

\$1000 equipment expenditure; Executive approved. Committee agreed.

SRC/Bronze course starts 26/10 and planned to finish 23/11

There's an Observer Water Safety course that is less onerous than doing Bronze. Lily to send PowerPoint on this.

Radio Officer: vacant

Adam will approach his Dad, Ralph, to see if he is interested to take on the position. Noelene explained briefly the role of ensuring radios are cleaned/charged and serviced when needed and also comes with a radio room.

JAC: (Ben)

150 registrations and transfers from other areas.

Nippers App didn't work on set up which is a safety concern for checkin/out

Thanks Gary for sorting BBQ

Restock of Water Safety rash vests required. Skip to check what we have and what needed. Discussed need for a speaker system – speakers under eaves? – portable speaker – plug in microphone – need to look into what we have – will be ideal for on the beach too for safety reasons; such as for the 7 year old who wandered off today.

Saddleback Cup on 23/11 at KD with Gerringong and Kiama – Skip to maybe change his assessment date.

Junior Club Captains: (Archie/Polly)

Archie reported that some Club members have been rowing with Gerringong and there is a KD crew; is it a possibility to get a boat? Discussion and history provided on previous boat spoken about; storage is the issue; Rod suggested a survey of club members be done to see how many would participate with a boat.

New one costs \$35,000 but would be looking at trying to finding a free one. Must have minimum bronze to row. The proposed shed may help with storage issue. Skip said the club still owns a set of oars. Skip also mentioned he is doing training as a Sweep; daughters row for Gerringong.

South Coast Youth Camp being organised by Branch for 1st November.

Publicity: (Lily)

FB access: Lily confirmed that currently the Secretary, Publicity Officer, JAC and IRB Team Manager are the only ones able to post to Club FB account. Nippers page is different where anyone can post but approval needs to be given by JAC prior to it appearing. Brief discussion felt that this system was working and for Club access to remain as is.

What's App Community discussed. Ben W already using. Agreed that Lily work with Ben W to set up categories for all club use over the coming months.

Hall Hire Manager: (Gary)

- Hall painting being planned for the end of the month - by volunteers
- Hall furniture purchase approval - trestle tables
- Friday & Sunday @Surfie event placeholder
- Raffle fundraising concept - GT to check with Accountant/Fin. Auditor

General Business:

- Rod – re suggestions for fuel reimbursement to members attending triathlons as per his email (pdf'd into the minutes). Lengthy discussion took place with suggestions of a general travel allowance/gift voucher and it was agreed that Rod obtain more information about how much the Club gets donated for services and how much would be feasible to gift to those involved in travel. Rod to talk with Club Captain, Vice Club Captain and Treasurer to gather information/costings. Rod mentioned he would be happy to approach Clubs for a meal voucher. As a minimum though he would like to see the fuel costs covered.
- Noelene re PDF converter software; having troubles doing the free system. Need to PDF Minutes each month. \$21 a month/\$252 a year. Noelene prefers to not spend the \$. Suggestion is that she speak to Josh re Google drive and Ben W suggested Mac have a system. Noelene to look into.
- Noelene re new bar stools. Gary said furniture upgrades in the budget. Noelene to provide examples of chairs for future meeting. 50 chairs.
- Skip was looking for the beach volleyball set and can't find it. Rod said he would donate his.
- Adam – policy exists for lost children; need to educate procedure; do mock rescues.
- Ben – defib out front flashes at night. JD aware of it. Comment made that maybe it had been tampered with.

Meeting Closed 5.59 pm

KDSLSC - Secretary Report – 19 October 2025

Incoming post office mail:

- Silver medallion IRB Driver – Heath Byron
- Australian Defibrillators brochure
- Registration of trailer renewal reminder ATA BXT P83825 (Sept)

South Coast Branch

- Member Services Director – JAC and age manager pre-season info season via Teams 24/9 7.00 pm
- Education Director – 2025 SCB Junior Activities information pack
- NSW Govt Local Sport Defibrillator Grant Program – open to 1/12 or until funds exhausted – up to \$3,000 funding
- Member Services Director – EOI Youth Officer Forum due 6/10 for forum on 25/10 at Ulladulla Services Club
- Reminder to update Club Organisational Details in Surfguard and provide Exec details to Branch; updates to Surfguard already done and Exec list emailed to Donna
- Member Services Director – 2025/26 Junior Lifesaver of the Year Program and Award details and dates

SLSNSW

- Club Mail
- EOIs – Emerging Leaders Program & 18-25 Program
- October Executive Training Schedule
- BRP Can-Am Defender SSV and Sea-Doo RWC Equipment Grant 2025/26
- Gabby Trotter via Ben re invitation to join Pilot Partner Club Patrol Relief Program with Sussex Inlet SLSC – Ben replied acceptance and request for more info/dates
- National Medals nominations – Josh replied confirming the list
- Managing Capital Work Projects and Finances Webinar – 21/10 6.00 pm

Kiama Council

- Craig Bowley re Lifesaving Agreement quote for \$7,700 – quote submitted

Miscellaneous

- Frida Lindstroem, Comedy for a Cause fundraising idea - \$1600 + GST (2 hour comedy show and they take care of ticketing etc)

KDSLSC:

- Josh/Skip re LCPR grant – purchases needed prior to 15/11; Exec approved Skip's list of expenditure
- Josh re SLSA National Insurance Program from Marsh – confirmation of renewal notices and date of invoices; copy of insurance invoice payments due and amendments to policy
- Ben re 2025-2026 patrol roster to Patrol Captains
- Ben re copy of September minutes
- Invoice from Unifab \$2640 for 4 motor stands – paid
- Skip re Training meeting minutes and referral to October meeting

- Josh re request to Club members for water safety volunteers for Triathlon World Championships in Wollongong – over 5 days
- Ben to Patrol Members re flexible patrol Saturday 11/10
- Various emails between club members/Secretary/Registrar/JAC re membership renewals and transfers and proficiency requirements
- Meeting reminder notice to Committee members and request for reports
- Jan to Executive re Competitor Shirts; supplier TeamZ; Exec replied decision; changes made to design/wording; decision to be made on costings and design confirmation; Jan forwarded quote and suggestion from the Juniors Committee meeting that “Competitor” be replaced with “Touring Team”; same shirt as last years.
- Jan re 25 red caps ordered by Josh from Teamz waiting collection
- Josh re 2025 Sydney Water Surf Series; entries close 11/11
- Minutes & meeting notices emailed to Committee & all Members

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