



Executive Meeting

Meeting:	Executive Meeting	Date:	24 January, 2017
Venue:	Fraternity Club Fairy Meadow	Start Time:	6:34 pm
		Finish Time:	10:10 pm
Attendees:	Val Zanotto, President Peter Evert, Deputy President Bill Seay, President's Advisor Jayson Norris, Director of Lifesaving Gary Chapman, Director of Member Services Matthew Theris, Director of Education Maria Caldwell, Director of Finance Keith Caldwell, Director of Surf Sports		
Visitors:	Donald Allan, Towradgi SLSC		
Minute Taker:	Amy Vella, Executive Officer		

MINUTES

<p>1. APOLOGIES Nil</p>	
<p>2. PROXIES Nil</p>	
<p>3. DISCLOSURE OF INTEREST Val Zanotto – Member of Towradgi SLSC</p>	
<p>4. MINUTES OF MEETING HELD 20 December 2016 Minutes accepted as a true and accurate record. <i>Moved: Keith Caldwell Seconded: Matthew Theris Carried</i></p>	
<p>5. BUSINESS ARISING FROM PREVIOUS MINUTES Nil</p> <p>Suspension of Standing Order: <i>Moved: Matthew Theris Seconded: Bill Seay Carried</i></p> <ul style="list-style-type: none"> • Don Allan from Towradgi SLSC addressed the meeting from 6:45pm to 7:00pm • Resolved that Deputy President contact Adam Weir, Acting Chief Executive Officer of SLSNSW, to discuss issues raised regarding Towradgi SLSC. <p><i>Moved: Gary Chapman Seconded: Keith Caldwell Carried</i></p> <p>Resumption of Standing Order: <i>Moved: Maria Caldwell Seconded: Matthew Theris Carried</i></p>	
<p>6. DIRECTORS' REPORTS</p> <p>Lifesaving:</p> <ul style="list-style-type: none"> • DOL would like thank all clubs for their time & effort over the Christmas & New Year period keeping us fatality free during patrol hours. • Two clubs spoken to in regards to their insufficient patrol requirements as per communication from surfcom. • Job well done for the clubs that have put in for Rescue of the Month. • Thank you to the Support Operators that helped out with Sydney Water Series & Summer of Surf Series. • Reminder about Risk Response Rescue course packages for Support Operators. • Congratulate Helensburgh/Stanwell Park for Rescue of the Month by SLSA. • Accurate numbers at the end of patrols to be entered by Patrol Captains • Dean Dudley received his award for RWC Operator <p><i>Moved: Matthew Theris Seconded: Keith Caldwell Carried</i></p>	

Surf Sports:

- 2nd Officials Course – facilitated by Dennis Allen & Keith Caldwell Saturday 21 January at Surf House 15 attended from 4 clubs (20 attended the 1st course).
- Sydney Water Surf Series completed with final round & presentation conducted at Shellharbour SLSC early December. Another successful series. Stock take of items 171 Orange Water Safety Rash shirts 325 Yellow Athletes racing singlets 9 Sydney Water towels 40 InFront peak caps 20 Sydney Water Bottles
- SLSI Branch Team competed well at NSW Inter-Branch at The Lakes Central Coast in early December
- SLSI Surf/Craft Development Program – re commenced after Xmas break continues 5pm Monday & Wednesday at Wollongong City & Bulli respectively, averaging 15-20 kids each session
- Junior Development Carnival @ Sandon Point SLSC Saturday 28 January – entries have closed with close to 330 entered
- Warilla Bowls Series final round 25 February @ Warilla with presentation at Warilla Bowls Club
- ASRL Australian Surf Rowers League – Shellharbour SLSC 17-18-19 February
- SLSI Branch Championships – one day trial Sunday 12 February @ Wollongong City. Event entry system open & SLSI circular has been distributed via email, website & social media. Reps from Wollongong City SLSC & DOSS attended logistics meeting with WCC Tuesday 24 January
- Craft/Boat needs to be scrutineering. Craft will be done prior to Branch Championships. Boats will have safety check done prior to those championships & scrutineering prior to State – TBA locations & dates
- SLSI gear trailer is due for registration 10 Feb – Sandon Point reps are picking up trailer this Friday & will return it to Practic Automotives at Corrimal after the carnival for registration check
- Shannon Eckstein Clinic – 48 kids had a blast @ Bulli SLSC early January
- **SLSA Members Portal is useful for access to documents as well including Surf Sports Manual & SLSA Policies**
- **All memo & circulars can be found on the SLSI & SLSNSW website**
<http://surflifesaving.com.au/members/circulars-and-memos>

Next Surf Sports Meeting TBA

Moved: Peter Evert

Seconded: Jayson Norris

Carried

Member Services:

- Nominations received for Junior Lifesaver of the Year.

Moved: Peter Evert

Seconded: Jayson Norris

Carried

Education:

- Education Misconduct Penalty Matrix being developed.
- 95% of Branch TAF re-endorsement and proficiencies complete.
- Assessor Course on the 4th/5th of February at Surf House.
- Successful Bronze Course run at Austinmer to provide Probationary Trainers an opportunity for mentoring 20th to 22nd of January.
- Education Meeting on the 22nd of February – all TAFs/CTO's invited – email the office to register attendance, held at Surf House.

Moved: Keith Caldwell

Seconded: Peter Evert

Carried

6. DIRECTORS' REPORTS cont.

Finance:

Summary of December/January payments tabled as follows:



ID#	Date	Memo/Payee	Amount	
EFT	16/01/2017	Jake Hogarth	\$ 400.00	coaching
EFT	16/01/2017	Jake Hogarth	\$ 500.00	coaching
FEE	3/01/2017	Surf Life Saving Australia	\$ 0.97	fees
FEE	3/01/2017	Surf Life Saving Australia	\$ 1.50	fees
EFT	23/12/2016	Di Gillett	\$ 29.07	l/branch exp
EFT	23/12/2016	Surf Life Saving NSW	\$ 973.10	Interbmach entry fee
EFT	23/12/2016	JRB Horticulture	\$ 88.00	lawns
Ddebit	9/01/2017	Fuji Xerox Australia	\$ 247.50	photocopier
EFT	16/01/2017	The Document Business Centre	\$ 374.75	photocopier
EFT	28/12/2016	Bookkeeping Matterz	\$ 660.00	
EFT	16/01/2017	Wollongong Pure Water	\$ 8.50	
EFT	16/01/2017	Sunlife Products Pty Ltd	\$ 858.80	Suntan lotion etc
EFT	16/01/2017	Chubb Fire & Security Pty Ltd	\$ 300.85	
Ddebit	16/01/2017	BOC Limited	\$ 11.34	
Ddebit	18/01/2017	Telstra Corporation	\$ 718.84	
Ddebit	19/01/2017	Caltex	\$ 728.26	
EFT	18/01/2017	Skye Group Pty Ltd	\$ 6,737.50	Syd Water backpacks
EFT	23/12/2016	Infront Surfcraft Pty Ltd	\$ 55.00	Syd Water freight
EFT	18/01/2017	Skye Group Pty Ltd	\$ 2,541.00	Syd Water hats
EFT	23/12/2016	Shellharbour SLSC	\$ 1,535.00	Syd Water host & refreshments
EFT	17/01/2017	Skye Group Pty Ltd	\$ 16,843.75	Syd Water rashies
EFT	18/01/2017	Skye Group Pty Ltd	\$ 7,150.00	Syd Water towels
EFT	17/01/2017	Skye Group Pty Ltd	\$ 2,805.00	Syd Water w/s rashies
			\$ 43,568.73	
		Administration	\$ 5,672.75	
		Fees	\$ -	
			\$ 49,241.48	
TOTAL PAYMENTS for December/January 2016			\$ 49,241.48	

This report has been tabled and approved at the executive committee meeting held on

(Date)

Signed: _____

Position: _____



Moved: Peter Evert

Seconded: Gary Chapman

Carried

7. GENERAL BUSINESS

ACTION

- Resolved that SLSI Awards of Excellence 2017 be held at the Headland Hotel, Austinmer:

Moved: Peter Evert

Seconded: Gary Chapman

Carried

- Wollongong Destination – letter regarding State Titles

Moved: Keith Caldwell

Seconded: Gary Chapman

Carried

- SurfHouse being painted, Honour Boards and Photos to be updated. History section to be instigated.
- Resolved to pay the TSLSC Bookkeeper for services provided to the investigating auditor

Moved: Maria Caldwell

Seconded: Peter Evert

Carried

- Peter Coyte to attend Branch Council Meeting Tuesday 31 January to talk to all clubs about their responsibilities in regards to being appropriately approved for events, functions and performances.
- Steve Atherton from Good Sports to attend Branch Council Meeting Tuesday 31 January to talk to clubs about the program

8. NEXT MEETING

21 February 2017 @ 6.30pm