 x 4 = \$1000, Eventbrite or Humantix, Ticket price? \$35 and \$25? CF to check out Humantix. Amber to do poster?
- 3 Garden festival – 8 October. Is it cancelled? Yes.
- 4 Jazz and gin-tasting, Saturday 18 November, Markus Plattner \$250 and Vanessa, 5-8?  
They provide all the spirits and mixes. We provide platters of food and charge an entry fees. 15 minute performance. Start 6-8. RI to ask Vanessa about performance. Amber for poster?
- 5 Decision about Dark Side of the Moon? Shane in charge – not sure if happening or not.
- 6 Christmas carols. Bay Boys will do just a different date and just at Lovett. Jo and Maxine are organising the island choir; Thursday 14 December at Carol's wharf and at Church Point. We prefer the park; RI will advise Jo and Maxine.
- 7 Kayaks: registration OK but charge is \$217 per year whereas a motor boat is \$150. On mainland you can drive your car to a slipway and carry your boat down. But here you would have to leave it at home and transport it down. So SK is advocating for a lower storage fee. There has been no consultation. SK says step by step: sticker and register. If you don't get a rack, you don't get leave your boat at Carols. Boyd said that NBC was

emphatic about islanders paying full price. Now Jeremy Smith is in charge temporarily. SK to call Jeremy in first instance. Ask for discount. RI to call Andrew; RI to find out who is doing Wharves SC.

### **3. Other items**

- next meeting –