



## **NORTH CURL CURL SURF LIFE SAVING CLUB**

AFFILIATED WITH SURF LIFE SAVING SYDNEY NORTHERN BEACHES - INC# 9883366 - ABN 7409 5397 853

### **MINUTES OF THE BOARD OF DIRECTORS' MEETING**

- **7.30 p.m. on Wednesday, 12<sup>th</sup> April, 2017.**

#### **4.1 Attendance**

Club President	- Stuart Wye.
Director of Administration	- Rob Killian.
Director of Finance	- Chris Stoneman.
Director of Surf Lifesaving	- Matt O'Connor.
Director of Junior Activities	- Natalia Salzberg.
Director of Surf Sports	- Glenn Slater.
Director of Marketing	- Louis Tassone.
Director of Education	- Alex (Wiz) Wye.
Director of Youth Development	- David Wymer.
Director of Member Services	- Todd Sample.
Club Caretaker	- Ray Marrs.

**4.2 Apologies** - Nil.

**4.3 Proxies** - Nil.

#### **4.4 Minutes of the March BOD Meeting**

**4.4.1** Motion that the minutes be taken as read.

Moved - David Wymer. Sec - Todd Sample.

**4.4.2** Business arising - Enquiry made about the stolen boat covers and discussion on the need for more camera surveillance.

**4.4.3** Motion that the minutes are a true and correct record

Moved – David Wymer. Sec - Todd Sample.



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**4.5 Notices of Motion** - Nil.

**4.6 President's Report**

**4.6.2** All Directors have been requested by President, Stuart Wye to forward on nominations (with accompanying details) for SNB Branch Awards of Excellence to DMS, Todd Sample.

**4.6.3** Stuart Wye indicated that he would respond to Ray Merton with respect to the concerns about the serious breach of Club and SLSA Rules and Regulations now being resolved.

**Report** - Moved - Matt O'Connor. Sec - Alex (Wiz) Wye.

**4.7 Directors' Reports**

**4.7.1 Administration Report**

**4.7.1.1** Correspondence In and Out - Nothing mentioned.

**4.7.1.2** Caretaker's Report - Nil to report.

**4.7.1.3** WH&S Report - Nil to report.

**4.7.1.4** Venue Hire - brief elaboration by DA, Rob Killian with special reference of Karin Slade as an approved caterer.

**4.7.1.5** Caretaker Role – a number of applications received with the selection process to commence during next week.

**Report** - Moved - Alex (Wiz) Wye. Sec - Natalia Salzberg.



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### **3.8.2 Voting on Annual Awards for North Curl Curl S.L.S.C.**

- |                          |   |   |
|--------------------------|---|---|
| Best Carnival Competitor | - | Oscar Smith   |
| Best Masters Competitor  | - | Glenn Coltman   |
| Best Club Junior Member  | - | selection initially made,<br>however, post meeting adopted rescission motion will see<br>this award decided at the May BOD Meeting. |
| Best Club Cadet Member   | - | Amelia Wegenaar   |
| Club Honour Blazer       | - | Carmel Howard   |

### **4.7.2 Finance Report**

#### **4.7.2.3 Motion to Approve the Payment listing to the 10/04/17 and totalling \$9,299-41.**

Moved - Chris Stoneman. Sec - Matt O'Connor.

#### **4.7.2.4 Motion to Approve the Accounts for Payment as attached for \$1,638-86**

Moved - Chris Stoneman. Sec - Matt O'Connor.

**Report** - Moved - Alex (Wiz) Wye. Sec – Matt O'Connor.

### **4.7.3 Surf Lifesaving Report**

#### **4.7.3.2 The Board voted to accept Option No. 1, which is to retire the Zodiac IRB completely and sell it in “as is” condition.**

**Report** - Moved - Alex (Wiz) Wye. Sec – David Wymer.



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### **4.7.4 Junior Activities Report**

Report not commented upon.

**Report** - Moved - Matt O'Connor. Sec - Alex (Wiz) Wye.

### **4.7.5 Surf Sports Report**

**4.7.5.1** Motion to purchase a new shaft/sweep oar at \$407-30 as the existing one cannot be repaired.

Moved - Glenn Slater. Sec - Louis Tassone.

**4.7.5.2** Motion to purchase a specialist pair of swim fins at \$260 to support our State & Australian Pool Rescue Team.

Moved - Glenn Slater. Sec - Todd Sample.

**4.7.5.3** Wiz enquired where do we stand legally and with respect to insurance by conducting club related activities when the beach is closed, seeing that the water component of this season's Club Championships were held when this was the situation. Glenn Slater explained that this is very much a "grey" area, with no clear direction being given to surf clubs. Therefore, President, Stuart Wye is to seek some definite clarification on this from the Branch Office.

**4.7.5.4** The thought for next season is to conduct both the Kerry Broomham Shield and the Club Championships before Christmas, possibly in November.



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- 4.7.5.6** Motion for payment of compensation to officials, first aid and IRB support teams as per the table accompanying the Surf Sports Report and totalling \$3,800.

Moved - Glenn Slater. Sec - David Wymer.

**Report** - Moved - Louis Tassone. Sec - David Wymer.

### **4.7.6 Marketing Report**

- 4.7.6.1** Further reminder by Louis Tassone with respect to the GSS Pacific Championships on Sat., 22<sup>nd</sup> April, 2017 and the need for assistance from club members in all of the various areas required.

- 4.7.6.2** The IRB christening with Freshwater Bank was a success with photos of the event featured in the bank's newsletter

Motion for up to \$4,400 to be spent for rash vests for next season's 3 Points Challenge.

Moved - Louis Tassone. Sec - Natalia Salzberg.

**Report** - Moved - Matt O'Connor. Sec - Todd Sample.



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### 4.7.7 Education Report

#### 4.7.7.2.2 Wiz elaborated on the fine gesture by the North Curl Curl Cool Cats to pay the \$520 for the first aid tuition of eight SRC patrolling members as their donation to our club.

Mention was made that our club trainer and assessor. Ray Merton is now accredited as being an Assessor in Charge of both IRB and Bronze Medallion assessments.

Wiz wished to clear up a misconception from parents in another Director's Report that the "Education" portfolio has gone "a little overboard" this year with offering courses, as all courses were offered in general e-mails to the patrolling members with no pressure at all put on any patrol members to accept and attend.

Louis Tassone raised the point about a set planning schedule for training in SLSA courses next season and reference was made to point 4.7.7.4 in this Education Report which summarises these intentions.

Glenn Slater enquired about club members being able to do the Branch conducted intensive BM and SRC courses next season in order to become more quickly qualified in these awards for competition purposes. Wiz agreed that the Education portfolio did not have any problems with this and in fact encouraged the same.

**Report** - Moved - Louis Tassone. Sec - Natalia Salzberg.



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### **4.7.8 Youth Development Report**

David Wymer discussed Action Items 3.6.6 and 3.7.6.5 from the March BOD Meeting with respect to both the Caretaker Role and the sponsorship from “Your Style”.

David also elaborated on the progress made so far with our surf club’s new website developments.

**Report** - Moved - Glenn Slater. Sec - Matt O’Connor.

### **4.7.9 Member Services Report**

**4.7.9.1** Todd Sample provided an update on the progress being made for our surf club’s Annual Presentation Night at the Dee Why R.S.L. on Saturday, 3<sup>rd</sup> June, 2017.

**4.7.9.6** Todd confirmed that he will not be attending the May BOD Meeting and that Assistant DMS, Jamie Howieson will act as his proxy/replacement.

**Report** - Moved - Alex (Wiz) Wye. Sec - Matt O’Connor.



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### **4.8 General Business**

- 4.8.1** Glenn Slater provided a very thorough update into how better progress is now being made (through a Surf Sports submission to SLSNSW) into improving the situation for the “gap analysis” Bronze Medallion candidates for future seasons as a result of difficulties encountered during the course of this season.
- 4.8.2** Todd Sample brought up that the IRB roll-over procedure practised in the IRB training was not correct and that those concerned should be advised accordingly.
- 4.8.3** An invitation has been extended from the N.C.C. Cool Cats for a ten-a-side relay team from North Curl Curl S.L.S.C. to swim against them during the winter months with a meal provided to those attending.
- 4.8.4** The voting for the Annual Awards for our surf club had already been brought forward from General Business, occurring between the Administration and Finance Reports.

**Meeting Closed at 9.00 p.m.**

**Next Meeting to be held on Wednesday, 10<sup>th</sup> May, 2017.**