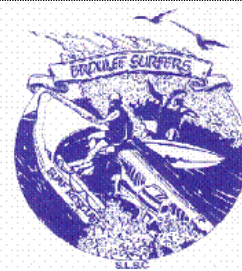


Broulee Surfers Surf Life Saving Club Inc



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| Subject: | Minutes of March 2020 Committee Meeting | |
| Location: | Broulee Surf Club | |
| Date: | Saturday 7 th March 2020 | Meeting opened: 10:35 am |
| Meeting Chaired by | David Law | |
| Attendees: | David Law (President), Wendy Law (Secretary), Lynda McKay (Treasurer), Peter McKay, Todd Haywood (on phone), Jason Domeny, Melinda Brogan, Steve Corcoran, Kerry Evans, Nat Browning, Andrew Edmunds (Club Captain), Darren Drewsen | |
| Apologies: | Allan Veness, Rob Wildman, Geoff Wells, Kirsty Campbell, Andrew Mizzi, Cherise Walker, John Costin; John Edmunds, Claire Forbes, Gary Pettigrove, Gordon Harris. | |

| | ACTION ITEM | For Action By: |
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| 1 | <u>Opening.</u> The President welcomed everyone. | |
| 2 | <u>Previous Minutes.</u> Available electronically. | |
| 2.1 | Motion: that Previous Minutes of 4 th February 2020 be accepted. Moved: Melinda Brogan. Seconded: Lynda McKay. Carried | |
| 3 | <u>Business arising from previous Minutes.</u> | |
| 3.1 | Business arising from 2nd October 2018 meeting: 7.3 No change. Club plan and risk assessment documents still under construction. AL, GP and CF to present final draft. Ongoing. | Committee GP, CF & AL |
| 3.2 | Business arising from 4th February 2020 meeting: 5.10 Patrol trailer tow bar replaced Ongoing 5.10.2 IRB road trailer winch problems Ongoing | |
| 4 | <i>Correspondence & Business Arising</i> <u>Inwards.</u> 4.1 A list of Inwards Correspondence is attached. Of note: 4.2 Nat B has been accepted into the NSW Government <i>Women in Sport Leadership Program</i> to run later in the year. Congratulations Nat! <u>Outwards.</u> 4.3 A list of Outwards Correspondence is attached. 4.4 No discussion. | |

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| <p>5</p> | <p>Presidents Report (David Law)</p> <p>5.1 David thanked everyone for making the effort to attend on a weekend for the meeting, and took the opportunity to thank Claire once again for her time and efforts whilst in the Boat Captain role and appreciated her commitment. Claire remains in the role of Club Committee member. He mentioned that the Ocean Swim event was to run the following morning after much hard work from the swim committee over some uncertain times, and he hoped it would be trouble free after such a horrible Summer of fires.</p> | |
| <p>5.1</p> | <p>Secretary's Report (Wendy Law)</p> <p>5.1.1 Secretary's Report attached. Of note:</p> <p>5.1.2 Mobile SIM device required for lift now that NBN has been connected.</p> <p>5.1.3 Footy tipping to be run online this year as a purely fundraising venture and thereby being GST free. Moved WL, Seconded: LM CARRIED</p> | |

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| <p>5.2</p> | <p>Treasurer's Report - (Lynda McKay) 5.2.1 Available balance \$50484.99 Investment account \$55276.09. Redevelopment fund \$275000.02 (First instalment of Health grant) Bay to Breakers Account \$6918.31 5.2.2 DD asked if State & Aussie competitions involved travel, whether the Club could pay entry fees. MOTION: CLUB TO PAY ENTRY FEES FOR 2020 AUSSIE TITLES. IF COMPETITORS DON'T ATTEND, THEY ARE TO REIMBURSE THE CLUB THE AMOUNT OF THE FEES. WRITTEN CONFIRMATION FROM INDIVIDUAL COMPETITORS REQUIRED THAT THEY ACKNOWLEDGE THIS CONDITION BEFORE ENTERING Moved LM Seconded KE CARRIED 5.2.3 Change of banks recommended to online batch banking with IMB. MOTION: TO CHANGE ALL CLUB BANK ACCOUNTS ACROSS TO THE IMB. Moved LM Seconded MB CARRIED MOTION: TO CHANGE SIGNATORIES TO BE ANY TWO OF FOUR FOLLOWING EXECUTIVE MEMBERS: LYNDA MCKAY, GEOFF WELLS, ALLAN VENESS, AND WENDY LAW Moved LM Seconded KE CARRIED</p> | |
| <p>5.3</p> | <p>Club Captain's Report – (Andrew Edmunds) 5.3.1 Thanks to all again for their massive efforts this season. 1) Bushfire debrief- the SES will be at club on 6/3/20 for a session for any who wants a chat. 2) Ocean Swim water safety- good list of names expected. A big thanks to Darren Browning, Natalie Browning, Andrew Mizzi, Michael Chew, Scott Kemmis, Anthony Bellette, Max Motyka, Jaymz Motyka, Ryle Schuhmann, Jason Domeny, Claire Forbes, Jackie Jones, Jenny Taylor, Peter Halkett, John Edmunds, Simone Elliott, Andrea Cantle, Sean Costin, Martin Staker, Steve Corcoran, Jo Melville, Jo Flood and Bruce Grant who will assist with Swim water safety. 3) Padlock- patrol 6 misplaced one of the shed padlocks. If anyone spots it please put it back, and also let me know. 4) Patrol uniforms- big thanks to Wendy and Lynda for the stocktake and ordering. Gordon and I last weekend put them all away in the relevant boxes in the radio room/cupboard. 5) Patroller Survey – results are in. We had 50 completed responses. The survey results found that 74% of members would prefer to maintain existing patrol groups on a roster basis. Patrol captains responded they would be less likely to return with flexible patrols n=20, mean score out of 100 was 27. Positively through the Survey we identified Josh Dinham on Patrol 8 is willing to step up as patrol captain! You'll see in comments below, there are also some other points around streamlining patrol swaps, reminders etc, which we can discuss.</p> | |
| <p>5.4</p> | <p>Maintenance Report - (Peter Halkett) 5.4.1 Nil to report</p> | |
| <p>5.5</p> | <p>Surf Sports Report – (Darren Drewson) 5.5.1 Discussions around encouraging Masters to compete at Aussies and for next year. MOTION: CLUB TO PURCHASE CAP AND POLO SHIRT FOR 2020 AUSSIE COMPETITORS. Moved DD Seconded LM. CARRIED</p> | |

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| | <p>5.5.2 State Age championship we had 2 attend. Luke achieved a 2nd & 5th. Well done.</p> <p>5.5.3 Discussion surrounding developing a “pictures “ policy, decided to defer until after Stage 2 build completed.</p> | |
| 5.6 | <p>Nippers Report – (Jason Domeny)</p> <p>5.6.1 All Cadbury fundraising monies have been collected successfully. Great effort.</p> <p>5.6.2 Nippers parents running BBQ during swim event this Sunday.</p> <p>5.6.3 Nippers trophies have all been ordered, awaiting engraving</p> <p>5.6.4 Suggestions for thank you gifts for water safety etc for the season, see CBN suggestion below.</p> | |
| 5.7 | <p>Canberra Nippers Report (Steve Corcoran)</p> <p>7.1 Donation from NAB for \$2000, entered into the draw by Paul Barnes (Cbr nipper parent and Patrol 2 member) who works at NAB.</p> <p>5.7.2 Donation from Capital Chemist for \$2500, mentioned previously but delaying in finalising this due to the wild summer, invoice now sent.</p> <p>5.7.3 Donation of \$1000 from Cordelta (may have mentioned this one previously).</p> <p>5.7.4 Request committee permission for: a gift for all the Broulee and Canberra nippers water safety, age managers, trainers, assessors and administrators to say thanks for the season. Request to spend \$15 per towel for a dark blue / light blue towel with Broulee logo printed on it. Cheapest option is to order 100 towels at \$15=\$1500 (inclusive of logo printing), need about 70 to 80 for all the helpers and can sell the rest in the Boutique. Moved SC, seconded DL. CARRIED</p> <p>5.7.5 Banked about \$1700 from Cbr nippers’ weekly BBQs Two more sessions to go, so might have another \$600 or so to bank before season ends.</p> <p>5.7.6 Request permission to pay deposit for Cbr nippers end of season presentation (\$800). We will collect money from people to cover the cost of food, so should only cost the club less than \$1000, and even less if we can get the room hire charge waived or sponsored. Moved SC, seconded MB CARRIED</p> <p>5.7.7 Some longer term planning items: Suggest Cbr and Broulee under 13s (next season’s U14s) to hold their SRC assessment in the Oct school holidays (eg 10/11 Oct, or Oct long weekend 3/4/5 Oct), pending assessor availability. Doing this as a combined group (and camping in the club house?) would be a good bonding opportunity between the two groups. It is quite a large group, probably about 20 to 25 combined. Scheduling one of the wet re-quals events on the same weekend as a Cbr nippers patrol/Broulee weekend in the 2020-21 season would be great and help a lot. Lots of positive discussion surrounding this as we have run this type of program many years ago.</p> <ul style="list-style-type: none"> · 5.7.8 Requests sent out to help with Bay to Breakers and SLSNSW Open Day event organised by Kel Pearce at the Governor General’s house 14 March. <p>5.7.9 Thanks for holding a Saturday meeting for Canberra members to attend. Future meetings could be via Zoom as SLSA now had licences for this.</p> | |
| 5.8 | <p>Cadets Report (no coordinator yet)</p> | |

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| 5.9 | First Aid Report - (Melinda Brogan) 5.9.1 Training defib for CBN to be reordered as no action so far on last order. | MB |
| 5.10 | Power Craft Report - (Peter McKay) 5.10 Couple of motor issues after IRB training course weekend. Motor parts were swapped and damaged. | |
| 5.11 | Boat Report - (Gary Pettigrove.) (nil to report) | |
| 5.12 | Training Report – (Wendy Law) 5.12.1 IRB course completed now thanks to Gary and his helpers. 5.12.2 Discussion surrounding IRB training to occur well down the beach during nippers and peak season beach days | |
| 5.13 | W, H & S Report – (Wendy Law) Nil to report | |
| 5.14 | Non-power Craft Report: – (John Costin) Nil to report | |
| 5.15 | Radio Report – (Wendy Law) 5.15.1 One radio still away for repair, no longer turning on. | |
| 5.16 | Registrar’s Report – (Cherise Walker) Nil to report | |
| 5.17 | House Report - (Kerrie Evans) 5.17.1 training room bookings have been back to back which is good, but cleaning needs to be incorporated in fee between bookings. Add cleaning fee to all bookings after Stage 2 build. 5.17.2 DD asked if there is a Council contact with regard to getting the sand and beach cleaned for sprint training on. | |
| 5.18 | Members’ Welfare Report (John Edmunds) Nil to report | |
| 5.19 | Boutique Report – (Todd Haywood) Nil to report | |
| 5.20 | Social Committee Report 5.20.1 Greg MacKay has donated a large painting to be raffled later in the year. \$5 a ticket or 3 for \$10 | |
| 5.21 | Branch Report 5.21.1 We have 6 nippers heading down to Wambiri this year with 3 parents. | |
| 5.22 | Building Committee 5.22.1 Tender now out to builders till end of March | |
| 5.23 | Bay to Breakers Swim Report 5.23.1 All systems are go for tomorrow. Possible relocation if conditions get worse. | |
| 5.24 | Publicity Report Nil to report | |
| 6 | <u>General Business</u> Motion: That all reports be accepted. Moved: DL Second: LM Carried. 6.1 A farewell for Gordon is to be held Wednesday 8 th April prior to his permanent move up north. | |
| 7 | <u>General Business without notice</u> 7.1 NB queried when the SLS Mental Health First Aid courses are to run. Deferred until we are able to gather in groups and train again. | |

MEETING CLOSED – 12:14

NEXT MEETING:

GENERAL MEETING – Next general meeting Tuesday 7th March at BSSLSC

SIGNED:

MINUTES SECRETARY: ROB WILDMAN

PRESIDENT:

BSSLSC CORRESPONDENCE & SECRETARY'S REPORT

Inwards

Telstra letter saying they will refund service rental fees for the period the service was down during fires.

SLSNSW Memo regarding vest collection at State Champs

SLSNSW email again offering Welfare resources to FSC branches and members

SLSA email confirming our success with BRP grant for Can-Am Defender HD8 DPS after Aussie champs.

SLSA Memo regarding Coronavirus 10 Feb and again 6 March as an update

Outwards

Response to SLSNSW email regarding our timeframe for SCFG 18/19 funds during upcoming build.

Letter of support for Nat's application for Women in Sport Leadership Program

Local paper Country Champs results and wins.

Volunteer grant application submitted for \$5000 to go towards a Tesla battery wall.

Secretary's Report

Our Club phones will be changing to NBN. A modem will arrive Monday and installation will take place next Wednesday. Our lift will require a mobile SIM device because of need to call out when power is down. Quote for installation and purchase (including yearly SIM) is \$1023.00

This year our trailer fleet only has two inspections required. These have now been completed.

Congratulations to Nat Browning for gaining a place at the upcoming Women in Sport Leadership Program @ Berry in March and May.

Thanks to all the helpers we had at Clean up Australia Day last Sunday (at short notice) 5 big bags of rubbish! Well done.

Thanks to Kirsty for persevering and reopening again.

Footy tipping is to be run online this year and funds deposited directly through Club account under separate Job cost number in MYOB to keep track of them.

MOTION: To declare footy tipping as a purely fundraising venture and thereby making it GST free