



Wednesday 20 October 2021

1. MEETING OPEN - 6:06pm conducted VIA Zoom
2. ATTENDEES – Jane Lynch (JL), Michael Cameron (MC), Darren Moses (DM), Kristy Franc (KF) & Kasey Brown (KB).
3. APOLOGIES – Kurt Schirmer (KS), Dean Donovan (DD) & Jay Steele (JS)
4. MINUTES OF LAST MEETING - Moved JL - 2<sup>nd</sup> MC.
5. MATTERS ARISING FROM PREVIOUS MEETING- Nil
6. REPORTS
  - 6.1. President –Moved JL 2<sup>nd</sup> KB.  
Notes from report
    - Team to be coordinated regarding merchandising for market stalls
    - Correspondence relating to pool to be sent to branch for advocacy
    - Dean to help coordinate new patrol shirts.
  - 6.2. Vice President – Nil.
  - 6.3. Director of Finance – Moved MC, 2<sup>nd</sup> DM
    - Executive aim to have some usage of new area ready for use over peak summer period, with works delayed in some areas to accommodate this. Agreed that we can still operate patrols & have Summer sippers while awaiting for contractors to begin Stage 2 & 2B (3x toilets, Patrol Room & First aid)
    - Surfguard access to be coordinated for B & C Weiley
    - Coles sponsorship to be asked for patrolling team usage in peak patrol periods.
    - Lions sponsorship TBC once nippers commences
    - Gym flooring to be coordinated when practicals
    - Noted we were successful with powering communities grant for solar infrastructure.
  - 6.4. Director of Lifesaving –. Moved MC 2<sup>nd</sup> DM.
    - Agreed to not spend money on ATV roof, instead to look at longer term vehicle to assist with towing the trailers and having inbuilt shelter.
  - 6.5. Director of Education – Moved MC 2<sup>ND</sup> DM
    - As per report.
  - 6.6. Director of Member Services – Moved KF 2<sup>nd</sup> MC
    - Nippers regos to open
    - Regos to stay the same price with options to add dates to calendar dependant on the conditions and availability of age managers.
  - 6.7. Director of Surf Sports- Moved KB 2<sup>nd</sup> JL
    - Confirmed that Branch is to be held at Crowdy in February
    - We will look to run a club championships & local club carnival this year.
  - 6.8. Director of Admin – Nil
7. GENERAL BUSINESS- Nil
8. NEXT MEETING- TBC
9. CLOSURE 7:20 PM

## **Presidents Report- Jane Lynch**

Relatively quiet October, compared to regular years when we are battling with rego's, patrol rosters, branch meetings and nippers. I've been so super impressed by our team and how we've all just gotten on with the job. All of you have organised your own portfolios and this work is so appreciated and shows how well our team is functioning.

**WEBSITE:** Our new site is live. There may be some teething problems, but in general, it is great to have a new tool that can reach those who do not wish to use facebook, and hopefully something that the general community can use to contact those in roles. Please have a look and if there are changes and areas we need to be added, we can do this. Massive thank you to Bec Sampson who coordinated the team to complete this.

### **MEMBERSHIPS:**

- Still need to look at a more streamlined way to sort our applications.
- Kristy & I have been contacting those people who are applying but with no background of what they would like to participate in.
- As per a memo from SLSNSW no member is covered by Insurance post Oct 31 if they have not registered for the season. This includes all patrollers, so we need all patrol captains to enforce registration. Many get confused thinking they don't need to re-join if they don't need to pay.

### **PATROLS:**

One full rotation of the roster is complete. Will be interesting to see which teams have had an increase or decrease in numbers.

SLS Sent a large Survey over the weekend asking thoughts on perceptions relating to double vaccination status. So far there has been no official mandate, but we may need to monitor.

Also need to work out the allocation of our new patrol shirts to the teams.

There is a new CLEG worth 15k for the 2021-2022 season.

Branch discussed last night entering discussion with state regarding not needing an IRBD on each patrol. This is something we wholeheartedly support as we could grow from 5 patrol teams to 8 if this was the case.

### **CLUB HOUSE:**

Thanks to Dean & Mick for their continuing work in getting the space sorted.

On Saturday Janelle Bidner & Carolyn Weiley met to clean up and sort some of the equipment in the kitchen and office with a view to sell it. Currently all equipment is available for members, then it will be put out to the greater community to buy. We should then be able to tip anything not wanted. This is a massive job & we have accumulated a lot of things over many years. Hopefully the full clean out will give us a much more usable space.

Jill has provided some ideas about the kitchen and hall hire. I have attached . Can we review and discuss.

### **NIPPERS:**

I have entered into correspondence with Branch relating to use of Old Bar Pool. Rather than the point blank no, at last night's Branch meeting, we asked for advocacy. Their issues relate to liability of the pool as it is not a public space. We will send them information and continue to try and sort this issue.

### **MARKET STALL:**

We've been offered a stall at Old Bar Markets. We need assistance to oversee ordering stock if this is something we want to do.

## **Vice Presidents Report.- Jay Steele**

Nil to report

## Director of Finance - Michael Cameron

### Accounts

The current balances in our accounts are;

General Account – \$21,521.29

E Saver - \$500.14

Floats - \$1,000.00

Stacks Managed Investment – NIL – ALL FUNDS WITHDRAWN

We have 1 bill pending;

- Mongon & Thompson (xero) - \$39

We have an invoice owed to from the Tavern for sponsorship of \$1,000

### Planned Spending

- PFD's from Grant Funding (this needs to be done).
- Kedwell Constructions \$8,600 remaining of contract price still to be invoiced to us (plus any further extras).
- Wilson Solar & Electrical – \$16,500 Meter box wiring.
- There will be extras... (as per quotes from Dave)

### Flat

He is ok with things at present. Although it would be pretty dark in there now. Haven't progressed with windows. We did notice the new garage and ladies toilet area smells pretty terrible. Not sure if it is from the flat or something else.

### Gym

I think we should look at getting the flooring in and the access to the new toilets, even though the toilets aren't done. Then we can move across there when ever we like. Just give options moving forward with very little expenditure.

### Grants

I've applied for assistance through Coles Old Bar. They want a letter back of what we would like from them?

Lions Club wish to give us money for nippers, again we need to decide what we want and ask.


We have been shortlisted for the powering communities grant (solar) which would help with the above expenses. Looks like we have progressed to the final round.

### Building & Extension

- Construction of Dave's works should be done by the end of next week. I've attended site each week for meetings when required.
- RSF quoting bar and bathrooms but cannot do anything this year..
- Wilson Solar have commenced the electrical box work.
- Council have inspected and we are awaiting the Occupation (Final) Certificate. Once received we can apply for the final part of the Surf Club Facilities Grant (\$82,500).

### **Director of Lifesaving- Dean Donovan**

First round of patrols have been done with no problems other than the COVID lock down which I think our club handle well. I have had no reports of any problems from any captains which's is a good thing.

We need a new red flag  for beach closer which we are purchasing.

I would like to request that we also purchase a roof for the ATV they are \$650 for protection from sun and rain. I need to get 3 more oxygen bottles to replace used ones.

### **Director of Education Report- Darren Moses**

Training was off to a potentially rocky start this year with COVID being a major worry however with the state vaccination rates on the rise and plenty of social distancing occurring we have the green light to go ahead. Branch have already organised multiple courses with a good number of our members applying and ready to attend.

**Drone Pilot:** Leanne Hemmingway

**IRBC/D:** Leanne Hemmingway, Adam Franc, Donna White, and Kasey Brown

**First Aid (HLTAID 011):** Michael Cameron, Leanne Hemmingway, Dean Donovan, and Howard Sampson.

**Advanced Resus (HLTAID 015):** Leanne Hemmingway and Dean Donovan.

**RWC operator:** Darren Moses, Tom Riley

I have also created an information letter to be placed on our website and Facebook regarding TOB's bronze course for the season to be ran by Jane and Assisted by Tom Riley, myself, and any other subject matter experts wishing to assist.

### **Director of Member Services- Kristy Franc**

#### **NIPPERS**

- As per current SLS NSW advice, the first session of Nippers will be 5 December
- No Nippers activities to be undertaken before 1 December
- To help offset the shorter season, an additional (Christmas activities) session proposed for 19 December and two sessions proposed to be added during the January holidays
- Proposing to use Wed December 1 and Saturday December 4 for combined Swim Evaluations and Gear Pick-Up
- Proposing registrations open 22 October and close 24 November
- Currently awaiting approval in writing from Branch to use the Old Bar pool.
- See proposed calendar below
- Rashies and caps to be ordered
- Hoping to recruit a new Age Manager or two.

#### **MEMBERSHIPS TO BE APPROVED**

Mathews Baby

Sam Wilkes

Bennett VDW

Kerry Nolan

Zari and Mahroosh Ahmad

Natalie Kirk

Desmond, Claire, Amalfi and Cormac Morgan

### Transfers

Timothy McLaughlin from TOB to Secret Harbour

Gregory Hale from TOB to Cape Hawke

Joshua Taylor from TOB to Coffs Harbour

*\*Junior and Nippers registrations are currently to be kept pending until Nippers registrations open*

### Director of Surf Sports- Kasey Brown

#### **Carnival Dates**

**At this stage, Carnival Dates can begin after 5<sup>th</sup> December. This is subject to change based on health orders.**

It is being considered holding Interbranch Championships after NSW State championships.

#### **JANUARY 2022**

Fast 5 Water January 8<sup>th</sup> Black Head

Country Champs: 28<sup>TH</sup> 29<sup>TH</sup> 30<sup>TH</sup> January 2022 Venue TBC

#### **FEBRUARY 2022**

Battle of Boats: PP 27/28 Feb 2022 TBC

Club to Club Ocean Swim 10<sup>th</sup> April Cape Hawke to Forster

Rock to Rock Ocean Swim Easter Sunday 18<sup>th</sup> April Pacific Palms)

**Branch Competition Team:** Each club to advise interested participants to Kevin Boag.

**Notes:** Forster to check regarding hosting twilight beach carnival Friday 5th November

*Crowdy communicated interest in hosting Branch Carnival.*