



Thursday 27th January 2022.

1. MEETING OPEN – 6:06pm
2. ATTENDEES – KS, JL, KF, MC, DM, DD, JS
3. APOLOGIES – KB
4. MINUTES OF LAST MEETING - Moved JL, 2nd MC
5. MATTERS ARISING FROM PREVIOUS MEETING – NIL
6. REPORTS
 - 6.1. President – As per report, increase bar prices & have a discounted price for members – (just need to work out a way to identify members ordering drinks). Moved JL 2nd DM.
 - 6.2. Vice President – As per report. Moved DW 2nd DD.
 - 6.3. Director of Finance – As per report, updates on current financial situation. Meeting to be organised for executive to create an action plan for the club moving forward. I.E building works, gym, bar, priorities, ETC... Moved MC 2nd DD.
 - 6.4. Director of Education – As per report. Moved DM 2nd KF.
 - 6.5. Director of Lifesaving – As per report. Moved DD 2nd MC.
 - 6.6. Director of Surf Sports – As per report. Moved JL 2nd KF. Moved KF 2nd DD
 - 6.7. Director of Member Services – As per report. moved KF 2nd JL.
 - 6.8. Director of Admin – NIL
7. BUSINESS - NIL
8. NEXT MEETING – TBC
9. CLOSURE – 7:30pm

President

HALL HIRES:

Meeting held in January regarding how we navigate hall hires with the uncertainty regarding building works. This meeting was Leanne, Jill, myself and Donna via facetime. This group has generally decided:

- Not take on any hall hires for large hires until we have a plan going forward with construction or unless hiree's are willing to deal with the uncertainty.
- Advise this via website and direct enquiries there.
- Navigate costings for individual activities- for example
 - Air Force Hire - \$110 per day .
 - Steve Keevers 70th - \$500 + Bar
 - Loss of \$110 from airforce, \$165 cleaning, \$50 per hour x 5 hours
 - Kurt & Kirsty Wedding- Donation as appropriate
- In general- Party with Bar \$500, Party without Bar \$110 (aka no alcohol service).
- Advise that we will try to continue Sunday Sippers if we have bar staff. Our own internal events can be easily cancelled while weddings etc cannot.

FEBRUARY 28- APRIL 6- Air Force Hire

MARCH 11 & 12- Kurt & Kirsty Wedding

SATURDAY APRIL 2- Steve Keevers 70th

BAR & LICENSE

Leanne is working through the process of updating our license footprint to include the new area. Sippers has been a great start to the use of the new area.

Micheal can you update the "Bar Maids" chat to make Leanne & other exec members admins so we can remove and add new members.

Need to finalise the new fridge purchase- Jane to finalise with Jill's quote.

Would again like to look at investigating member prices for Sippers Only.

BUILDING & CAPITAL WORKS:

The building committee is struggling to function. We might need to invest more time into this as an executive and start to make some collaborative decisions.

Final Payment of Surf Club Facilities Grant has been received. BLERF payment 1 is due. We are currently unsure if we will receive our money from SLSNSW Bushfire assistance fund.

Please see attached sheet regarding where we are at and some decisions we need to make regarding our priorities and discussions.

SURF SPORTS

Motion: We pay for the entry fees of any club member (nipper & patroller) who is competing for our club in events such as NSW State Titles, Country Titles and Branch. This is an effort to encourage participation. This will be for the 2021 season only.

BRANCH:

December meeting included discussion related to leases. This continues to leave us in a rock and a hard place relating to moving forward with our own lease and building works.

THINGS TO FINALISE

- 1) Proficiencies & Regos
 - We need to look at members who have not completed rego's and or not completed proficiencies but are still on the patrol roster. This is probably a joint discussion to be had with DOL, DOMS & DOE.
 - We need to help Kristy & Leanne with Gym memberships and continue to monitor unregistered usage.

- 2) We need to lock in general ideas relating to
 - o Nippers Presentation
 - o Senior Presentation
 - o AGM.

- 3) Purchasing of Club gear and equipment.

Jane Lynch

President Taree Old Bar SLSC

Vice President

Sunday Sippers

- o Sunday Sippers have been running every Sunday through January with good success with an average of between \$500-\$2000 each Sunday.
- o The times were changed to a more suitable 3pm-6pm.
- o An attempt was made to do a Saturday Sippers to incorporate a band and Brighton Oysters but needed to be postponed due to the river being closed and lack of bar staff.
- o Both Brighton and Dave Kedwell will be involved at some point when staffing and the COVID situation is better.
- o Four names of members of the public were collected who were really interested in working behind the bar and given to Leanne. Leanne hadn't heard anything from them so I will attempt to contact them.
- o I proposed that Sippers go into February as the weather is still warm. This is to be discussed.

Donna White

Vice President Education Taree Old Bar SLSC

Director of Finance

Accounts

The current balances in our accounts are;

General Account – \$45,049.71

E Saver - \$500.15

Floats - \$1,100.00

Stacks Managed Investment – NIL – ALL FUNDS WITHDRAWN

We have 2 bills pending;

- Mongon & Thompson (xero) - \$39
- Kedwell Constructions - \$43,395.00 (we are renegotiating which will see this reduce by at least \$6,000)

We are owed money on the following invoices;

- Department of Regional NSW - \$187,000

Planned Spending

- PFD's from Grant Funding (this needs to be done).
- Wilson Solar & Electrical – \$16,850 new solar installation. We have been paid for this already. (PCP Grant)
- Shaun Simpson Welding - \$16,500 new trailers (BSEF Grant already paid to us too)

Flat

He is ok with things at present. Although it would be pretty dark in there now.

Gym

Flooring to be purchased once funds received from BLERF.

Grants

- Powering communities grant (solar) has been approved, invoiced and received.
- Beach Safety Equipment Fund has been allocated to a new IRB trailer and a new road registered IRB trailer.

Building & Extension

- Something we really need to put some time into. Sort priorities and get them moving.

Michael Cameron

Director of Finance Taree Old Bar SLSC

Director of Education

Bronze 21/22 : The 17th of December saw four candidates go through their bronze assessment. I decided to move the assessment to Blackhead due to tough, challenging and dangerous conditions at Old Bar. This still turned out to be quite tough “tsunami” conditions. Kurt Schirmer, Lucy Kelleher, Ruby Dunn and Tim Hillier all took this in their stride and managed to complete the assessment with flying colours making TOB proud.

RWC: Tom Riley and I are still ongoing with our training still aiming to be assessed before the end of season. We will both also be on a jetski rotation for the Country Championships to be held at Cape Hawk on 29 & 30 of January.

Further education: No further courses are upcoming. However, branch is still hoping to run more first aid, ART and a SMAR course before the end of the season. These will be advertised on the website when they are advertised by branch.

Darren Moses

Director of Education Taree Old Bar SLSC

Director of Lifesaving

Patrols all are going ok with no problems reported. Have removed all old first aid kits and we only use two new kits that both carry Epi pens and asthma meds and spacers. New battery and pads are needed for our spare defibrillator or one we can put in the gym. We need to buy new binoculars for our patrol the ones we have are not very good.

Dean Donovan

Director of Lifesaving Taree Old Bar SLSC

Director of Surf Sports

Carnival Dates

- LNC Branch Championships – Crowdy Head SLSC - 12th February for Surfing Competition and 13th Feb for Surf Sports events.
- 2022 NSW SURF LIFE SAVING CHAMPIONSHIPS 24th Feb – 13th March at Queenscliff SLSC.
 - We have posted Branch Championship information and have begun taking registrations. Registered nippers will require competition evaluations.
 - Interested surfers can register through myself or directly as mentioned on the entry form.
 - TOB will need to ask for volunteers for water safety (1:5) and referees (1:7) for the day.

Kasey Brown

Director of Surf Sports Old Bar SLSC

Director of Member Services

Nippers

- The school holiday session went well - numbers were strong.
- In future, perhaps consider starting the holiday sessions later to coincide with patrol?
- Focus in coming weeks will be preparing for Branch with ocean proficiency swims and reiteration of rules for flags and sprints.

Covid Requirements

- Mandatory vaccination requirement only for members undertaking Frontline Patrolling and Support Services activities. As well as for Trainers, Assessors and Facilitators.
- This will come into effect 23 Feb 2022
- RATs will be required to be taken by members at specified events

End of Season Presentation

- Committee thoughts about a combined Junior and Senior event again
- Propose running an event similar to 2021.
- Need to find a way to move through the juniors a bit faster?

Ideas for off-season

- Merchandise (hoodies / towels) to be sold at markets
- Keepsake for new members (ie, a keyring)

Membership Approvals

- New Nipper families
- Patroller checks

Kristy Franc

Director of Member Services Taree Old Bar SLSC