



## Kiama Downs SLSC February Meeting Minutes 12<sup>th</sup> February 2018

Start: 6:30pm

End: 8:30pm

Attending: Tamara, Skip, Josh, Jake, Brett, Scott, Steve S, Jillian, Amanda, Doug, Shane M, Trina, Bob S, Jan, Noelene, Ken.

Apologies: Tm, Sarah, Holly

**Previous minutes:** presented and accepted.

### **Life Membership:**

- Shane presented written nomination for Trina Jensen nomination
- An issue was raised of lack of formal process and that this needs to be clarified and a process developed
- It was decided that no more life membership nominations are to be accepted by the club until a procedure and criteria is formally adopted.
- Voting on Trina's nomination was unanimous with a written nomination also supporting the nomination.
- Trina thank the club for its support over the years and she is very humbled by the award.

### **Club Captain:**

- A few issues with the patrol logs not being filled in correctly. Patrol captains are responsible for ensuring that people present are placed in the log and not other people that are not present.
- Usage of beach vehicles – please remember that no one is to ride in the back of the vehicles, unless in emergency situations. No speeding or more people than are allowed to be in the vehicle at all other time. Speed limits are 20km/h in open areas and 5km/h when towing or around people.
- Radios when on the beach must be in a water proof bag. There have been two radios damaged as a result of being wet and not drying or cleaning properly.
- Beach safety grant – use to purchase new radios to ready ourselves for the digital radio network, that may be coming next season. Quote provided. Also for a smaller jetski helmet with radio comms.

**Hallhire:**

- All details and monies for past hall hires will be handed to Jan in next week.
- Lots of requests for baby change table. One to be purchased and placed in disabled toilet, along with suitable sanitary bin.
- A yoga class is starting Tuesday mornings at 9.30am for 1 hour
- Dates for upcoming season need to be looked at and booked in:
  - Nippers AGM - 25<sup>th</sup> March
  - Club Preso night – 15<sup>th</sup> August
  - Club AGM – 16<sup>th</sup> August
  - Club planning / End of season function - 12<sup>th</sup> May
  - Club Xmas – 8<sup>th</sup> December
  - Halloween sippers – 28<sup>th</sup> Oct
  - Start of season sippers – 30<sup>th</sup> September

**Cadets:**

- Activity day was successful with 8 people from our club attending.
- Sussex Inlet patrols are still a maybe for this season if it can be fit in.
- Branch cadet get together coming up. Jake will follow up who is attending.

**Treasurer:**

- Report presented and seconded. All agreed for payments to be approved.
- Hall hire follow ups presented – Josh to follow up
- Some outstanding triathlon payments are due – Jan and Josh to follow up
- Facility Grant was unsuccessful, however we still should undertake the ceiling and replacement in main hall as money has been allocated previously. Jan, Ken and Josh to follow up
- UV meter has not been installed, we have been donated money so needs to be actioned. Josh to follow up

**Carpark:**

- Ken, Brett and Josh met with Councillor Mark Way on the sealing of carpark across road. Ken presented letter to be sent to council in support of the project as it will greatly benefit the surf club for carnivals, nippers, hall hire and patrol.
- Also looking at barriers to prevent people parking on southern side of surf club next to showers due to safety reasons.
- Also with the new carpark, a pedestrian crossing would be great for safety.

**JAC:**

- Branch and Country titles went well
- State champs in 2 weeks with 20-30 going.
- BBQ each week is a success, so will continue
- Invoices will be handed to Jan for reimbursements of equipment
- Trailer for nipper boards – to be registered first, then racks can be placed on top.
- New lock for glass boards to be purchased
- Presentation for nippers and AGM coming up. Scotty won't be present. Looking at a small medallion for more nippers. Price to be sought.

**IRB:**

- Will double check triathlon people attending to help water safety
- IRB training for competition starting soon
- Be careful with IRB driving and training as a few clubs have been filmed doing manours that were allowable, but it started discussions on social media that lead to bad publicity.

**Safety Officer:**

- Handrail made stairwell safer
- Please ensure that all equipment is packed away downstairs so as not to present a trip hazard.

**Training:**

- 1 aid course refresher to be advertised. Trina to follow up
- IRB training on Sunday 18<sup>th</sup> and Sunday 24<sup>th</sup> February
- Bronze course to be advertise – trina to follow up
- SRC – any nippers that are eligible to be run thru the course – Josh to follow up
- All candidates that wish to participate to contact Trina.

**President:**

- All carnivas and OZ day went well, thanks to all that assisted
- Great effort at Branch and Country, some good numbers and great results
- Reviewed up coming events:
  - State Champs
  - Club meeting 5<sup>th</sup> March
  - Blues sippers on 11<sup>th</sup> March
- Actions to follow up:
  - Recycling, is something that we would like to do, but no simple process is available,. Happy for people to collect from the club.
  - Need to advertise white box trailer for sale

**General Business**

- Oz Day – what is the procedure for the pontoon. One has been drawn up, it will be circulated.
- After a patrol, a helicopter circled closely to swimmers a few times. The shark alarm was set off just in case it was a shark. Always take the precaution that it may have been a shark.
- Hall access – code is getting shared around, need to look at a more secure method. Josh to investigate finger scanner and dongle/card systems
- Bob Sinclair would like a sign that indicates which path to use for quickest access to patrol flags. Unifab signs to be contacted.
- There is a leak in the radio room that is leading to mould. Both needs to be fixed. Bob and Josh to look at it.
- When both IRB trailers go to a triathlon the Duck is placed the small yellow trailer. Need to look at better options
- Doug would like to look into an ocean swim on our beach. He will work out details and report back.
- Doug also congratulated Trina on her effort of Life Membership