

Branch Council Meeting

ILLAWARRA
NEW SOUTH WALES



Meeting: Branch Council Meeting	Date: 28 March, 2017
Venue: SurfHouse 64 Smith St, WOLLONGONG NSW 2500	Start Time: 7:15 pm Finish Time: 8:45 pm

MINUTES

1. ATTENDEES

President	--
Deputy President	Peter Evert
Director of Education	Matthew Theris
Director of Finance	--
Director of Surf Sports	--
Director of Member Services	Gary Chapman
Director of Life Saving	--
President's Advisor	Bill Seay
Executive Officer	Amy Vella
Wollongong City	David Forst
Coledale	Anthony O'Donoghue
North Wollongong	Dave Meredith
Coalcliff	Leo Stevens
Corrimal	Karla Erven
Bulli	Scott Gordon
Bellambi	--
Woonona	Stacey Paddon
Scarborough/Wombarra	Bindi Adams
Windang	Matt Quince
Port Kembla	--
Sandon Point	--
Fairy Meadow	Tony Chapman
Helensburgh/Stanwell Park	--
Towradgi	Mick Banach
Thirroul	Jeff Body
Austinmer	Jeffrey Burrows

2. APOLOGIES

Val Zanotto, President
Maria Caldwell, Director of Finance
Keith Caldwell, Director of Surf Sports/Bulli
Jayson Norris, Director of Lifesaving
Craig Kershaw, Bellambi
Greg Johnston, Corrimal
Steven McDonald, Helensburgh/Stanwell Park
Dave Erskine, Port Kembla
Danny Maddocks, Sandon Point
Adriana Gervaise, Towradgi

3. VISITORS

Peter Coyte, Wollongong City Council
Graham Lancaster, Towradgi

4. PROXIES

Scot Gordon, Bulli
Karla Erven, Corrimal
Mick Banach, Towradgi

5. MINUTE TAKER

Amy Vella, Executive Officer

6. DISCLOSURE OF INTEREST

Nil

Suspension of Standing Order:

Moved: David Forst

Seconded: Scott Gordon

Carried

- Peter Coyte, Property and Recreational Manager, Wollongong City Council – Surf Club Leases

Resumption of Standing Order:

Moved: Anthony O'Donoghue Secoded: Scott Gordon Carried

7. ACCEPTANCE OF MINUTES OF 28 FEBRUARY 2017

Moved: David Forst Secoded: Anthony O'Donoghue Carried

8. BUSINESS ARISING FROM MINUTES OF PREVIOUS BRANCH COUNCIL MEETING

Nil

Moved: Leo Stevens Secoded: Tony Chapman Carried

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

Moved: Anthony O'Donoghue Secoded: Stacey Paddon Carried

10. DIRECTORS' REPORTS

Life Saving

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

Member Services

See Executive Meeting Minutes 21 March, 2017 - as per Executive Minutes

Finance

See Executive Meeting Minutes 21 March, 2017 - as per Executive Minutes
Balance Sheet and P&L Feb 2017

Moved: Scott Gordon Secoded: Dave Meredith Carried

Education

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

Surf Sports

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

Deputy President:

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

Executive Officer:

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

11. CLUB REPORTS

Austinmer:

- Sean Hendry delivered Rescue Board from LEG 2015/16 Grant
- Patrols going well

Bulli:

- Surf Club coming along nicely
- Grant successful for a new IRB
- Surf Sports U14 Girls, Iron Person Gold, Kiamana Fittock
- Sea Cliff Challenge, waiting to confirm another date

Coalcliff:

- Launch of Support Ski One on Sunday 26 March. Lee Evans, MP for Heathcote & Val Zanotto attended
- Ran Coalcliff Black Ironman which went well on Sunday 26 March
- Leo Stevens did tour of Coke Works. Owner looking to develop both sites – Coalcliff & Corrimal
- IRB for sale (hull)
- One off event at Anita's Theatre on Thursday 30 March 2017. Tickets available at the door

Coledale:

- Nippers finished last weekend
- 28 April celebration for seniors
- Council came to look at storm water drains

Corrimal:

- Nippers finished up two weeks ago
- Club closing for 6-8 weeks for asbestos tidy up from 1 May

Fairy Meadow:

- BM course held recently with uni members
- Juniors finished two weeks ago
- A few rescues over the last few weeks
- Uni club has a trivia night coming up

North Wollongong:

- Parking issue continues
- For sale leaflet
- National Rescue of the Month

- Gold medal at Junior State Championships
- 2 x IRB's for sale
- 100% in Audits
- Working bee clean up out of the club on Sunday 2 April

Scarborough/Wombarra:

- Had to cancel fundraiser due to stench
- Presentation being held
- Senior presentation to be held 29 April
- Patrols going well
- Couple of mini rescues over the weekend

Thirroul:

- 5 x silver & bronze at Aussies 2017 (board rescues)
- ATV for sale
- Looking to purchase of skis
- Numbers down for nippers, but a successful season
- Patrols going well
- Struggled with officials attendance at championships

Towradgi:

- Patrol Audits went well
- Junior Presentation held last Sunday
- Community education held with Wests Illawarra
- Clontarf held 23 & 24 March, indigenous children run through Nippers type program
- Judiciary Hearing held Saturday 25 March

Windang:

- Juniors finished for the season
- Senior club championships on 23 April
- 200yrs silver boat crew

Wollongong City:

- Recent AGM & BJ presentation
- A small contingent of officials & competitors at Aussies

Woonona:

- Nippers finished for the year. SRC x 5 new members & 5 x new crewpersons qualified last weekend

12. GENERAL BUSINESS

- Peter Coty, Wollongong City Council, presentation on leases:
 - Sample draft lease supplied for clubs to review. His version not approved by Crown Lands – in progress
 - Permissible fundraising list per category, eg community, operational etc to be complied. A branch submission to WCC will resolve "grey" areas.
- Officials ratios for SLSNSW State Championships:
 - Clubs struggle with meeting ratios. A rethink is required of numbers, also consider that RWC's are included as water safety. Matthew Theris to bring up at Combined Portfolio Conference.
- Towradgi SLSC Breaches Judiciary Hearing held Saturday 25 March, awaiting outcome from Judiciary panel.
- Discussed SLSNSW 2015/16 Annual Report Financial Statement.
- Branch Nomination for Community Education Program of the Year, could SLSI submit one for Riding the Wave Program. Gary Chapman to speak to SLSNSW in respect to clash with a separate club nomination

13. NEXT MEETING:

27 April, 2017 at 7:15pm