



**New Brighton SLSC Committee Agenda**

24 October 2018 6pm – 720pm

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

**Apologies:** Andrea Roberts

**Agenda:**

Ref	Topic
1	<b>Previous meeting minutes/Action points update</b>
2	<b>Presidents report</b>
3	<b>Chairs Report</b>
4	<b>Treasurers Report</b>
5	<b>Lifesaving Report- Pom update</b>
6	<b>Health And Safety</b>
7	<b>General Business – Fireworks, Lions club Assistance</b>
8	

**Meeting Notes:**

Ref	Topic
1	<p><b><u>Topic : Previous minutes/Action Points</u></b>  <i>Email Gerard August Minutes            Scotty has access to mailchimp            Jimmy knows how to fix the Front door it just needs a new handle doesn't need to be like the one it has now            Kirsty is setting up the Tab on the website for the minutes she will confirm with scotty what is required</i></p>
2	<p><b><u>Topic : Presidents Report/Building Update</u></b>  <i>Ken had a meet with DCL and they have advised that we will have to sort out the retaining wall if we put strain on this with the building. Jimmy advised this has been discussed with the engineer we are 3.mtrs back so there will be no extra strain. We will be responsible for any damage to the wall at any time. Ken will be meeting with ECAN soon and have concept plans soon. Committee agrees we need to keep this moving on and does Ken still want to be involved.</i></p>
3	<p><b><u>Topic : Chairman's Report</u></b>  <i>Lifeguard agreements all signed and sent off to surf            Working bee 28/10/2018            Club was Burgled at the beginning on October- Binoculars stolen</i></p>
4	<p><b><u>Topic : Treasurers Report</u></b>  <i>Andrea will be down on open day with Lap Top for subs            JNR \$55 1<sup>st</sup> and \$30 for every other Glass board gear levy \$50            Snr \$100 comp plus \$50 gear levy            \$50 non comp</i></p>
5	<p><b><u>Topic : Lifeguard Report</u></b>  <i>Pom is done            Roster to be out next week            We need more IRB crew and Drivers and club is short on these            Need to look at a date for examiners            Missing persons 10/11/2018            A First Aid provider found at \$60 per head            Radios are being serviced now -Scotty            First Aid boxes need to be done - Kirsty is on this            New Binoculars need to be brought - decent pair required.- Scotty is on this might get a couple of cheaper ones for now and lend regional guard a pair from canty surf            O2 needs replacing - Kirsty on this</i></p>
6	<p><b><u>Topic : Health and Safety</u></b>  <i>There are new H&amp;S requirements - Need to look at what we are lacking in            Life Jackets are all ok            Helmets for IRB required want adjustable            Quad to go to Mike Phillips to see how much it will cost to get running again - Happy to accept \$1000 if more then not to be fixed.2<sup>nd</sup> quad helmet required.</i></p>

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<b>7</b>	<p><b>Topic : General Business</b></p> <p><i>Grants required for ATV and Boards</i></p> <p><i>Gerard will apply to CERT for Radios</i></p> <p><i>Guy Fawkes is Friday 02/11/2018 they have contacted scotty re event guard. Possible fundraising for Juniors</i></p> <p><i>Sue wanted to know if committee happy for he to carry on with junior uniforms and fundraising – committee happy. Kirsty to talk to Sue re Whittakers chocolate fundarising</i></p> <p><i>Kirsty will be doing Scouts water safety talk 27/11/2018 – Gold coin donation</i></p> <p><i>Lions want help on 11/12/2018 from 11-1230</i></p> <p><i>Santa Parade 08/102/2018 – need to organise IRB driver and someone to tow surf boat</i></p> <p><i>Look at putting a spare club key at Matts house with a sign in and out book</i></p> <p><i>New padlock put on car park gate this needs to be kept shut and locked when no one is there</i></p> <p><i>Kirsty asked to buy sausages and gear for junior surf- committee happy with this Rarangi show weekend. Juniors and masters canoe team going</i></p> <p style="text-align: center;">-</p>

**Summary of Actions**

Ref		Person to action	Complete by	Status
<b>1</b>	-			
<b>2</b>	-			
<b>3</b>	-			
<b>4</b>	-			
<b>5</b>	-			
<b>6</b>	-			
<b>7</b>	-			