

Branch Council Meeting

ILLAWARRA
NEW SOUTH WALES



Meeting: Branch Council Meeting	Date: 27 September, 2016
Venue: Surf House, 64 Smith Street, Wollongong	Start Time: 7:15 pm Finish Time: 8:38 pm

MINUTES

1. ATTENDEES

President	Val Zanotto
Deputy President	Peter Evert
Director of Education	Matthew Theris
Director of Finance	Maria Caldwell
Director of Surf Sports	--
Director of Member Services	--
Director of Life Saving	Jayson Norris
President's Advisor	Bill Seay
Administration Assistant	Amy Vella
Office Manager	--
Wollongong City	David Forst
Coledale	Anthony O'Donoghue
North Wollongong	Dave Meredith
Coalcliff	--
Corrimal	Greg Johnston
Bulli	--
Bellambi	--
Woonona	--
Scarborough/Wombarra	--
Windang	--
Port Kembla	--
Sandon Point	Danny Maddocks
Fairy Meadow	--
Helensburgh/Stanwell Park	Steven McDonald
Towradgi	--
Thirroul	--
Austinmer	Michael Idstein

2. APOLOGIES

Gary Chapman, Director of Member Services
Keith Caldwell, Director of Surf Sports
Matt Quince, Windang SLSC
Adriana Gervaise, Towradgi SLSC
Tony Chapman, Fairy Meadow SLSC
Bindi Adams, Scarborough/Wombarra SLSC
Stacey Paddon, Woonona SLSC

3. VISITORS

Nil

4. PROXIES

Bill Young, Windang SLSC
Nathan Boscaro, Port Kembla SLSC
Maria Caldwell, Bulli SLSC
Matthew Theris, Fairy Meadow SLSC
Peter Evert, Woonona SLSC
Dave Denton, Scarborough/Wombarra SLSC

5. MINUTE TAKER

Amy Vella, Admin & Marketing Assistant

6. DISCLOSURE OF INTEREST

None declared

7. ACCEPTANCE OF MINUTES

Minutes of Branch Council Meeting held 30 August, 2016 accepted as a true and accurate record.

Moved: David Forst

Seconded: Anthony O'Donoghue

Carried

8. BUSINESS ARISING FROM MINUTES OF PREVIOUS BRANCH COUNCIL MEETING

Nil

9. CONFIRMATION OF EXECUTIVE & PORTFOLIO MINUTES

Moved: Steven McDonald

Seconded: Dave Meredith

Carried

10. DIRECTORS' REPORTS

Life Saving

See Executive Meeting Minutes 20 September, 2016

Finance

See Executive Meeting Minutes 20 September, 2016

Moved: David Forst

Seconded: Danny Maddocks

Carried

Education

See Executive Meeting Minutes 20 September, 2016

Surf Sports

See Executive Meeting Minutes 20 September, 2016

Deputy President:

See Executive Meeting Minutes 20 September, 2016

11. CLUB REPORTS

Windang:

- Patrols commenced on weekend
- IRB
- Patrols down from 8 to 7
- AGM all positions full
- Richard Walsh made Life Member

Port Kembla:

- 1st patrol. All proficiencies up to date
- BM/SRC coming up
- IRB training coming up
- Originally 8 patrols – member numbers down
- \$15k received from a grant for construction

Wollongong City:

- Passing of Michael Humberstone
- Sportsmen lunch held
- 8 patrols this season
- ATV required

North Wollongong:

- Captains patrol commenced
- 7 patrols
- New ATV
- 2 registration days
- 4year reunion this Saturday
- Nippers will commence last week of the holidays
- Summer of Surf in November
- Parking at Northbeach congested – Club may be in breach of starting times, due to renovations out the front of the Club will be hindered

Fairy Meadow:

- Patrols started well
- Looking forward to a good season
- Uni Club are available for patrols for other clubs
- EOI in Rd 3 for SWSS

Corrimal:

- Held AGM, most positions filled
- Neil Robertson & Tony Cartwright nominated as Life Members
- Member numbers down
- Gear Inspection completed

- Disappointed with SLSNSW in regards to Saturday Patrols/Call out system
- Lack of beach at high tide
- Patrols have commenced
- Corrimal's Dune Management to be followed up with Council

Woonona:

- Silver accreditation for Quality Club Program was gained on 1 September, aiming for Gold status this year
- Start of season patrols went well, good gathering of members at social SIP's at the clubhouse after
- Work at the front of the clubhouse is ongoing due to collapsing brick piers/columns
- Surf Sports Woonona are looking to have two boat crews this year and some beach sprinters
- Woonona Pool reconstruction project is just finishing – hopefully it will be finished and accessible for our first nippers

Bulli:

- Bronze Course with 12 members
- No access

Sandon Point:

- Committee in place
- Down to 7 patrols
- Offered help to Bulli
- Jnr Development Carnival hosting
- 1st patrol went well
- Expecting patronage to be down

Austinmer:

- Afternoon patrol a bit tight. 5 patrols all at half days
- BM a few members interested
- Attendance to some Branch run courses
- Pool still being built

Coledale:

- AGM held in August
- Season launch
- SRC & BM holders camp
- IRB Driver/Crew being held
- Took delivery of new ski
- Nippers start 9 October

Scarborough-Wombarra:

- 3 new IRB crew from training run by branch
- Nippers commence 9 October
- Senior registration held
- 7 patrols which are extremely tight
- New ATV arrived
- Club interior has now been refurbished after last year's fire
- Still to organize an AGM
- Planning for Council Lifeguard has been delayed

Helensburgh-Stanwell Park:

- Got through 1st patrol
- SRC training started today
- BM Squad starts
- Pre-season camp held at Lake Tabourie

12. GENERAL BUSINESS

- Life Membership Resolution – refer to LM Criteria – 2 weeks for Presidents to come back to the Executive
- Annual Reports – Some clubs yet to submit for the Branch Annual Report
- 2 Rounds of Sydney Water Surf Series and Branch Championships – waiting for clubs to get back to Surf Sports Director

13. NEXT MEETING

25 October, 2016 at 7:15pm

FINAL