

Branch Council Meeting

ILLAWARRA
NEW SOUTH WALES



Meeting: Branch Council Meeting	Date: 28 November, 2017
Venue: SurfHouse 64 Smith St, WOLLONGONG NSW 2500	Start Time: 07:34 pm Finish Time: 08:47 pm

MINUTES

1. ATTENDEES

President	Peter Evert
Deputy President	--
Director of Education	--
Director of Finance	Karla Erven
Director of Surf Sports	Kevin Starling
Director of Member Services	Maria Caldwell
Director of Life Saving	Jayson Norris
Executive Officer	Amy Vella
Wollongong City	David Forst
Coledale	Anthony O'Donoghue
North Wollongong	Dave Meredith
Coalcliff	--
Corrimal	Karla Erven
Bulli	Keith Caldwell
Bellambi	--
Woonona	Stacey Paddon
Scarborough Wombarra	Bindi Adams
Windang	Jayson Norris
Port Kembla	David Erskine
Sandon Point	--
Fairy Meadow	Tony Chapman
Helensburgh Stanwell Park	Steven McDonald
Towradgi	Paul Lumby
Thirroul	--
Austinmer	--

2. APOLOGIES

Dan Meehan, Deputy President
Matthew Theris, Director of Education
Craig Kershaw, Bellambi
Jason Northey, Corrimal
Danny Maddocks, Sandon Point
Jeff Body, Thirroul
Kaye Norris, Windang

3. VISITORS

Don McAlister – Life Member, Corrimal

4. PROXIES

Karla Erven, Corrimal
Jayson Norris, Windang

5. MINUTE TAKER

Amy Vella, Executive Officer

6. DISCLOSURE OF INTEREST

Nil Declared

7. ACCEPTANCE OF MINUTES OF BRANCH COUNCIL HELD 31 OCTOBER 2017

Moved: Stacey Paddon

Seconded: Tony Chapman

Carried

8. BUSINESS ARISING FROM MINUTES OF PREVIOUS BRANCH COUNCIL MEETING

NIL

9. CONFIRMATION OF EXECUTIVE & PORTFOLIO MINUTES of 21 November 2017

- Coledale SLSC Lifesaving Default – Non-Operational IRB resolved, no action required.

Moved: Anthony O'Donoghue

Seconded: Tony Chapman

Carried

10. DIRECTORS' REPORTS

Life Saving

See Executive Meeting Minutes 21 November, 2017 – as per Executive Meeting Minutes

- 13SURF calls x 3 since our last meeting
- Memo: ATV protocol as per SOP's
- Memo: AED protocol as per SOP's
- Patrol Audit Team meeting to be held

Moved: Anthony O'Donoghue

Seconded: Bindi Adams

Carried

Member Services

See Executive Meeting Minutes 21 November, 2017 – as per Executive Meeting Minutes

- Administration Workshop: 7 December @ 7pm

Finance

See Executive Meeting Minutes 21 November, 2017 – as per Executive Meeting Minutes

Balance Sheet and P&L October 2017 approved

Moved: David Erskine

Seconded: Tony Chapman

Carried

Education

See Executive Meeting Minutes 21 November, 2017 – as per Executive Meeting Minutes

Surf Sports

See Executive Meeting Minutes 21 November, 2017 – as per Executive Meeting Minutes

Deputy President

November Meeting Report: 27 November 2017

1. CAPITAL WORKS PRIORITIES

Bulli SLSC Extensions and Refurbishment

Club using downstairs. The front outside section needs AHIP approval. Car park completed

Austinmer Shared Facilities

Council are close to going out to tender.

North Wollongong SLSC

Close to DA lodgement and the project is linked to sea wall works.

Scarborough SLSC

No change.

Bellambi SLSC

Has now gone out to tender.

2. SURF CLUB BUILDING MAINTENANCE ISSUES

All graffiti has been reported and is on a list for when works can commence.

3. DUNE MANAGEMENT STRATEGY

Council is meeting club re Port Kembla. Bellambi is ready to show club, Wollongong is still being assessed.

4. SERVICE LEVEL AGREEMENT

3 club breaches occurred all involved no ARTC on patrol. Scarborough, Coledale and Port Kembla. Discussion on Lifeguard observation of requirement for uniformity of audit procedures within patrol audit team members

5. COAST SAFE REPORT

A New beacon will be installed at East Corrimal.

6. GENERAL BUSINESS

- Shark Tower being assessed for Scarborough Beach.

- **Rock Pool Works**

Austinmer Rock Pool – Works are continuing.

Woonona Rock Pool – Funding now allocated.

Coalcliff Rock Pool – Requires landscaping.

Gents Pool – Ongoing.

Bellambi – Funded for final design.

- General Beach work around clubhouses.

No work is to occur by any clubs unless Council are in unison.

- Coledale requires making good of balcony and club are aware of situation

- Application from Christian Surfers (President to discuss)

- Council made aware that SLSNSW wish to have some say in licence agreements to ensure clubs are on a level playing field. SLSNSW letter to be forwarded to Peter Coyte & Mark Bond.

- Trainee Lifeguard Program. Set to begin next season.

Next Meeting Date: 19 December 2017

Moved: Stacey Padon

Seconded: Anthony O'Donoghue

Carried

11. CLUB REPORTS:

Bulli:

- 12 new Bronze Medallion & 26 SRC members
- Riding the Wave have 13 kids attending
- Wet n Wild in February
- List of defects given to council re new building
- Good results at Warilla Bowls Series & Sydney Water
- 13 members involved in InterBranch Team

Coledale:

- Riding the Wave Program going well with 6 participants
- A couple of lifesaving defaults – Club Captain looking into members awards
- Beach is yet to be raked – council has not informed club that the bin is no longer accessible and thus no raking can occur

Corrimal:

- 130 scout & cubs visited club and learnt surf safety
- Hall has been shut due to refurb
- Appeals Day was ok

Fairy Meadow:

- Patrols going well
- 10 new Bronze Medallion members
- SRC course starting
- Roof works continuing – no updates from council

Helensburgh-Stanwell Park:

- Appeals Day was unsuccessful
- Patrols going well
- 8 new SRC & Bronze Medallion members
- Trivia Night on Friday 8 December for the Boaties
- Looking for local architects to upgrade the acoustics in the hall

North Wollongong:

- Hosting Ocean 6 in December 2017. Borrowing Surf Sports Trailer from SLSI
- IRB Crews required to assist. Hours will be logged – 3 x 3hr shifts
- 10 x Bronze Medallion members
- Juniors going well.
- Attended National Awards of Excellence
- Attended Stacey Jolly Carnival in Sydney
- Twilight proficiency being held next week
- Board Paddling being held every week

Port Kembla

- Club proficiencies this weekend with a BBQ afterwards

Scarborough Wombarra

- 6 Bronze Medallion members training at the moment
- 7 SRC members almost complete
- 3 IRB Crew being put through
- Lifesaving default on 12 November
- AGM held on Sunday 26 November
- All positions filled besides Club Captain
- 5 members have left, with 7 new members recruited

Towradgi:

- Club going well across the board
- Proficiencies with IRB are struggling a bit
- BM & SRC members going through
- A lot of new members

Windang:

- 5 new Bronze Medallion to complete
- ARTC & IRB being training
- Invited to National Awards of Excellence – Kaye Norris & Doug Hockey received awards
- ATV pathway widened by Wollongong City Council
- Appeals Day held at twilight and was successful

11. CLUB REPORTS cont.

Wollongong City:

- Stacey Jolly Carnival went well
- Patrols going well
- Annual Sports lunch very successful
- Appeals Day not so successful
- 3 members in the InterBranch Team

Woonona:

- Riding the Wave program going well with 6 participants
- Sydney Water Carnival held 25 November
- 5 Bronze Medallion members
- Appeals Day wasn't as successful as usual
- Currently have an architect working on the ladies restrooms
- Unisex family room being included

12. GENERAL BUSINESS

- Paddle Against Poverty have requested support on Saturday 7 April 2018 – Coledale to possibly assist. Anthony O'Donoghue to talk to executive to confirm. PAP documents to be forwarded to Coledale for review
- Club Leases letter from SLSNSW – reviewed and discussed
- Australia Day Aquathon – North Wollongong assisting with water safety. Branch have a tent and require assistance. Contact Amy if you can assist on Friday 26 January 2018
- Tablet upgrade on Friday 1 December. Clarification required regarding logon. DOL to contact SLSNSW
- Director of Lifesaving away overseas from 1 December 2017 for 10 days. Any lifesaving issues to go to Anthony Turner during this period
- Reminder to all clubs to check patrol member qualifications and competencies prior to placing members on a patrol roster
- Education Meeting – Wednesday 29 December meeting has been postponed and to be rescheduled.

13. NEXT MEETING:

Tuesday 30 January, 2018 at 7:15pm

Balance Sheet
Surf Life Saving Illawarra Inc.
As at 31 October 2017

31 Oct 2017 31 Oct 2016

Assets

Bank		
Amy Credit Card	\$3,346.53	\$0.00
ICU 249907774 Business	\$396.38	\$8,183.22
ICU 26249408 IQ Saver	\$86,052.98	\$166,658.40
ICU 26249416 Expense	\$570.33	\$930.60
ICU 263074347 Sydney Water	\$31,751.31	\$73,374.00
Westpac 15-6306	\$21,378.90	\$19,963.46
Westpac 15-6314	\$36,265.08	\$0.08
Total Bank	\$179,761.51	\$269,109.76

Current Assets

Overpayments-Creditors	\$0.00	-\$426.47
Petty Cash	\$143.15	\$563.80
Shares - At ASX Valuation at Balance Date	\$3,010.32	\$0.00
Suspense	\$0.00	\$3.70
Trade Debtors	\$12,207.91	\$2,780.61
Total Current Assets	\$15,361.38	\$2,921.64

Fixed Assets

Computer Equipment Original Co	\$1,809.09	\$1,809.09
Inventory	\$829.93	\$829.93
Less: Accum Deprec P & E	-\$161,654.12	-\$140,028.12
Motor Vehicles at cost	\$30,550.00	\$30,550.00
Plant & Equipment	\$257,825.13	\$193,547.57
Total Fixed Assets	\$129,360.03	\$86,708.47

Total Assets	\$324,482.92	\$358,739.87
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Liabilities

Current Liabilities

ATO RBA Account	-\$2,263.00	-\$1,248.00
Clearing Account - Reimbursements	\$0.00	-\$59.93
GST	-\$2,921.89	\$57.72
PAYG Withholding Payable	\$5,667.00	\$726.01
PAYGW Payable - ETP	\$528.00	\$0.00
Provision for Employee Annual Leave Entitlements	\$3,182.61	\$0.00
Rounding	\$0.00	\$1.04
SGC Payable	\$546.56	\$2,004.78
SGC Payable Pre 30/06/11	\$0.00	\$101.48
Trade Creditors	\$39,149.34	\$50,414.93
Wages Payable - Payroll	\$0.02	-\$12.54
Year End Accrual	\$14,446.10	\$42,689.90
Total Current Liabilities	\$58,334.74	\$94,675.39

Total Liabilities	\$58,334.74	\$94,675.39
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Net Assets	\$266,148.18	\$264,064.48
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Equity

Current Year Earnings	-\$29,512.17	-\$33,917.08
Prior Year Adjustments	-\$6,134.98	-\$9,145.30
Retained Earnings	\$301,795.33	\$307,126.86
Total Equity	\$266,148.18	\$264,064.48

Profit and Loss

Surf Life Saving Illawarra Inc.

For the month ended 31 October 2017

Account	Oct 2017	Oct 2016	YTD
Trading Income			
Defib Reimbursement	(95.95)	100.00	(95.95)
Dividends	88.80	57.72	88.80
Donations	0.00	100.00	0.00
Interest Received	188.39	327.64	899.00
Miscellaneous Income	(3,224.50)	0.00	(3,224.50)
Education			
Education Courses	0.00	306.82	0.00
Total Education	0.00	306.82	0.00
Surf Sports			
SS/Courses/Officials	0.00	290.91	0.00
SS/Development Squad	454.55	913.62	1,000.01
Total Surf Sports	454.55	1,204.53	1,000.01
Sydney Water			
Sydney Water Entry Fees	40,177.26	44,349.95	40,177.26
Total Sydney Water	40,177.26	44,349.95	40,177.26
Total Trading Income	37,588.55	46,446.66	38,844.62
Gross Profit	37,588.55	46,446.66	38,844.62

Other Income			
Contra Purchases/Sales account	0.00	0.00	(151.78)
Total Other Income	0.00	0.00	(151.78)

Operating Expenses			
Education			
Education Courses/Meetings	0.00	0.00	240.46
Total Education	0.00	0.00	240.46
Employment			
Staff Expenses			
Employ/Staff Petrol	75.77	90.27	334.39
Employ/Staff Telephone	43.63	40.90	174.50
Employ/Staff Amenities	8.50	51.56	383.19
Total Staff Expenses	127.90	182.73	892.08
Wages & Salaries			
Employ/Salaries & Wages	5,753.41	5,499.51	22,970.68
Employ/Superannuation	546.56	457.58	2,182.15
Employ/Workers' Compensation	0.00	0.00	954.03
Total Wages & Salaries	6,299.97	5,957.09	26,106.86
Total Employment	6,427.87	6,139.82	26,998.94
General Expenses			
Gen Accounting & Audit Fees	2,800.00	1,650.00	4,600.00
Gen Advertising & Promotion	0.00	26.10	345.07
Gen Bank Charges	4.99	0.00	4.99
Gen Insurance (60700)	1,377.28	1,145.45	1,377.28
Gen Legal Fees	250.00	0.00	1,000.00
Gen Postage & Freight	0.00	0.00	102.96
Gen/Uniforms	0.00	0.00	134.73
Building Expenses			
Gen Building Electricity	0.00	0.00	465.65
Gen Building Maintenance (60350)	80.00	331.82	3,289.90
Gen Building Rent	92.00	0.90	705.64
Gen Building Water	46.92	0.00	74.92
Total Building Expenses	218.92	332.72	4,536.11
Computer Expenses			
Gen Computer Maintenance	0.00	0.00	1,400.00
Total Computer Expenses	0.00	0.00	1,400.00
Printing and Stationary			
Gen Photocopier Maintenance	0.00	422.18	275.00
Gen Photocopier purchase	0.00	225.00	450.00
Gen Printing	224.22	0.00	297.86

Gen Stationary	337.30	142.09	886.39
Total Printing and Stationary	561.52	789.27	1,909.25
Telephone and Internet			
Gen Internet (Office)	13.64	54.55	136.38
Gen Telephone Office	404.95	216.62	1,530.49
Total Telephone and Internet	418.59	271.17	1,666.87
Website Expenses			
Gen Website Hosting	0.00	210.00	1,080.00
Total Website Expenses	0.00	210.00	1,080.00
Total General Expenses	5,631.30	4,424.71	18,157.26
Life Saving Expenses			
Lifesaving Equip Maintenance	0.00	(236.37)	2,166.85
Lifesaving Telephone	109.09	113.64	436.36
Duty Officer			
LS/DO/Equipment Maintenance (66435)	10.62	11.34	408.05
LS/DO/Telephone	31.81	31.81	127.24
Total Duty Officer	42.43	43.15	535.29
Life Saving - Vehicle			
LS/VEHICLE/Insurance	0.00	898.66	0.00
LS/VEHICLE/Petrol	3.00	103.39	237.33
Total Life Saving - Vehicle	3.00	1,002.05	237.33
RWC			
LS/RWC/ Maintenance	0.00	910.91	0.00
LS/RWC/Petrol (66365)	356.33	137.58	603.51
Total RWC	356.33	1,048.49	603.51
Wollongong City Council			
LS/WCC Summer	0.00	0.00	2,277.14
Total Wollongong City Council	0.00	0.00	2,277.14
Total Life Saving Expenses	510.85	1,970.96	6,256.48
Member Service Expenses			
AOE			
MS/AOE Prizes	1,600.00	0.00	1,655.00
AOE 2016-17 - Prizes	0.00	0.00	333.00
Total AOE	1,600.00	0.00	1,988.00
Total Member Service Expenses	1,600.00	0.00	1,988.00
Surf Sports Expenses			
SS/ Courses	0.00	1,428.55	0.00
SS/Squads/Development	0.00	545.45	0.00
Interbranch			
SS/Interbranch Accommodation	0.00	400.00	0.00
Total Interbranch	0.00	400.00	0.00
Trailer			
SS/Trailer/Insurance (68720)	0.00	213.64	0.00
Total Trailer	0.00	213.64	0.00
Total Surf Sports Expenses	0.00	2,587.64	0.00
Sydney Water Carnival			
Sydney Water Equipment	785.00	0.00	785.00
Sydney Water Equipment Hire	201.60	201.60	201.60
Sydney Water Incidentals	0.00	845.00	0.00
Sydney Water Prizes and Trophies	12,327.27	12,327.27	12,327.27
Sydney Water Uniforms (68890)	1,250.00	17,862.50	1,250.00
Total Sydney Water Carnival	14,563.87	31,236.37	14,563.87
Total Operating Expenses	28,733.89	46,359.50	68,205.01
Net Profit	8,854.66	87.16	(29,512.17)

Branch Council Meeting

ILLAWARRA
NEW SOUTH WALES



Meeting: Branch Council Meeting	Date: 31 October, 2017
Venue: SurfHouse 64 Smith St, WOLLONGONG NSW 2500	Start Time: 07:20 pm Finish Time: 20:33 pm

MINUTES

1. ATTENDEES

President	Peter Evert
Deputy President	Dan Meehan
Director of Education	Matthew Theris
Director of Finance	Karla Erven
Director of Surf Sports	Kevin Starling
Director of Member Services	--
Director of Life Saving	Jayson Norris
Executive Officer	Amy Vella
Wollongong City	David Forst
Coledale	Anthony O'Donoghue
North Wollongong	Dave Meredith
Coalcliff	Leo Stevens
Corrimal	Karla Erven
Bulli	Keith Caldwell
Bellambi	Craig St George
Woonona	Stacey Paddon
Scarborough/Wombarra	--
Windang	Kaye Norris
Port Kembla	Nathan Boscaro
Sandon Point	Danny Maddocks
Fairy Meadow	Tony Chapman
Helensburgh/Stanwell Park	Steven McDonald
Towradgi	Paul Lumby
Thirroul	Anne Walton
Austinmer	Jeffrey Burrows

2. APOLOGIES

Maria Caldwell, Director of Member Services
Craig Kershaw, Bellambi
Jason Northey, Corrimal
David Erskine, Port Kembla
Bindi Adams, Scarborough Wombarra
Jeff Body, Thirroul

3. VISITORS

Nil

4. PROXIES

Craig St George, Bellambi
Karla Erven, Corrimal
Nathan Boscaro, Port Kembla
Anne Walton, Thirroul

5. MINUTE TAKER

Amy Vella, Executive Officer

6. DISCLOSURE OF INTEREST

Nil Declared

7. ACCEPTANCE OF MINUTES OF BRANCH COUNCIL HELD 26 SEPTEMBER 2017

Moved: Steven McDonald

Seconded: David Forst

Carried

8. BUSINESS ARISING FROM MINUTES OF PREVIOUS BRANCH COUNCIL MEETING

NIL

9. CONFIRMATION OF EXECUTIVE & PORTFOLIO MINUTES of 24 October 2017

Moved: Anthony O'Donoghue

Seconded: Stacey Paddon

Carried

10. DIRECTORS' REPORTS

Life Saving

See Executive Meeting Minutes 24 October, 2017 – as per Executive Meeting Minutes

5 reported rescues

5 reported incidents

Only 6 clubs up-to-date with patrol rosters entered into Surfguard

Patrol Audits to commence Sunday 5 November

Member Services

See Executive Meeting Minutes 24 October, 2017 – as per Executive Meeting Minutes

Finance

See Executive Meeting Minutes 24 October, 2017 – as per Executive Meeting Minutes

Balance Sheet and P&L September 2017 approved

Moved: Keith Caldwell

Seconded: Stacey Paddon

Carried

Education

See Executive Meeting Minutes 24 October, 2017 – as per Executive Meeting Minutes

Surf Sports

See Executive Meeting Minutes 24 October, 2017 – as per Executive Meeting Minutes

SLSI Branch Team Management appointments made:

- Jake Hogarth, Bulli SLSC, Coach
- Shannon Fox, Wollongong City SLSC, Assistant Team Manager/Chaperone
- Di Gillett, Thirroul SLSC, Chaperone
- Terry Jansen, Towradgi SLSC, Manager
- Daniel Robberds, Towradgi/Mollymook SLSC, happy to allow kids to train with his squad after selection & up to interbranch
- Next Surf Sports Meeting 14 November @ SurfHouse

Deputy President

See Executive Meeting Minutes 24 October, 2017 – as per Executive Meeting Minutes

11. CLUB REPORTS

Austinmer:

- Patrols going well with 6 patrols
- Nippers is down with attendance from last year, but more manageable
- Received tablets and were presented at last club meeting
- Council to begin an upgrade to the toilets at the southern end of the beach

Bellambi:

- Bronze/SRC course held
- Bunnings BBQ on Saturday - \$2700 raised
- Tablet not working – to contact Lachlan Wild SLSNSW
- Starting to grow in patrol numbers
- Proficiencies held over the last two Sundays
- Open Day had about 15-20 attended (nippers)

Bulli:

- Open Day – nippers held that day. A few people turned up
- Management meeting on Sunday – moving in the right direction
- Incident on Sunday – young team, handled situation well
- Patrols going well
- Education – SRC squadrunning at the moment
- BM/SRC – 15 completing
- Riding The Wave Program - participating
- Surf Sports – river rooster run participants

Coalcliff:

- Access works that council are currently doing is going well. Project manager very professional
- Open Day was mostly good. Nippers crowd was the most that good involved
- Nippers parents signing up to do Bronze
- Designs for the club renovations sent through to WCC
- Tablet working
- Celebrating 100 years – coming up but unsure of exact date
- Leo on leave 19 November to 18 January

11.CLUB REPORTS cont.

Coledale:

- DP Boards held a surf comp last weekend – 200-300 people at beach
- A few issues with the Scarborough Board Riders
- Almost completed the ladies toilets refurbishments
- NBN connected last Monday
- Wednesday meeting regarding Camping Reserve
- Thursday meeting with WCC about club
- Proficiencies held on Sunday for RWC
- Riding the Wave Program - participating

Corrimal:

- Ran successful IRBC/D course with Fairy Meadow
- Proficiency on Sunday
- Patro roster working well
- 6 patrols currently with more people wanting to patrol
- Open Day – good to open up the boatshed, a few enquires
- 1st Boat Carnival this weekend with 2 crews in attendance

Fairy Meadow:

- Patrols going well
- Proficiencies run last weekend
- Open Day – not registered
- Council works happening at club at the moment – 22 December roof works are to be completed

Helensburgh-Stanwell Park:

- Patrols going ok, already done 1 round
- Proficiencies have been completed
- Didn't participant in Open Day
- Friday night drinks held and got two Bronze Members
- 160 Nippers registered
- Appeals Day to be held in main street of Helensburgh

North Wollongong:

- Ocean 6 Carnival 16 & 17 December
- Opportunity for a fundraiser in the carpark – overflow in Stuart Park, interested clubs to contact Dave Meredith
- Good carnival numbers this season
- Open Day went well. Shark surveillance attended
- Club Sustainability Meeting Wednesday with SLSNSW & SLSI
- 9 November Bronze Course being held
- Branch Carnival interest
- Currently have 6 patrols

Port Kembla

- Patrols going well
- Members have come over to row
- Bronze running over the next few weekends
- Open Day – not really successful

Sandon Point

- 350-300 Nippers down this season on past seasons
- Proficiencies run over the weekend
- Brett Smith presented with National Medal
- 7-8 patrols this season
- BM/SRC going through in November
- Survey Monkey in regards to the functionality of the club
- Beach access remains an issue

Thirroul

- Patrols going well
- Proficiencies running over the weekend
- Appeals Day on 11 November
- Aussie IRB Championship arrangements in progress. To notify SLSI president of meeting dates
- Riding the Wave – participating this season
- BM squad going through

11. CLUB REPORTS cont.

Towradgi:

- A few issues with patrol numbers
- Nippers commenced on Sunday. Parents covering water safety
- Process of finishing off SRC/BM candidates
- First Aid & ARTC course held
- IRBC course held.
- Short IRBD & SBMMB holders
- Open Day a few enquiries
- Council Lease yet to be signed. Have a few questions for WCC. Termite problem and licensing issues

Windang:

- Two members nominated National AOE next weekend
- Open Day held at Windang Foreshore – Gone Fishing Day
- Nippers wanting to do water safety only so they don't have to do patrols
- A few issues regarding SRC and patrolling
- Lease starting to be discussed with WCC

Wollongong City:

- Quite busy over the weekend with attendance
- Ran IRBC/D course – 8 drivers/10 crew
- Larry Jennett running Intensive SRC/Bronze Medallion Course
- Open Day – tried different things, tours etc
- Incident on Monday 16 October – young girl approached inappropriately by a man. Mother contacted the club/police

Woonona:

- Patrols going well
- Patrol numbers are down. Awards are covered
- Bronze course going through at the moment
- Nippers going well – down a few Age Managers
- Getting ready for Riding the Wave Program on 19 November
- Open Day - not much public interest
- Ran an information stall at Foragers Market the week before – no interest

12. GENERAL BUSINESS

- SLSNSW Strategic Vision 2018-2021
SLSI President gave update on soon to be released strategic plan from SLSNSW.
- Sydney Water Surf Series – Round 1 at Shellharbour – 850 registered, numbers down for seniors. Email to go out to coaches. Team Managers not attending briefings. Water Safety an issue, doing one race then finishing. Opens run in the afternoon, officials drop off within this time. We are allowing non-officials to help. Round two at Kiama Downs.

Update on court case:

- 8:23pm – Paul Lumby left meeting
- SLSI President gave confidential update on current situation and progress.

13. NEXT MEETING:

Tuesday 28 November, 2017 at 7:15pm