



Wednesday 30th March 2022.

1. MEETING OPEN – 6:13pm

2. ATTENDEES – KS, JL, KF, MC, DM, DD, DW, KB

3. APOLOGIES – Nil.

4. MINUTES OF LAST MEETING - Moved JL, 2nd DM

5. MATTERS ARISING FROM PREVIOUS MEETING – NIL

6. REPORTS

6.1. President – As per report, Nippers – Exec to put out a call for EOI's for age managers for next season and provide an information night for anyone who volunteers. Presentation booked for the 1st of May. A jumping castle will be organised for nippers and pizza will be provided as well as the bar being open. Hall hire – A meeting will be organised to discuss the approach the club will take regarding how any future hires will be managed moving forward. Motion moved by Jane that unused boat motor be sold for \$3000 to Donna White. Motion was unanimously accepted by exec. Report moved by JL and 2nd by KS.

6.2. Vice President – As per report, ANZAC day BBQ being organised by Donna with food being sourced and a scope to start the BBQ at 8:30am and run up until 2:00pm. Moved by DW 2nd by DM.

6.3. Director of Finance – As per report, Gym flooring to be ordered for installation in the new gym area. Moved MC 2nd KS.

6.4. Director of Education – As per report. Moved DM 2nd KS

6.5. Director of Lifesaving – As per verbal report. Moved DD 2nd DW

6.6. Director of Surf Sports – NIL

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 – 8:45pm



DIRECTOR REPORTS MARCH 2022

President

Overview:

Feels a little like the club is in caretaker mode, with building works and limited clarity with COVID & the weather playing its part. Regardless, we are still travelling along and while not experiencing the considerable growth of previous years, we are getting the job done.

Volunteers

There seems to be limited people, besides the usual, coming forward to assist in the club. Bar staff & patrolling especially seems to be bearing the brunt. Once the building work is completed, we might need to look at what we can do to encourage more engagement.

Nippers

The abrupt end to Nippers could not be avoided but felt anticlimactic none the less. My thanks to Kristy and her age managers, the nippers & the parents for being patients with such difficult conditions ALL SEASON!

Presentation

With such a difficult year, we need to look at making presentation engaging and fun. To date we have made the following plans.

- DATE SET FOR SUNDAY MAY 1 at 2:30pm
- Additional spending on end of season awards (Thanks to Kristy for sorting)
- Catering the presentation
- Providing some fun activities (jumping castle etc) on the day.

We need all executive members to provide input & feedback regarding

- Attendance on the day
- Taking up a role on the day
- Award winners

Anzac Day

As above, offers of assistance have been minimal. We need to look at coordinating this as an exec team and engaging members to communicate & assist us to pull this off.

Branch

Nil to report of Branch meeting & engagement.

Building Works

Assistance from Tate has been well received. We need to look at expending grant monies and formalising a plan of attack.

NBN will be installed on April 14 from 8am-12pm. Jane has advised Real estate to advise tenant as power will be disrupted.

Some questions for the exec on the building works

- Feedback on RAAF hire
 - o Has it been beneficial
 - o Would we do it again
 - o Has it given us insight into having a hirer

- Feedback on Hall Hires
 - o How did it work for Wedding hire
 - o When do we start taking bookings – this needs to be fair for all.
 - o How do we do this?

- Feedback on what we look to finalise next and how?
 - o Gym flooring
 - o Female Bathroom
 - o Kitchen & Bar
 - o Upstairs Bathrooms.

MOTIONS TO PASS

- DOF wishes to sell the unused motor to Donna & Family for \$3000. There has been no objections from DOL (Who engages with our Powercraft Captain.

SELL THE MOTOR TO DONNA FOR \$3000

Jane Lynch

President Taree Old Bar SLSC

Vice President

Sunday Sippers was hopefully going to be scheduled for February, however, there was not enough interest from the public. A band and oyster afternoon was scheduled for March but the river was closed due to excess run off in the river.

There were also some questions put to me by Alan Lewis regarding the functioning of the bar for events. He was concerned that it doesn't function properly and needs some concrete commitment

as to whether we run it voluntarily or have it leased to a business operator and to what end benefit. This can be discussed at the executive meeting.

Anzac day BBQ preparations are underway. I put out a call for helpers on the day and the response from our members has been fantastic. I will create a roster. We will do sausage sandwiches and egg and bacon rolls in the morning, then steak sandwiches and hamburgers in the afternoon. I will send Coles a letter requesting financial assistance for this as well. Will discuss this during executive meeting.

Donna White

Vice President Taree Old Bar SLSC

Director of Finance

Accounts

The current balances in our accounts are;

General Account – \$95,097.76

E Saver - \$500.16

Floats - \$1,100.00

We have 2 bills pending;

- SLSNSW - Awards - \$82.50
- Midcoast Council – Water Rates - \$539.40

We are owed money on the following invoices;

- Tavern – Donation - \$1,000

Planned Spending

- PFD's from Grant Funding – Just needs to be ordered
- Wilson Solar & Electrical – \$16,850 new solar installation. We have been paid for this already. (PCP Grant)

Flat

He is ok with things at present although the ongoing water issues haven't been good. Tate did heaps of work on Saturday, removing 2 further trees, plumbed in the tank and excavation works to avoid future issues. We still need to sort out where the tank overflow is to go and the northern downpipe.

Gym

- Do we order flooring to get it closer to being ready to move equipment into? 165m² x \$40/m = \$6,600 but could move existing and bring down. Depends if we want to keep it there.

Grants

- Powering communities grant (solar) has been approved, invoiced and received. Ordered but not yet paid for.
- Beach Safety Equipment Fund has been allocated to a new IRB trailer and a new road registered IRB trailer. Ordered and paid for.

Building & Extension

- Something we still 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

First Aid Courses: Branch have been kind enough to train more first aid courses for us with one being held at our own surf club with multiple members attending. Thankyou and congratulations to Joe Dunn, Ruben Rose, Tom Riley, Liz Lync and Andy Snelgar.

Coming up in April will see another course being ran at Cape Hawk surf club with Graham Moses, Laura Pinkerton, Amanda Lambert, Kurt Schirmer and Adam Franc obtaining their First Aid certificate.

SMAR: Silver Medallion Aquatic Rescue course is being ran this year!

22nd, 23rd and 24th of April will see some of our own members take on this challenging course. Michael Cameron has already completed his online theory and is very keen to learn! This course will give our call out team a good boost of skilled members ready and willing to assist with search and rescue situations at our local beaches when required.

Darren Moses

Director of Education Taree Old Bar SLSC

Director of Member Services

Nippers

- A disappointing end to the season (for the second year) due to the weather, we had to cancel our final session.
- Learning for next season – a Christmas holiday session is a good idea (just time it later to coincide with patrol)
- Order hooded towels to sell at gear day for next season

- Branch feedback was negative due to poor organisation on the day and such a long day for parents.

Covid Impact on Junior Activities

- The covid impact remained fairly small on the season from an organisational point of view.
- However it did result in some shortage of volunteers in some weeks and is a likely blame for Nipper numbers being low some weeks.

End of Season Presentation Thoughts

- Presentation will be 1 May, which is some time after the end of the Nippers season. Parent feedback will be sought as to whether this turns out to be too late.
- Nippers will be to be presented their awards as a group to ensure we run through them faster
- Possibly present the seniors first, so the Juniors can look up to the senior club members and it also means the seniors don't need to wait for all the Nippers to be presented (which is the most time consuming part)
- Planning details are underway

Ideas for off-season

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

Membership Approvals

- Quite a few new gym memberships are coming through
- Rejections need to be made for those pending member requests that have not paid

Kristy Franc

Director of Member Services Taree Old Bar SLSC

Director of Surf Sports

Nil to Report. No competitions since Branch.

Message to Exec that will not be seeking re-election for 2022.

Kasey Brown

Director of Surf Sports Taree Old Bar SLSC

Director of Lifesaving

- Difficulty keeping motivation for patrols with such terrible weather
- Volunteer Patrols to be overseen by following teams:
 - o Good Friday – Patrol 1
 - o Easter Saturday- Patrol 2
 - o Easter Sunday – Patrol 3
 - o Easter Monday – Patrol 4

NB: Patrol 5 are rostered on Sat & Sunday of Anzac Day Long Weekend.

- Anzac Day Patrol to be seen as big club day with all teams encouraged to attend.

Dean Donovan

Director of Lifesaving Taree Old Bar SLSC

Director of Administration

Nil to Report.

Kurt Schirmer

Director of Administration Taree Old Bar SLSC