

Start: 4.07pm

Close: 5:40pm

Attendance: Scott, Skip, Naida, Jan, Tamara, Gary, Max, Martine, Josh, Ken

Apologies: Brett, Holly

Publicity/Member services: suggestion for volunteers dinner, eg water safety, fundraising. To give back to the club members for the work they have done. Suggestion for Golfy. Towards end of the season. Naida to organise with Tamara.

Naida raised suggestion for new Thundercat. Jan noted that we have been allocated \$5.5K for rescue equipment. Skip suggested we look at buying a second hand TC. Naida to bring prices to next meeting.

Training Officer: 15 Bronze members completed exams last week.

Need dates for IRB crew and surf rescue exams. IRB drivers to commends. Scott needs to check who has passed and paid for membership. 12 new bronze ready for end of Jan.

Scott suggested changes to club house re: OHS. Provided drawings of changes. Walk through needed to measure up. Rotary needs to be contacted to store trailer somewhere else (Tamara to write to them).

Club Captain: Patrols are good. Bronze members have joined patrols. Uniforms have arrived.

Treasurer: 2010/2011 grant email from SLSNSW for toilets. Jan sent off required paperwork. Waiting to hear reply. \$10K grant for OHS (checking emergency lights and fire extinguishers) query whether we need this. IGA card – need to put receipts from IGA into till and sign them.

OHS – Ken noted that we need to keep the area in front of first aid room and jet ski clear of cars. Will require new signs on doors and concrete. Need to speak with Mick to have signs made up (Ken to action). Garbage – Tip no longer accepting commercial waste. Ken suggested we educate members/guests on sorting waste been existing bins. Suggestions to cut bottle sized holes in yellow bins. Bins need be placed on curb Sunday nights for collection – patrols to do this. Josh to speak with Saturday night functions regarding cleaning up grass area prior to nippers on Sundays.

Uniforms – uniforms have arrived. However they are too small. Martine to take back to Teamz. Skip to help. New set of water safety rashies to be ordered. Naida to put on FB page to see if people want to purchase a water safety rashie for \$20.

Website – website is up and running. Need to have a general calendar on the website. Gary to change the name from Nippers Calendar to General Calendar.

Nippers – nippers are now finished for Christmas break. Santa photos went extremely well. Great PR with new nipper members joining as a result. Improvement opportunities for 2017 – emailing photos needs to be rectified. Suggestion to purchase camera cards to give to people.

Carnival – 7<sup>th</sup> Jan. Junior in the morning, senior in the arvo.

Organisational side – need branch trailer, PA to be set up, volunteers required to set up and pack up, and during the day. Food to be provided for officials. Canteen to sell food.

General Business – Need to purchase bulk sunscreen. Jan to talk to chemist across the road.

New front doors look great. Wednesday doors are being hooked up.

Tuesday Lions Club have a functions.

First Aid – everything is good. Speakers need to be moved.

Next Meeting – Sunday 1<sup>st</sup> Jan 2017