



Kiama Downs SLSC September Meeting Minutes 16th September 2018

Start: 4:08pm

Attendance: Jillian Noad, Brett Schweitzer, Fred Siasat, Gary Trudgett, Josh Douglas, Steve Guy, Sienna Camilleri, Kiara Camilleri, Trina Jensen

Apologies: Sarah Cook, Jake Cleal-Cook, Tim Cleal, Hanna Singleton, Bob Sinclair, Noelene Sinclair, Jan Horspool, Ken Horspool, Ian Hornsby

Previous minutes: not presented, to be emailed out.

President:

- Nil to report

Vice President:

- Nil to report

Secretary:

- Correspondence
 - Ann Sudmalis
 - Band Acc Statements
 - Kiama Council invoices for rubbish and recycling
 - Rego for Ketut vehicle
 - Cancer Council relay for life
 - Receipt from South Coast Branch for affiliation fees
- Ann Sudmalis
 - correspondence was about projects for the area
 - Kiama Downs SLSC to suggest car park adjacent to our clubhouse

Treasurer:

- Year to date expenses and income presented – signed by Brett Schweitzer and Josh Douglas
- Permission to move \$10,000.00 from savings account to cheque account
 - Approx \$3,500.00 in cheque account
 - Many expense so far and little income
 - Memberships will start coming in
 - Will only be transferred if required to pay expenses
 - Moved Josh Douglas, Seconded Brett Schweitzer, all in favour

Club Captain:

- Gear Inspection
 - went well
 - only two minor issues with rescue boards
- Patrol rosters
 - draft here
 - still waiting to hear back from people if they are patrolling
 - Will have 8 patrols again this season
- Patrol Captains meeting
 - Hold one after season starts before peak season
 - Uniforms, Safeguarding Children Course, proficiencies and other season information to be discussed
- Jamberoo Emergency Expo
 - Asked for static display of the RWC
 - Rego handouts to be printed and handed out to encourage membership
- Trailers
 - Junior board trailer, off to galvaniser this week, with fit-out in following few weeks, ready for season
 - BBQ trailer, getting a registration hopefully without inspection as no brakes and under load limit.
- Renovations
 - Ceiling panels ordered and will be installed once they arrive
 - Patrol van has had some repairs to it, a few to go before patrols start
 - Keyless door locks installed
 - Front door, side door and patrol room
 - Preference is to use finger print over card and code as is more secure
 - Old locks still present until registration of members occurs
- Triathlons
 - Usually need 2-3 IRB's, 1 RWC and 10 board paddlers
 - They are a great money earner for the club
 - Dates this season:
 - Huskisson - Friday 19th Oct 2018, 2pm-6pm
 - Huskisson - Friday 22nd February 2019, 2pm-6pm
 - Huskisson - Sunday 4th Nov 2018, 6am-2pm
 - Huskisson – Saturday 23rd February 2019, 6am-4pm
 - Callala - Saturday 8th December 2018, 6am-2pm
 - Huskisson – Sunday 24th February 2019, 6am – 2pm
 - Nowra - Saturday 9th January 2019, 6am-2pm
 - LCW – Friday 5th April 2019, 2pm-6pm

Bar Manger:

- Sunday Arvo's @ the Surfie
 - 30th September – start of season, NRL Grand Final
 - 13th January
 - 28th October – Halloween theme
 - 27th January
 - 25th November
 - 10th February
 - 16th December – Club Xmas party
 - 24th February
 - 23rd December
 - 10th March
 - 6th January
 - 24th March
 - 21st April – Easter Theme
- Straws
 - Looking into paper straws
 - possibly phase them out if a cheap paper straw is not found

JAC:

- Change date of Xmas party to 16th December
- Pool Proficiencies
 - Process is to collect numbers on the night and pool to invoice the club
- Santa Photos
 - Planned to hold again this year
 - Ask for help from all members that would like to lend a hand
 - Meeting to discuss Santa photos on 30th September from at 3pm
- Electronic devices
 - Gary to investigate purchasing of devices for juniors to sign on/off, water safety etc
 - Trailing one with Google Sheets
 - Gary to follow up and come back with a proposal

Cadets:

- Movie night planned for upcoming holidays
- JRB Day planned for experience

Training:

- 1st Aid Course - 6th October, 9am
- ARTC Course – 7th October, 9am
- Spinal Course – 7th October, 1pm
- SMBM Course – 21st October, 1pm
- Gold Medallion Course – 21st October, 9am
- Bronze Course
 - Info day 21st Oct
 - Course start 28th Oct
- SRC Course
 - Wait to see how many nippers require the certificate
 - May complete during nippers
- IRB course
 - Will advertise and get some feedback
- SMAR course to be advertised to see interest

1st Aid:

- Nil to report

Safety Officer:

- Nil to report

Competition:

- Development carnivals
 - Two to be used for Inter branch selection and first two Sydney Water carnival
 - 1st is at Kiama Downs
 - Sunday 23rd September starting at 11am
 - Under 12's and up
 - Small carnival setup
 - Helpers will be needed on the day from 8am
- Kiama Downs Carnival
 - Saturday 5th January
 - More info to come
- Branch Titles
 - Saturday 16th February
 - Back 17th February
 - Possibly at Kiama Downs
 - It will be advertised to Branch first
- Warilla Ironman Carnival
 - 1st December
 - Under 9's to opens
 - Kiama Downs asked to provide an IRB
- Sydney Water Carnival
 - We weren't successful in getting one this year
 - One in Illawarra Branch still to be filled – 3rd November
 - Fred to check with juniors if it becomes available would we like to host
- Nipper Nats at Manley
 - Sunday 20th January
- Kracka Ironman Sunday 4th November

General Business

- Calendar
 - Skip has worked on putting dates together for upcoming season
 - Working document so will add as is needed
 - Dates clarified
- Kiama and Kiama Downs Golf Day
 - Friday 26th October at the Kiama Golf Club
 - Anyone interested in playing then let me know
 - Anyone with potential sponsorships than let me know
- BBQ on the deck is getting worn, need to look into a new one

Meeting closed: 5.20pm

Kiama Downs Surf Life Saving Club Inc

PROFIT AND LOSS

July 2018 - June 2019

	TOTAL
Income	
Bar Income	3,663.63
Bar Expenses	-1,176.14
Total Bar Income	2,487.49
Donations & Fundraising	1,060.00
Hall Hire	2,284.25
Hall Expenses	-497.43
Total Hall Hire	1,786.82
Membership Fees	665.00
Uniform Sales	1,673.63
Uniform Expenses	-2,370.45
Total Uniform Sales	-696.82
Total Income	A\$5,302.49
GROSS PROFIT	A\$5,302.49
Other Income(Loss)	
Interest income	110.98
Total Other Income(Loss)	A\$110.98
Expenses	
Accounting Fees	1,000.00
Affiliation Fees	350.00
Bank charges and fees	44.67
Building Improvements	
Hall Sound Insulation	2,329.27
Total Building Improvements	2,329.27
Club Activities & Functions	
Cadets	75.96
Catering for Members activities	73.94
Presentation Night	3,469.64
Total Club Activities & Functions	3,619.54
Competition Entry Fees	1,422.18
Equipment	
First Aid	1,169.48
IRB	2,584.10
Patrol	601.92
Total Equipment	4,355.50
Insurance	7,194.55
New Equipment 2018/2019	
Computer Equipment	727.27
New Fridge	3,319.00
Total New Equipment 2018/2019	4,046.27
Petrol	259.60
Printing, Postage & Stationery	189.28
Telephone & internet expenses	145.44
Vehicle Registration	66.00
Total Expenses	A\$25,022.30

	TOTAL
NET EARNINGS	A\$ -19,608.83



16/9/18