



Kiama Downs SLSC July Meeting Minutes 2nd July 2018

Start: 6:30pm

End: 8:22pm

Attendance: Trina, Josh, Steve S, Tim, Jake, Jan, Fred, Steve G, Max.

Apologies: Sarah, Brett, Tamara, Martine

Previous minutes: not presented, to be emailed out.

President:

- Club Planning afternoon
 - Had some good ideas.
 - Notes to follow
 - Format was a bit hectic
- Branch presentation – need no's for attendance
- Grants
 - Text out link for survey to help boost chances
 - \$6000.00 grant to upgrade trailer for nipper boards, photo with Gareth next week
- Change of meeting date back to Sunday. Mondays clash with a few people. Bring back thoughts
- Upcoming dates discussed

Club Captain:

- Finallising 100% patrol attendance
- Presentation night – 18th August
 - Meeting for awards for presentation – 30th July
 - Club Service new business shirts
 - Major awards – jacket
 - Gift for supporters – wine/hat
 - Sponsors to invite – IGA, Gareth, Chris Moore, Glenn Sheppard, Lions, Rotary, Golfie, Cool Blue, Douglas Bilders, Kiama Council, Anne Sudmalis, Life Members, Raine and Horne
 - Catering – Golden Roast
 - No cost to members
 - Music – live band –
 - Decorations – simple ballons, streamers, table cloths
 - Photos – need some sent in
- AGM – 19th August
 - Need to advertise

Treasurer:

- Preliminary end of year report presented and tabled
- Need budget from all areas for next season
- Meal vouchers for patrols, do we want to increase?, need ideas for next meeting
- Council invoice still to come for insurance

Uniform:

- Jan apologised to other Uniform committee, but there was no reply to emails and order form needed to be approved.
- Order form presented and approved
- Uniform presented to be approved for next meeting
- Looking at a new red polo shirt of similar design

JAC:

- Sydney Water to be over 4 consecutive weekends this season
- Start nippers 2 weeks earlier this year
- 1st day at start of holidays
- Age manager shirts need a letter to Golf Club for sponsorship

IRB:

- Congrats to team
- 2nd at State Premiership
- 1st at State Titles
 - 17 people in team, one of the smaller teams
 - 19 crews in finals
 - 16 medals
 - Only 3 crews that didn't get medals
- 6 members in state team to race at Aussie Titles
- Aussie team to be picked from there for World Titles

Cadets:

- Movie night 16th July at 6pm
- Food TBC

Training:

- Nothing happening in off season
- Will look into calendar for next season

1st Aid:

- 1st aid cleanup this Saturday at 2pm
- All helpers welcome

General Business

- Looking at digital signage for out the front of surf club. Unifab contacted
- Shutters for western windows. Seem too expensive for how often they are required.
- Life membership
 - Jan presented a proposal to discuss process and criteria.
 - Discussion held
 - Meeting of Life members to be held at Kiama Golf Club on 18th July at 7pm
- Cadets could help with gear inspection day
- Optimum Experience may want to borrow a duck mid August.