



New Brighton SLSC Committee Agenda

17 December 2018 6pm -730pm

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

Apologies: Scotty Roberts

Agenda:

Ref	Topic
1	Previous meeting minutes/Action points update
2	Presidents report
3	Chairs Report - Away
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> <i>No Meeting in November – Discussed October Binoculars – Canty Surf lent the club some for now. Jimmy to look at a new pair Radios have been ordered from T L Parker Gerard needs Statement and invoiced emailed to him for Grant Audit</i></p>
2	<p><u>Topic : Presidents Report/Building Update</u> <i>Concept plans have been done just need to be finalised Meeting with ECAN and park and recs to finalise their requirements just encase things needs to be changed. Once done then plans will be presented to club DCL wanting to be in charge of the \$1Mill now look at progress payments Funding strategy required. Jimmy to talk to Stu Bryce to help with this</i></p>
3	<p><u>Topic : Chairman’s Report</u> <i>Comments</i></p>
4	<p><u>Topic : Treasurers Report</u> <i>Amounts in bank accounts \$8057.89- Main \$209475.13 –savings \$61145.74 – Building \$9243.04 –Savings \$14120.14- Savings Andrea is now a signatory and has access to online banking. Invoices to juniors all done Seniors will be done they need to talk to Andrea if incorrect eg Gear levy Coat money has been coming in All accounts are up to date Sonic boards have been done Kirsty advised she still has some funds from the sausages to bank</i></p>
6	<p><u>Topic : Junior Surf Report</u> <i>Lease Agreements for boards discussed and amended Kirsty will get this out ASAP</i></p>
5	<p><u>Topic : Lifesaving</u> <i>2 Rescues in 2 weeks Standard has gone up which is great to see patrols coming on really well with numbers. Just need to make sure everyone turns up 15mins before not just PC Refreshers started Sunday 16/102/2018 Matt to put out that another one will be 23/12/2018 and we will do BBQ and drinks for Xmas afterwards Zavians rescue to be entered as rescue of the months</i></p>
8	<p><u>Topic : General Business</u> <i>Scotty is looking at extra helmets for Boats, IRB Everyone needs to be registered who is part of the club Committee meetings to be 2nd Wednesday of every month 6pm Next meeting to be 09/01/2019 – To include National discussion</i></p>

	-
--	---

Summary of Actions

Ref		Person to action	Complete by	Status
1	- Binoculars	Jimmy		
2	- Refresher on facebook	Matt		
3	- Rescue of the month	Liz		
4	- Helmets etc	Scotty		
5	-			
6	-			
7	-			