



New Brighton SLSC Committee Agenda

05/09/2018 6pm – 740pm

Present: Jimmy Gaskell, Matt Nash, Andrea Roberts, Kirsty Cullen, Scotty Roberts, Liz Buckley

Apologies:

Agenda:

Ref	Topic
1	Previous meeting minutes/Action points update
2	Presidents report
3	Chairs Report
4	Treasurers Report
5	Lifesaving Report
6	Junior Surf Report
7	Health And Safety
8	General Business

Meeting Notes:

Ref	Topic
1	<p><u>Topic : Previous minutes/Action Points</u> Not read -</p>
2	<p><u>Topic : Presidents Report/Building Update</u> No report at this time except that we have a lot of hard work to do this season</p>
3	<p><u>Topic : Chairman's Report</u></p> <ul style="list-style-type: none"> • Matt to give Scotty the log on for Mail Chimp. • Email to go out to clubbies to advise them of who is on their committee and any jobs we are looking for e.g. Media and communications. Subs to be in this as well • Liz to complete minutes of SGM and AGM • Charities Register needs updating of new roles, Fins and Constitution before 30/09 minutes to be emailed to Scotty first • Clubbies to be made aware that for them to go to Nationals they need to Have paid subs and done their volunteer hours –Scotty to email this out. Provision cost for accommodation is \$200 plus competitors to pay for flights. • U19 Girls crew have already discussed fundraising • Monthly newsletters to be started up again • All minutes to be put on the website –Kirsty to load a new tab • Recruitment drive required. Maybe look at swim clubs and Athletic clubs • Boat open day will be 08/09/2018 • David Norris to look at old boat seats • Open day to be 04/11/2018 -12pm • Dave Taylor to be emailed (Liz) • Working bee 28/10/2018 – To be put on facebook page and emailed out – Jimmy and Scotty to make a list on what to do • IRB Trainer needs to be found to do crewman's and Driver awards and refreshers • Ask Alastair Sinclair re this and about looking after IRBS as well • Jimmy and Scotty to look at Asset register and update it • Next meeting to discuss recruitment for general arena <p>-</p>
4	<p><u>Topic : Treasurers Report</u></p> <ul style="list-style-type: none"> - Check that Sue has paid deposit for Cosy Corner for the juniors (Andrea checked this on xero and this has been done) - Stu Bryce and Andrea will work together on xero - Signatories need to be changed – remove Sue Gaskell and add Andrea Roberts - Sue currently has the Club MasterCard - All invoices to be emailed to Andrea as they come in - Budget to be looked at for the season - Andrea will bring a breakdown every meeting of the months expenses and payments to be authorised to be paid - Funding – Gerard is still looking for grants for the board, Stu Bryce will be doing grants for the building. Gerard to let stu know who he is going to approach for a grant just encase. - Gerard is looking at Air Rescue Trust for 8.6 boards
5	<p><u>Topic : Junior Surf Report</u></p> <ul style="list-style-type: none"> - Sonic update- provisional date for boards turning up is end of October

	<ul style="list-style-type: none"> - Board repair day required – dates to be looked at - Kirsty to look at repairing some boards ourselves scotty to help with this - Pool swimming to stop week earlier than planned - Oceans still to be user pays - Kirsty to find out who is interested in going this year to look at training schedule. - South New Brighton doing a container to oceans for \$75 per board - Discussion around a subcommittee for Juniors - Kirsty will put out feelers for helpers and run a coaching day - No free sausages this year everyone needs to pay \$1 per sausage including the seniors
6	<p><u>Topic : Health and Safety</u></p> <ul style="list-style-type: none"> - Kids to wear club caps on all trainings - Every meeting committee to be updated with incidents, near misses injuries etc and these all need to be reported - Front door needs fixing Matt, Jimmy and Scotty to look at a new mechanism - Scotty will do the first aid kits as per POMS - Thursday night training Kirsty needs help with safety – Maybe look at IRB training on the same night so there is an IRB out and about. Kirsty to put out on facebook to see if any parents want to be lifeguards to do this and be IRB drivers
7	<p><u>Topic : General Business</u></p> <ul style="list-style-type: none"> - Building Committee – who will feed back to us – Jimmy will do this – Committee is made up of Jimmy, Scotty, Adam, Kelly and Stu - Next meeting need to bring a wish list of what you want - Kelly will keep looking after the Casino Sponsorship - Media person required for Newsletters, Facebook page etc. - Chloe happy to be lifeguard manager and Kirsty will do the new life guard training - All First Aiders are still up to date - Dates to be set for refreshers including IRBS – to be put on facebook

Summary of Actions

Ref		Person to action	Complete by	Status
1	Mail chimp password to Scotty	Matt		
2	- Minutes to be completed	Liz		
3	- Dave Taylor to be emailed	Liz		
4	- Asset register	JG and SR		
5	- Front door	JG,SR, MN		
6	- Work bee list	SR and JG		
7	-			