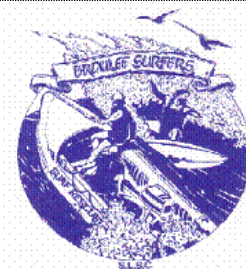


# Broulee Surfers Surf Life Saving Club Inc



<b>Subject:</b>	<b>Minutes of December 2019 Committee Meeting</b>	
<b>Location:</b>	Broulee Surf Club	
<b>Date:</b>	Tuesday 3 <sup>rd</sup> December 2019	<b>Meeting opened:</b> 7:09pm
<b>Meeting Chaired by</b>	David Law	
<b>Attendees:</b>	David Law (President), Allan Veness, (Vice President), Wendy Law (Secretary), Lynda McKay (Treasurer), Darren Drewson, Peter McKay; Jason Domeny, John Costin; Rob Wildman, Geoff Wells, Claire Forbes.	
<b>Apologies:</b>	Andrew Edmunds (Club Captain); Melinda Brogan, Steve Corcoran, Gordon Harris, Kirsty Campbell, Kerry Evans, Andrew Mizzi, Cherise Walker, Todd Haywood, John Edmunds, Natalie Browning.	

	<b>ACTION ITEM</b>	<b>For Action By:</b>
<b>1</b>	<b><u>Opening.</u></b> The President welcomed all attending.	
<b>2</b>	<b><u>Previous Minutes.</u></b> Available electronically.	
<b>2.1</b>	<b>Motion:</b> that Previous Minutes of 1st November 2019 be accepted. <b>Moved:</b> WL <b>Seconded:</b> LM <b>Carried</b>	
<b>3</b>	<b><u>Business arising from previous Minutes.</u></b>	
<b>3.1</b>	Business arising from <b>1<sup>st</sup> May 2018</b> meeting: <b>5.1.1</b> Public Liability insurance to be further researched. SLSNSW are confirming we may not need. New hire templates to come from SLSNSW. <b>Ongoing.</b>	<b>LM, WL</b>
<b>3.2</b>	Business arising from <b>2<sup>nd</sup> October 2018</b> meeting: <b>7.3</b> No change. Documents still under construction. Claire has time AL, GP and CF to present final draft. Proposed that a special general meeting be called to approve the finalised plan and use this meeting to also propose approval of the revised Club Constitution. <b>Ongoing.</b>	<b>Committee GP, CF &amp; AL</b>
<b>3.3</b>	Business arising from <b>4<sup>th</sup> June 2019</b> meeting: <b>5.21.2</b> Windows now installed. Bi-fold doors now a part of Stage 2 build. <b>Closed.</b> <b>5.21.5</b> DA for Southern deck: Still being processed. Issues with dimensions. Building Committee will be reinvigorated to progress tender. <b>Ongoing.</b>	
<b>3.4</b>	Business arising from <b>6<sup>th</sup> August 2019</b> meeting: <b>5.7</b> Cadet Coordinator: Still needed for small group. <b>Ongoing.</b> <b>5.12.2</b> Plumbing changes and working bee to finish IRB side of shed. Fiona	



5	<p><b>Presidents Report</b> (David Law)</p> <p>5.1 Please use the chain of command for issues. Club member takes it to club executive member. Executive member brings it to attention of President and Committee for passage to branch, State etc, if committee sees fit.</p>	
5.1	<p><b>Secretary's Report</b> (Wendy Law)</p> <p>5.1.1 Secretary's Report attached. Of note:</p> <p>5.1.2 Signage for the Mossy Point boat ramp café defib has arrived so defib can now be installed. Club members have offered to provide training to the café staff if required.</p>	AL
5.2	<p><b>Treasurer's Report</b> (Lynda McKay)</p> <p>5.3.1 Figures below from end of July 2019 (up to 25<sup>th</sup>)</p> <p>Available balance <b>\$18868.61</b></p> <p>Investment account <b>\$55250.12</b></p> <p>Redevelopment fund \$0.02 Fund not in use but left open.</p> <p>Bay to Breakers Account <b>\$23.84</b></p> <p>Boutique order for \$1800 has been half paid.</p> <p>5.3.2 Change of banking proposed to streamline the online management of the banking activities of the club.</p> <p><b>Motion:</b> For the treasurer to change banks to align and improve accounting practices.</p> <p><b>Moved:</b> Al Veness</p> <p><b>Seconded:</b> Geoff Wells</p> <p><b>Carried</b></p>	
5.3	<p><b>Club Captain's Report</b> – (Andrew Edmunds)</p> <p>5.3.1 Thank you to Kirsty Campbell, Andrew Mizzi, Peter Louttit, Gary Robbins and Darren Browning for response to the fires up north when roads were cut. Long day on the water.</p> <p>5.3.2 Still looking for more George Bass helpers at Tuross.</p> <p>5.3.3 Nippers carnival on 15<sup>th</sup> @ Broulee. Still need IRB drivers.</p> <p>5.3.4 Advising PC/VCS to leave trailer attached to ATV until jockey wheel replaced.</p> <p>5.3.5 Reminder to all competitors. Minimum 25 patrol hours required.</p> <p>5.3.6 Emergency access to Nth Broulee issues with lock on gate and sand build up. ESC contacted to remedy.</p>	
5.4	<p><b>Maintenance Report</b> - (Peter Halkett)</p> <p>5.4.1 Nil to report</p>	
5.5	<p><b>Surf Sports Report</b> – (Darren Drewson)</p> <p>5.5.1 Sydney Water Series: Wound up and a successful event. Good results from Luke Drewson who achieved second overall for beach events. Would like to increase the numbers for next year. This is a great event for members to get involved with.</p> <p>5.5.2 Broulee Carnival next to come up for Nippers.</p> <p>Bay carnival brought 10 competitors from Broulee with other clubs from further south absent.</p> <p>5.5.3 Country Championships Cudgen, occurring at the beginning of next year in late January. Request club consider providing a 'Countries Shirt for Broulee' for attendees to wear proudly at the event and upon return to increase exposure of the countries amongst other young competitors.</p>	
5.6	<p><b>Nippers Report</b> – (Jason Domeny)</p> <p>5.6.1 Chocolate fund raising has been fully subscribed. All 30 boxes have been distributed.</p> <p>5.6.2 Confirmation that Santa is attending the Nipper's Carnival. Sponsored by branch.</p> <p>5.6.3 A large number of nipper parents have now completed their bronze or</p>	

	<p>SRC and keen to be involved with water safety. A large thank you to the trainer volunteers. Also have a new U9 manager.</p> <p><b>5.6.3</b> Next event is Nipper's carnival.</p>	
<b>5.7</b>	<p><b>Canberra Nippers Report</b></p> <p><b>5.7.1</b> \$1000 donation from parents workplace <i>Cordelta</i></p> <p><b>5.7.2</b> Season is going well, ocean proficiencies completed, thanks Jason, John and Broulee team.</p> <p><b>5.7.3</b> Some CBN patrol members still need to requal.</p> <p><b>5.7.4</b> Approached last week to provide water safety for triathlon event, not much interest and late notice, so declined. Future events declined also.</p> <p><b>5.7.5</b> Suggestion to have a couple of monthly meetings on a weekend next year. This was well accepted and reported that it had been attempted in the past with little success. No immediate date was arranged. A date out of season will be considered for May 2020.</p>	
<b>5.8</b>	<p><b>Cadets Report</b></p> <p>Nil Report</p>	
<b>5.9</b>	<p><b>First Aid Report - (Melinda Brogan)</b></p> <p>Nil to report.</p>	
<b>5.10</b>	<p><b>Power Craft Report - (Peter McKay)</b></p> <p><b>5.10</b> An IRB used during Branch training has been returned missing the outboard's trim pin. Receipt for purchase to be forwarded to Branch for reimbursement.</p>	
<b>5.11</b>	<p><b>Boat Report (Claire Forbes.)</b></p> <p><b>5.11.1</b> Warilla series boat carnival has been cancelled.</p> <p><b>5.11.2</b> Two crews are training for the George Bass.</p> <p><b>5.11.3</b> Storage issue for one of the boats. Considered purchase of boat cover or sale of boat. Determined selling of boat is best solution. Agreed to sell the boat for \$2K ONO, including a set of seats and row locks.</p>	
<b>5.12</b>	<p><b>Training Report – (Wendy Law)</b></p> <p><b>5.12.1</b> Trainers &amp; Assessors have been flat out with requals and assessments for SRC/BM. Thanks for your hard work!</p> <p><b>5.12.2</b> New Bronze course being planned for Canberra. Details TBA</p> <p><b>5.12.3</b> IRB course planned to run during second half of season as well. Details TBA</p>	
<b>5.13</b>	<p><b>W, H &amp; S Report – (Wendy Law)</b></p> <p>Nil to report</p>	
<b>5.14</b>	<p><b>Non-power Craft Report: – (John Costin)</b></p> <p><b>5.14.1</b> All nipper boards repaired and back in the racks.</p>	
<b>5.15</b>	<p><b>Radio Report – (Wendy Law)</b></p> <p><b>5.15.1</b> One radio has a side section that has the rubber perished and melted. Melted rubber wiped off now and radio operational again. Possible fuel contact caused rubber to degrade.</p>	
<b>5.16</b>	<p><b>Registrar's Report – (Cherise Walker)</b></p> <p><b>5.16.1</b> Nil to report</p>	
<b>5.17</b>	<p><b>House Report - (Kerrie Evans)</b></p> <p>On line booking system working well.</p>	
<b>5.18</b>	<p><b>Members' Welfare Report (John Edmunds)</b></p> <p>Nil to report</p>	
<b>5.19</b>	<p><b>Boutique Report – (Todd Haywood)</b></p> <p><b>5.19.1</b> Small order of swimwear placed.</p> <p><b>5.19.2</b> Age Manager shirts for Canberra have been ordered.</p>	
<b>5.20</b>	<p><b>Social Committee Report</b></p> <p><b>5.20.1</b> Nil report</p>	

5.21	<p><b>Branch Report</b></p> <p><b>5.21.1</b> Radiothon was a great success and fun. \$45K was raised for Branch. Fund raising will change to alternate charity organisation next year and should rotate back to Branch in 3 – 4 years.</p> <p><b>5.21.2</b> A new web site to be launched for Branch.</p>	
5.22	<p><b>Building Committee</b></p> <p><b>5.22.1</b> To meet soon. <b>Ongoing.</b></p>	<b>AL</b>
5.23	<p><b>Bay to Breakers Swim Report</b></p> <p><b>5.23.1</b> Discussion focussed on electronic timing system. A further swim trial to occur in the new year.</p> <p><b>5.23.2</b> Discussion of providing a shirt to volunteers with sponsor logo's. Various considerations considered.</p>	
5.24	<p><b>Publicity</b> (Nat Browning)</p> <p><b>5.24.1</b> Instagram up to 140 plus followers.</p> <p><b>5.24.2</b> Facebook up to 85 members.</p>	
6	<p><b><u>General Business</u></b></p> <p><b>Motion: That all reports be accepted.</b></p> <p><b>Moved: Darren</b></p> <p><b>Second: Lynda</b></p> <p><b>Carried.</b></p>	
7	<p><b><u>General Business without notice</u></b></p> <p><b>7.1</b> Jason advised he will complete a temporary repair of damaged veranda wall.</p> <p><b>7.2</b> A quote for a cage to store bar stock has been received for \$520. Motion: That the committee approve expenditure of \$520 for cage. <b>Moved: Geoff</b> <b>Second: Al</b> <b>Carried.</b></p> <p><b>7.3</b> Booking request for a function on Sun 8 Dec 19 received. Advised there will be nippers, patrol members and cleaners in the upstairs area coming and going during the hire period.</p>	<p><b>All</b></p> <p><b>GW, AL</b></p>
<b>MEETING CLOSED – 9:02 PM</b>		
<b>NEXT MEETING:</b>		
GENERAL MEETING – Next general meeting Tuesday 4 <sup>th</sup> February 7:00 pm at BSSLSC		
<b>SIGNED:</b>		
<b>MINUTES SECRETARY: ROB WILDMAN</b>		
<b>PRESIDENT:</b>		

# **BSSLSC CORRESPONDENCE & SECRETARY'S REPORT**

## Inwards

SLSNSW Memo regarding Country Champs restricted entry events. Board rescue and ironperson events.

Safety Alert & SLSA Circular 32/19-20 regarding new action with oxygen bottles. Its no longer best practice to crack the cylinder or open the valve before the regulator is fitted.

Another SLSNSW Memo regarding scrutineering (along with a guide for craft owners)

Media release from SLSNSW regarding SLSA awards night. FSC won the Innovation of the Year award.

SLSNSW Memo regarding Policy update on members acquiring private financial benefit from SLS activities.

If paid for services, members need to be covered by a separate workers comp policy as they are not covered by SLSA volunteer insurance in these cases.

Media release SLSNSW regarding Strategic Leadership program – Go Nat!

SLSNSW Country Champs Circular 3620, Memo regarding Lycra vest orders and Memo regarding changes to IRB/water safety requirements.

Good Sports reaccreditation completed again, Certificate Level 3 awarded again.

## Outwards

Broulee Wombats boat crew win at Round 1 of WBSP @ Bulli. Local paper image and article

FSC award win front page of local paper.

## Secretary's Report

Finally signage for Mossy Pint boat ramp café defib has arrived and it can all be installed. The café staff are all keen to be instructed in defib use. Discussions are being held as to what this might look like.

Have a lovely, safe Christmas everyone.

Thanks  
Wendy Law,  
Secretary