



# Executive Meeting

<b>Meeting:</b>	Executive Meeting	<b>Date:</b>	23 February, 2017
<b>Venue:</b>	SurfHouse 64 Smith Street, Wollongong	<b>Start Time:</b>	06:30 pm
		<b>Finish Time:</b>	09:03 pm
<b>Attendees:</b>	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		
<b>Visitors:</b>	Nil		
<b>Minute Taker:</b>	Amy Vella, Executive Officer		

## MINUTES

<b>1. APOLOGIES</b> Nil	
<b>2. PROXIES</b> Nil	
<b>3. DISCLOSURE OF INTEREST</b> Val Zanotto, Member of Towradgi SLSC	
<b>4. MINUTES OF MEETING HELD 24 January 2017</b> Minutes accepted as a true and accurate record. <i>Moved: Maria Caldwell      Seconded: Keith Caldwell      Carried</i>	
<b>5. BUSINESS ARISING FROM PREVIOUS MINUTES</b> Nil <i>Moved:                      Seconded:                      Carried</i>	
<b>6. DIRECTORS' REPORTS</b> <b>Lifesaving:</b> <ul style="list-style-type: none"> <li>• Thank you to the Support Crew that covered the Junior Branch Carnival, Sydney Water Series &amp; Branch Championships on Sunday 12 February.</li> <li>• Congratulations to North Wollongong SLSC for Rescue of the Month.</li> <li>• Sunday 19 February a low-light rescue commenced, as multiple persons had sighted an object floating at Thirroul Beach. Rescue called off due to thunderstorms approaching. Nothing found.</li> <li>• 2 new RWC's collected from Milpro Thursday 23 February. Allocations to Coalcliff &amp; Support Ski 4.</li> <li>• Body recovery @ Towradgi Beach Thursday 23 February. Unsure of details. Duty Officer attended.</li> <li>• Reminder about the defibs – if for any reason the club's defibs are still in lifeguard possession, please contact the Duty Officer to organise a replacement.</li> <li>• Reminder to talk to Presidents about the Trauma Kits.</li> <li>• Letters sent to clubs regarding breaches – Thirroul, Towradgi, Port Kembla &amp; Corrimal</li> <li>• Looking at options where to place Support Ski 1 – State asset – possibly Far South Coast.</li> <li>• Branch resolved to donate the current Support Ski 1 to Far South Coast</li> </ul> <i>Moved: Keith Caldwell                      Seconded: Jayson Norris                      Carried</i>	



## 6. DIRECTORS' REPORTS cont.

### Finance:

Summary of January/February payments tabled as follows:

ID#	Date	Memo/Payee	Amount	
EFT	20/01/2017	Akele Kinnas & Co	\$ 1,155.00	Audit
EFT	20/01/2017	Lizy-Annes Cleaning Services	\$ 44.00	Cleaning
EFT	20/01/2017	Signet Pty Ltd	\$ 176.35	Education equipment
EFT	27/01/2017	New Millenium Trophies & Gifts	\$ 5,400.00	Branch medal
EFT	27/01/2017	The Document Busines Centre	\$ 148.05	photocopying
EFT	28/01/2017	Bookkeeping Matterz	\$ 660.00	accounting
Ddebit	1/02/2017	Surf Life Saving Australia	\$ 1.77	bank fees
EFT	3/02/2017	Leisure Coast Marine	\$ 453.00	RWC service
EFT	3/02/2017	Surf Life Saving NSW	\$ 1,256.20	Officials kits
Bpay	3/02/2017	Wollongong City Council	\$ 92.63	Garbage fee
EFT	3/02/2017	Wollongong Pure Water	\$ 25.50	water
Ddebit	8/02/2017	Fuji Xerox	\$ 247.50	photocopying
EFT	15/02/2017	BOC Ltd	\$ 11.34	oxygen
Bpay	15/02/2017	Energy Australia	\$ 535.75	electricity
EFT	15/02/2017	Headlands Hotel	\$ 1,000.00	dep AOE
EFT	15/02/2017	Illawarra Production Services	\$ 990.00	Deve carnival
EFT	15/02/2017	The Flagstaff Group	\$ 70.25	Annual report GST
Ddebit	16/02/2017	Telstra	\$ 583.43	phones
EFT	17/02/2017	Illawarra Production Services	\$ 990.00	Branch
EFT	17/02/2017	Lizy-Annes Cleaning Services	\$ 44.00	Cleaning
EFT	17/02/2017	Officeworks	\$ 21.83	stationary
Ddebit	21/02/2017	Caltex Clearing	\$ 679.59	petrol
EFT	20/01/2017	Illawarra Production Services	\$ 1,980.00	Syd Water
EFT	3/02/2017	WB Sports & Promotional Wear	\$ 346.50	Syd Water prizes
			\$ 16,912.69	
		Administration	\$ 6,762.78	
		Fees	\$ -	
			\$ 23,675.47	
<b>TOTAL PAYMENTS for January/February 2017</b>			<b>\$ 23,675.47</b>	

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

\_\_\_\_\_  
(Date)

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Moved: Gary Chapman

Seconded: Peter Evert

Carried

### Deputy President Report:

#### Wollongong City Council (WCC) SLSI Liaison meeting.

**Illegal car parking** – Discussed Windang, Wgong City illegal car parking issues on Australia Day public holiday – advised by WCC that Rangers do work on PH. Report to be forwarded to ranger's department.

**Surf club Leases** – Discussed slow progress on formation of leases, in particular Bulli and Bellambi. Paul Dorahy / Peter Coyte invited to next Branch council meeting to discuss.



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| <ul style="list-style-type: none"><li>• Letter sent to WINTV regarding media correspondence</li><li>• Branch Championships went well. Thank you to all involved</li><li>• Sustainability results for Illawarra Branch, supplied by Sean Hendry, SLSNSW</li></ul> |  |
| <p><b>8. NEXT MEETING</b><br/>21 March 2017 @ 6.30pm</p>   |  |

F U N D A M E N T A L