

Branch Council Meeting

ILLAWARRA
NEW SOUTH WALES



Meeting: Branch Council Meeting	Date: 27 March 2018
Venue: SurfHouse 64 Smith St, WOLLONGONG NSW 2500	Start Time: 19:15 pm Finish Time: 20:51 pm

MINUTES

1. ATTENDEES

President	Peter Evert
Deputy President	Dan Meehan
Director of Education	Gunther Enthaler
Director of Finance	Karla Erven
Director of Surf Sports	--
Director of Member Services	Maria Caldwell
Director of Life Saving	Jayson Norris
Executive Officer	Amy Vella
Administration Assistant	Judith Mahoney
Wollongong City	David Forst
Coledale	--
North Wollongong	David Meredith
Coalcliff	Leo Stevens
Corrimal	Karla Erven
Bulli	Keith Caldwell
Bellambi	Jackie Percy
Woonona	--
Scarborough Wombarra	Bindi Adams
Windang	Kaye Norris
Port Kembla	Dave Erskine
Sandon Point	Danny Maddocks
Fairy Meadow	--
Helensburgh Stanwell Park	Steven McDonald
Towradgi	Stuart Murphy
Thirroul	Jeff Body
Austinmer	Jeffrey Burrows

2. APOLOGIES

Kevin Starling, Director of Surf Sports
Craig Kershaw, Bellambi
Anthony O'Donoghue, Coledale
Jason Northey, Corrimal
Tony Chapman, Fairy Meadow
Paul Lumby, Towradgi
Stacey Paddon, Woonona

3. VISITORS

Michael Idstein, Austinmer

4. PROXIES

Jackie Percy, Bellambi
Karla Erven, Corrimal
Stuart Murphy, Towradgi

5. MINUTE TAKER

Amy Vella, Executive Officer

6. DISCLOSURE OF INTEREST

Nil Declared

7. ACCEPTANCE OF MINUTES OF BRANCH COUNCIL HELD 27 FEBRUARY 2018

Moved: Steven McDonald

Seconded: Keith Caldwell

Carried

8. BUSINESS ARISING FROM MINUTES OF PREVIOUS BRANCH COUNCIL MEETING

NIL

9. CONFIRMATION OF EXECUTIVE & PORTFOLIO MINUTES of 20 March 2018

Moved: Steven McDonald

Seconded: Keith Caldwell

Carried

10. DIRECTORS' REPORTS

Life Saving

See Executive Meeting Minutes 20 March, 2018 – as per Executive Meeting Minutes

Member Services

See Executive Meeting Minutes 20 March, 2018 – as per Executive Meeting Minutes

Motion to accept report

Moved: Bindi Adams

Seconded: David Meredith

Carried

Finance

See Executive Meeting Minutes 20 March, 2018 – as per Executive Meeting Minutes

Balance Sheet and P&L

Motion to accept tabled Balance Sheet & Profit/Loss Statement

Moved: Leo Stevens

Seconded: David Meredith

Carried

Surf Sports

See Executive Meeting Minutes 20 March, 2018 – as per Executive Meeting Minutes

Illawarra Surf Boat Interbranch Championships results tabled. Congratulations to all concerned for overall 3rd placing by Illawarra Representative Team.

President

See Executive Meeting Minutes 20 March, 2018 – as per Executive Meeting Minutes

Motion to accept report

Moved: Dave Erskine

Seconded: Keith Caldwell

Carried

Education

See Executive Meeting Minutes 20 March, 2018 – as per Executive Meeting Minutes

Deputy President

See Executive Meeting Minutes 20 March, 2018 – as per Executive Meeting Minutes

Motion to accept report

Moved: Jeffrey Burrows

Seconded: David Meredith

Carried

Media Advisor

See Executive Meeting Minutes 20 March, 2018 – as per Executive Meeting Minutes

Executive Officer

See Executive Meeting Minutes 20 March, 2018 – as per Executive Meeting Minutes

11. CLUB REPORTS:

Austinmer:

- Patrols going well, some difficulties but are overcome with subs
- Not settled on dates for presentations – nippers or seniors
- Boat shed extension project, tender has been accepted and works to go ahead

Bellambi:

- Patrols going well
- Juniors finished
- 3 bronze won up at State

11. CLUB REPORTS cont.

Bulli:

- Patrols going ok
- Helped out Corrimal last weekend with patrols
- Return & Earn, doesn't seem to be working
- Building stage 2, going along alright
- NSW Funding been signed off and received
- Junior Act. Preso held last weekend
- Open Mens crew have won the State Title last 5 years in a row
- Aussies – 15 participants
- 3 containers organised to go over to Aussies in Perth

Coalcliff:

- Patrols going well
- Intra-Club events held and run well
- Progress the capital works items with council this week
- Richard Garnzey – fund raising being held for him (Leo to send through item for SLSI newsletter)
- Return & earn, cage not yet arrived
- Bombie Bar running at the RSL currently

Corrimal:

- Successful with a grant for a aqua wheelchair
- Disabled Surfing was attended by the Rookies
- Don McAlister was inducted as a SLSNSW Life Member at State Championships
- Presentation to be held 26 May 2018

Helensburgh Stanwell Park:

- Patrols going ok
- Radio issue on Sunday morning
- Nippers presentation in 2 weeks
- Slow going with return & earn
- Club presentation 26 May
- Went well at State Championships – Juniors, Seniors & Surf Boats
- One crew heading over to Aussies

North Wollongong:

- Patrols going well
- U19's enjoyed being included in the Illawarra Interbranch Surf Boats team
- Members not overly impressed with the delay of the refurb – due to start 2022. Meeting was held last with WCC and was disappointing outcome and believes it will have an impact on their membership
- Struggling with only 6 patrols
- Presentation Night to be held on 26 may

Port Kembla:

- 14 April comedy night
- Council meeting next week regarding renovations & Club Lease

Sandon Point:

- Looking at getting solar on the club roof – meeting with council
- Last nippers held last week
- AGM held and most positions filled
- 7 patrols throughout the season
- 50 kids going to Luna Park

Scarborough Wombarra:

- Final nippers was held
- Junior of the Year – Sean Ritter
- Beer Tasting Event went well
- Environbank return & earn has currently not working well
- Senior presentation night to be held for the first time in many years
- Patrols going well, struggle with numbers, but still remain steady

Thirroul:

- Nippers completed
- New IRB received through sponsors
- State results 3 gold, 5 silver 1 bronze
- Preparing for Aussies
- Thirroul Seaside Festival participation for next weekend
- Nothing new to report on the IRB Championships

11. CLUB REPORTS cont.

Towradgi:

- Patrols going well, not too busy on the beach
- Further discussions with council regarding lease
- Clubhouse broken in to last weekend
- IRB's being repaired
- Nippers presentation held
- AGM date to be confirmed
- Presentation night to be confirmed

Windang:

- Club broken into last weekend
- Struggling with lease and working with council
- Morale at the club is pretty low at the moment
- No Club Captain, Secretary and a part-time treasurer

Wollongong City:

- Patrols going well
- 3 silver in the juniors and surf boat
- Junior presentation held last weekend, went well
- Thanks to Keith in regards to getting equipment to the Aussies in Perth WA

12. GENERAL BUSINESS

- Tathra Bushfire Appeal – up to 17 Tathra members have lost their homes. SLSNSW confirming 'Go Fund Me' page details
- IlluminARTE Festival – 5 May. Expressions of Interest for members to participate in SLSI promotion on the day to be sent out in newsletter.
- Branch Presidents Meeting held over the weekend:
 - Announced SLSNSW Club Conference on 28/29 July 2018 (**Save the Date**)
 - Full agenda to go out in SLSNSW newsletter on Thursday this week
- Awards of Excellence & 100 Years in SLSI – Saturday 23 June 2018 – **Save the Date**
- SLSNSW Service Level Agreement, 2018-2021:
 - State working group – local working party's need to be formed within the Branches
 - Refer to letter from Stuart Harvey, SLSNSW Director of Lifesaving, dated 27 March 2018
 - Local working Party to be set up ASAP – email to be sent out, seeking a representative from each club to participate
- DRAFT "Surf Life Saving Illawarra & WCC Lifeguard Development Program" document tabled and discussed by Deputy President.
 - Club Presidents to review and make comment back to Deputy President

13. NEXT MEETING:

Tuesday 24 April, 2018 at 7:15pm