



Kiama Downs SLSC

Minutes

16 March 2025

Meeting opened: 4:07 pm Meeting chaired by Trina

ATTENDANCE: Trina Jensen, Noelene Sinclair, Ben Woods, Polly Gazzard, Ben McAlister, Jess Nolan, Josh Douglas

APOLOGIES: Brett Schweitzer, Gary Trudgett, Julie Greenfeld, Skip Guy, Cameron Mitchell, Ella Cleal Cook

PREVIOUS MINUTES: February minutes accepted.

Moved: Ben Woods

Seconded: Noelene Sinclair

Carried

BUSINESS ARISING FROM MINUTES:

- Email sent to Members asking for volunteers to help with internal painting of building; a few replies to join a working party; time to be set
- Feedback re website upgrading and contact with Base Camp required

COMMITTEE MEMBER REPORTS:

PRESIDENT: (Brett) – Nil reported

VICE PRESIDENT: (Trina) - Nil reported

SECRETARY: (Noelene) Report emailed to Committee – see Page 3

TREASURER: (Gary)

ASSISTANT TREASURER : (Julie) - Report emailed – see Page 4

CLUB CAPTAIN: (Josh) – Report emailed – see Page 5

- Patrol Service Agreement – 3 year agreement; 10 more long patrols 10.00 am to 5.30 pm starting 1 December; March onwards 10.00 am to 4.00 pm. Will mean 1 more long patrol per patrol. Acknowledge Patrol 2 views. Could consider splitting patrols.
- Jamberoo Touch - raised \$1,000 for the Club; thanks to the volunteers who attended.
- Internal painting of clubhouse going ahead; there will be a working group and a date to be sorted and will be advertised.

VICE CLUB CAPTAIN: (Ben) – Nil reported

REGISTRAR: (Keren) - Nil reported

TRAINING OFFICER: (Skip) Report emailed:

- Started another Bronze/SRC squad being run by Scotty and Heath. Also started an IRB squad with about 15 people for driver/crew.

IRB CAPTAIN: (Nathan) - Nil reported

VICE IRB CAPTAIN: (Strongy) - Nil reported

RADIO OFFICER: (Ella) - Nil reported

FIRST AID OFFICER: (Spencer) - Nil reported

JUNIOR ACTIVITIES CHAIRPERSON: (Ben) – Report emailed - included at end of minutes

- AGM held; a few positions still vacant
- Monies to be spent on 6 new foam boards from Infront as per the budget
- With old boards – plan to clear them out, Trina suggested that they could be offered to other Clubs
- Request for drink vouchers was agreed on; should be an easy process via the QR code login to determine who is entitled to a drink voucher

JUNIOR CLUB CAPTAINS: (Polly/Archie) – Nil reported

PUBLICITY OFFICER: (Jess) - Nil reported

GEAR STEWARD: (Ben/Cameron) - Nil reported

HALL HIRE: (Gary) – Nil reported

UNIFORM OFFICER: (Jan) – Nil reported

SAFETY OFFICER: (Adam) Nil reported

WELFARE OFFICER: (Trina) – Nil reported

MEMBER SERVICES: (Lily) – Nil reported

MEMBER PROTECTION INFORMATION OFFICER: (Trina) Nil reported

BAR MANAGER: (Josh) – Nil reported

WEBSITE OFFICER: (Wil) - Nil reported

PUBLIC OFFICER: (Josh) - Nil reported

GENERAL BUSINESS:

- Ben McA thanked the Club for the support given for him to attend the Emerging Leaders Conference which is being held weekend of 22 March.
- Ben W said it had been put to him to ask if consideration could be given to putting a mural on the back wall of the surf club; at this stage it was agreed not to do this; also given that the stairs are going to be put in.
- Noelene asked if consideration could be given to changing our Club letterhead to include part of the Club's indigenous design (sample as per Ben's report). Josh suggested that this needs to go to Life Members, Committee and AGM.
- Noelene asked if the Post Box could be cancelled and move towards using a letterbox at the Club. It was agreed to move towards this for next year given the annual fee just paid and to give time to move away from using the PO Box number. Noelene to check the list of those who still use the PO; not many as most invoices now via email.
- Noelene mentioned Josh being away volunteering during the recent flooding on the north coast and asked if anyone else from the Club went. Josh was the only one. Thanks was conveyed to Josh.
- Noelene asked if Committee members could send in their end of year reports for the Annual Report asap. Will need to set a deadline for majority of reports for end April please (only Treasurer and IRB reports after that).

Meeting closed: 4:51 pm

Next Club Meeting: Sunday 20 April 2025 (every 3rd Sunday of the month)

KDSLSC - Secretary Report – March 2025

Incoming post office mail:

- Anonymous letter complaining about rocks dumped
- Post Office box renewal notice

NSW Office of Sport

- On the Ball newsletter

South Coast Branch

- Education and Rescue Services report

SLSNSW

- Club Mail
- Memo Non-Proficient Email Notification & Non-Proficient Award for Patrol Position
- RWC Operator EOI for 2025 State Championships
- Club Webinar: 2025 Federal Government Election – SLSA Policy
- Memo checking Non-Proficiencies of Patrol Members
- Request sent by Noelene to request access to Surfguard – all set back up
- Qantas Regional Grants Program 2025 – closing 10/5
- Calling for Nominations – SLSNSW Standing Committees
- EM Planning – High Priority – TC Alfred Flood Support Deployment Availability
- Emergency Management - Expression of interest for nationally accredited training in incident management

KDSLSC:

- Minutes & meeting notices emailed to all Members
- Request to members to assist with internal painting; a couple of replies received; hoping to set up a working party
- InterBranch Invoice – query (Julie); Active Kids voucher query – available for training courses? (Julie)
- Bennett Surf Co – offering 10% off boards
- Email to Patrol Captains re Patrol Service Agreements 2026-2027
- Letter from Bob Sinclair re Patrol 2 views on Patrol Service Agreement changes
- Email sent to list of 16 people to collect their bronze medallion from the radio room (medals not collected last presentation night)
- Tax Invoice from Posy Jones for condolence flowers sent to Holz family
- Fiona Phillips MP, email advising successful grant EOI - \$15,000 allocated to upgrade ladies downstairs bathroom to provide a unisex toilet, female toilet and female shower cubicles; Club will be invited to apply if meet criteria under the Stronger Communities Program; once receive invitation to apply, applications will close 28/3

Any questions or if you wish further information regarding any email, please email secretary@kiamadownssurf.com and I will provide. Thanks! Noelene

Treasurers Report – March 2025

Items from February Meeting:

1. Nil

Bank Accounts and Accounting as at 15th March 2025:

1. Savings Account Balance **\$153,761.**
2. Capital Expenditure Account Balance **\$1,796**
3. Cheque account has a balance of **\$52,099**
4. Refer attached report for Actuals vs Budget year to date
5. Refer attached report for Profit and Loss year to date
6. Mail In: Invoices associated with expenses paid (via email)
7. Accounts paid 11th February - 15th March 2025 total **\$4,286** - refer attached Bill Payment List for details and breakdowns of large expenditure items.

Other items for management awareness:

1. Outstanding Invoices to be submitted to Elite Energy for Big Husky Triathlon
2. Received Annual compliance grant for \$8,000 from SLS NSW

Club Captain

- JSA's - extra hours
- Jamberoo touch Grand final Gala Day
 - thanks to the helpers.
 - \$1000 for our surf club
- Emergency Callout Team (ECOT)
 - thanks to those that attended.
 - They gained some great insights.
 - Hopefully we can expand the team.
- Beach Vehicle (SSV)
 - email sent awaiting reply
- Stronger Community grant
 - Offered \$15k not guaranteed
 - Using it for ladies and unisex amenities downstairs
- UAV program
 - next Saturday
 - aimed at 10-16 year olds
 - At Shoalhaven Heads
- Website
 - Base camp happy to help.
 - What are we looking for? Need specifics. Even if we change it the info needs to be updated regularly by someone to be relevant.
 - Website generally are static info not dynamic