



## Kiama Downs SLSC March Meeting Minutes

Start: 6:38pm

End: 8:46pm.

Attending: Josh, Tamara, Skip, Jan, Trina, Max, Strongy, Jake

Apologies: Jillian

### President:

- Presentation Night 18<sup>th</sup> August
- AGM 19<sup>th</sup> August
- Nippers Presentation 25<sup>th</sup> March
- Board training – directive from branch to cease all “out of patrol hours activities”. Need to respond to Branch outlining our procedures for training.
- State Championships held on the last weekend. Came away with a bronze medal, made 8 finals and a number of semi finals.
- Sunday Sippers 25<sup>th</sup> March
- Next meeting to be moved a week later to 9<sup>th</sup> April (due to clash with Easter).
- 7<sup>th</sup> April IRB Competition clinic – organised through SLSNSW
- Club camping trip 21<sup>st</sup> April in Gerroa.
- End of Season party 26<sup>th</sup> May – Planning Day/End of Season

### Treasurer:

- Still chasing invoice from Fitzroy Falls camp.
- 7 people completed Bronze who haven't paid – Skip to chase up
- 13 people completed First Aid who haven't paid – Skip to chase up
- 4 outstanding hall hire – Josh to chase up
- \$11K radios grant used up.
- Exhaust Fan, LED Lights installed (toilets and cool room), outside lights and lights in the radio room updated – used Safety grant. Josh to talk to Pete re: new flood lights.
- Jan brought up whether we still need to do “fundraising” activities (triathalons, carnivals). We are in a position with our core functions (hall hire and bar) to maintain our class facilities.

### IRB:

- Training has started, Saturday mornings at this stage. All going well.

**Club Captain:**

- Sign on procedure now online, Josh spent time with patrol captains to explain process
- Hall Hire: Quote from one business to install, Josh will get another quote to compare.
- Jazz sippers this Sunday
- PPCA License annual fee \$145.07
- APRA License needs renewal – Jan to pay
- Triathlons went well – still waiting for final invoice – all completed for the year.
- Keyless entry system 3 systems – option for pin, finger print and key. \$1959.10. Josh to organise.
- Josh to send out an email to patrol members reminding everyone that if you are unable to make a patrol, ensure that they call their patrol captain and try to get a sub (let the patrol captain know either way).
- Josh to add new bronze holders to patrols – Skip to pass on details.
- Josh will make sure all patrols have enough members prior to the end of the season.

**Training:**

- Trina requested that we put out some info to gauge any interest in any courses.
- Trina requested that new bronze members are provided with a cap when they complete their course. Once members are locked into a patrol, they are given a uniform and placed onto a patrol.

**Secretary:**

- Nothing to report

**Junior:**

- Jake received a call from Strongy yesterday, motor was not working on patrol, swapped to another motor. Strongy will need to look into.
- Jake showed new a sunglasses brand provided from Local Supply (brand). Members can go online to purchase (type in Kiama Downs) for \$45 and \$10 given back to the club.  
<https://www.localsupply.com/pages/surf-life-saving-australia-x-local-supply>
- Cadets day, everyone enjoyed the day at Shoalhaven Heads.
- Jake can talk to cadets from other clubs about triathalon water safety.

**First Aid**

- Nothing to report by Max.
- Jaquie suggested a number of items that the club may need. Will provide her with a list of what we purchase each year.

**Uniform**

- \$4800 stock sitting in storeroom (jammers, bikini, swimmers, white jackets, hats etc). Stocktake sale to be held Wednesday, Thursday, Friday 5pm -7pm. Saturday 1pm – 3pm and Sunday ONLY 8am -10am AND 1pm – 3pm! Everything to be sold at half price.

## **Radio**

- Jan said we cannot get into camera login on the computer. Josh looking into other option of using a tv screen rather than computer and remove login screen.

## **General Business**

- Jan hedged all along the front garden
- Jan suggested bollards to stop cars parking on the grass in front of the club, and to keep off the grass. Josh suggested a bench instead of bollards/chain to the side (with enough room to get ATV through) and looking at a smaller bench option near the walkway
- UV meter – Josh looking after.
- Ride The Waves – spoken about whether to run this program – decision not to.
- Josh spoke about disability chair – 3 wheel beach chair. Josh to talk to other clubs at the next Branch meeting re: beach wheelchair use at their clubs. Tamara to talk to Kiama Council re: beach wheelchair use.
- At the Branch Champs carnival, Justin Lipscombe lent the club a small sunshade tent. Justin is chasing up the tent. Josh informed that Dick Plummer has the tent and will pass on details.
- Bottle recycling – stick with keeping this to members.
- Uniforms can be paid online – as always.
- White trailer need to be advertised to be sold.
- Jamberoo Touch GF Day – ran the bar, cheque for \$500.