

Branch Council Meeting

ILLAWARRA
NEW SOUTH WALES



Meeting: Branch Council Meeting	Date: 30 August 2016
Venue: Surf House, 64 Smith Street, Wollongong	Start Time: 7:15 pm Finish Time: 8:45 pm

MINUTES

1. ATTENDEES

President	Val Zanotto
Deputy President	--
Director of Education	Matthew Theris
Director of Finance	--
Director of Surf Sports	Keith Caldwell
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	--
North Wollongong	Dave Meredith
Coalcliff	Leo Stevens/Barry Allan
Corrimal	--
Bulli	Keith Caldwell
Bellambi	--
Woonona	Rachel Dixon
Scarborough/Wombarra	Bindi Adams
Windang	Jayson Norris
Port Kembla	Bill Seay
Sandon Point	--
Fairy Meadow	Tony Chapman
Helensburgh/Stanwell Park	Steven McDonald
Towradgi	--
Thirroul	Jeff Body
Austinmer	Michael Idstein

2. APOLOGIES

Peter Evert, Deputy President
Gary Chapman, Director of Member Services
Maria Caldwell, Director of Finance
Greg Johnston, Corrimal SLSC
Adriana Gervaise, Towradgi SLSC
Stacey Paddon, Woonona SLSC
Matt Quince, Windang SLSC
Geoff Barrows, Austinmer SLSC

3. VISITORS

Nil

4. PROXIES

Rachel Dixon, Woonona SLSC
Jayson Norris, Windang SLSC
Bill Seay, Port Kembla SLSC
Michael Idstein, Austinmer 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 26 July 2016 accepted as a true and accurate record.

Moved: David Forst

Seconded: Michael Idstein

Carried

8. BUSINESS ARISING FROM MINUTES OF PREVIOUS BRANCH COUNCIL MEETING

Nil

9. CONFIRMATION OF EXECUTIVE & PORTFOLIO MINUTES

Moved: Tony Chapman

Seconded: Keith Caldwell

Carried

10. DIRECTORS' REPORTS

Life Saving

See Executive Meeting Minutes 23 August 2016

- \$5,000 Lifesaving Equipment Grant. Clubs need to invoice SLSNSW before 30 September 2016.
- SurfCom is now operational.
- Patrol App available – you can sign in with your patrol app, updating statuses throughout the day.

Moved: Steven McDonald

Seconded: Bindi Adams

Carried

Finance

See Executive Meeting Minutes 23 August 2016

Moved: Tony Chapman

Seconded: Leo Stevens

Carried

Education

See Executive Meeting Minutes 23 August 2016

- Education Conference – Sunday 11 September @ City Beach @ 9:00 am

Moved: Tony Chapman

Seconded: Michael Idstein

Carried

Surf Sports

See Executive Meeting Minutes 23 August 2016

Moved: Steve McDonald

Seconded: Bindi Adams

Carried

Deputy President:

See Executive Meeting Minutes 23 August 2016

11. CLUB REPORTS

Windang:

- Club Planning Day held on Sunday 28 August.
- Down a few patrolling members this season.
- Applying to WCC for a new gear shed – raise with WCC

Port Kembla:

- AGM was held.

Wollongong City:

- AGM held, most positions have been filled
- Exterior painting to commence within the next week
- Patrol Numbers looking quite good
- Annual Icebergs trip
- Tim Jennett given Life Membership

North Wollongong:

- AGM held, new Board Members
- Kelvin made a Life Member
- Hosting Summer of Surf this season
- Parking an issue at the moment with the construction works. This will impact membership
- Sweeps – would like to be involved/encourage to

Fairy Meadow:

- Gear Inspection 8 September
- IRB Course with 13 participants
- 5 patrols this season
- Life Member passed this week

- UOW SLS held their AGM

Woonona:

- New committee in place
- Down patrolling numbers this season
- Clean up of clubhouse
- 2 x pillars leading down to the beach. WCC will be replacing, which reduces access to the beach
- Woonona Tower has now been relocated - WCC to allow access (speak to Mark Bond about this)
- Defib – where is it located?

Bulli:

- AGM held 31 July, new Board of Directors
- Education conference – 3 members attending
- Riding the Wave – 14 members participating
- Gear & Equipment Inspection – 10 September
- Holding an SRC to retain members

Austinmer:

- AGM held 28 July, new Board Members
- Gear & Equipment Inspection – booked with Dave Denton
- Austinmer Gym – WCC still have that on their notes
- 5 patrols for this season
- Life Member installed Sue Pritchard

Thirroul:

- Presentation night held in July. Successful evening
- AGM held
- Medals given at Board Riding Championships
- Patrols the same as last season
- Planning a few events – fundraising & social

Scarborough-Wombarra:

- Pre-planning meeting went well
- AGM 16 September
- 4/5 positions
- New ATV needed
- Gear Inspection Saturday 3 September
- Interior will be complete this week
- 7 patrols this season

Coalcliff:

- AGM held, new Board Members
- National Parks & Wildlife – no answer as yet – what dates are they closing and what will the impact be to the Northern Beaches
- Bulli Pass closure – what will be the impact
- Beach continues being impacted from the storm's
- Defib pads required replacing. Barry Allan to send through invoice
- Letter from WCC

Helensburgh-Stanwell Park:

- AGM held, waiting to confirm a few positions
- SRC in holidays
- National Parks & Wildlife – send letter to NPWS & RMS regarding this impact for HBSP & Coalcliff also regarding Bulli Pass closure
- 7 patrols last season

12. GENERAL BUSINESS

- New Newsletter feedback
- SLSI Club Leases – Branch will liaise with Wollongong City Council to draw up lease agreements for all clubs.
- Club Conference – Sustainability Reports – Sean Hendry to attend. To commence at 12:30pm, following the Education Conference on Sunday 11 September at City Beach. All clubs invited.
- Lack of sweeps in Illawarra – place in Newsletter
- Australian IRB Titles 2018/19 – Destination Wollongong and Branch to work together to try and secure. Committee chaired by Director of Surf Sports Keith Caldwell that will be investigating NSW State Championships will also have carriage of the above.
- Raising of the Flags – Friday 23 September @ 11am at North Wollongong Beach. All invited to attend.
- Life Membership Criteria – made mention in the Executive minutes by the Deputy President. Office will send Life Membership Criteria to Presidents for their perusal with vote on criteria to take place at next meeting.
- Service Agreement between WCC & SLSI to be signed.
- Age Managers Meeting to be held Saturday 5 November, 2016.

Lifesaving Service Agreements:

- SLSNSW has recommended the continuation of the traditional patrolling methods being Saturdays, Sundays and Public Holidays as per the Service Agreements with Wollongong City Council and SLSNSW and the Constitution of SLSA based on the minutes of SLSNSW Board Meeting dated 15 August, 2016.
- Good Luck for start of the season.

13. NEXT MEETING

27 September, 2016 at 7:15pm