

## Ulverstone Surf Lifesaving Club

### Management Committee Meeting Minutes

Tuesday 18<sup>th</sup> December 2018

**1 Attendance** Graeme Rollins ( Chairman), Brett Norton-Smith, Lara Emmett, Julian Moore, Scott Latham, Paul Booth, Tully O'Neil.

**2 Apologies** Liz Eustace, Lyndon O'Neil.

**3 Visitors** Mike Holland, Prue McCulloch, Chris Jacobson.

**4 Minutes previous meeting** Moved Paul Booth, seconded Lara Emmett that the minutes of the last meeting be accepted. Carried

**5 Business arising** See matrix.

**6 Matrix** 6.1 A new web site has been designed and the Chairman thanked Colin Wood on the work that he has done to get this new web site up and running.

**7 Correspondence** Moved Julian Moore, seconded Scott Latham that the inward correspondence be received and the outward confirmed. Carried

### 8 Finance Report

#### 8.1 General

1. XERO Account reconciled and updated for November
2. Operating account, Debit Card, increased to \$2K
3. All payments to suppliers from the list of items to be procured from the Reserve Fund including the Government funding complete
4. The General Financial Health rating of the club is assessed as good.
  - a. Assessment ratings (very poor, poor, good, very good)

#### 8.2 Financials

1. Bank Accounts:
  - a. Westpac Community One (consumables), BNS, SL, Rolly \$2000.09
  - b. Westpac Community One (operating) \$15,195.00
  - c. Westpac Business Cash Reserve \$36,626.57
2. Current Ration 2.15, ideally should be greater than 1.0
  - a. Current ratio is a comparison of current **assets** to current liabilities, **calculated** by dividing your current **assets** by your current liabilities. Potential creditors use the current ratio to **measure** a company's liquidity or ability to pay off **short**-term debts.

#### 8.3 Income

Hall/Room Hire \$1110.00

Bar \$4868.41

Interest \$1.43

Subscriptions \$335.00

Donations \$610.00

BSEF \$5500.00

#### 8.4 Expenditure

Flick \$130.95

Vantage (Bar Stock) \$2782.76

Maintenance (includes led light install) 1663.03  
Cleaning \$400.00  
Consumables \$438.86  
Telstra \$448.91  
Club Embroidery \$160.00  
Rego \$57.08  
SLST (Fees) \$280.00  
GST \$298.00  
Insurance \$1396.18  
Cradle Coast Loan \$1950.00  
Aurora \$2560.75

Moved Scott Latham, seconded Paul Booth that the finance report be accepted. Carried.

### **9 Lifesaving Report.**

9.1 Good start to patrolling season. Have noted our flags are beginning to show wear and tear. Suggest looking into new patrol flags for next season.

9.2 We have 2 ARTC kits. Suggest we contact Health Dynamics to place an order for another one, as we need a reserve.

9.3 Also great to see plenty of volunteers putting up their hand to help for the Cleaver patrol when they were short of numbers.

9.4 Bronze and SRC groups had their assessments last week, on the 12 Dec Wednesday. 2 proficiencies have been held so far. There were around 30 people each session. Another session has been added for Tuesday 18<sup>th</sup> Dec.

- 9.5 We still need to follow up with some people on whether they can commit to a patrol team, or, if applicable, as an active reserve.

9.6 MAST session was held with 9 participants – 6 of which were from USLSC. Hope this will lead to new IRBDs.

9.7 Need to ensure all patrol captains have a key to access the club for setting up patrols. Not all P.Cs have one at the moment.

9.8 Note to future patrols; wildlife (aka. The blue tongue lizard) have been found inside the club house on multiple occasions now. Reminder just to keep an eye out when roller doors are open

9.9 Observation that whilst Buttons Beach is popular, only a small number of swimmers along the beach actually swim in the flags. As lifesavers patrolling, we are responsible to look out for all swimmers along Buttons Beach.

- 9.10 We wish to make the surf cub environment of a more appealing place for beach goers and club members. We would like to propose that patrols can set up the speakers, like on carnival days, and play music during patrol hours, in hope we attract more people to the area.

- We are open further to other suggestions on how to make the club more inviting.

9.11 We also have been wanting to introduce the idea of patrol incentives to our lifesavers – if all are happy for it. This hopefully will encourage lifesavers to turn up for their rostered patrols. Ideas include;

- Free drink vouchers for the bar
- Money rebate on membership fees
- Discount on counter meals
- Any other ideas?

9.12 As the Christmas parade is coming up for Saturday 22<sup>nd</sup> Dec, is anyone organising ULV to participate? If so, will the ute and the IRB be used?

Moved Lara Emmett, seconded Tully O'Neil that the lifesaving report be accepted. Carried

## **10 Surf Sports Report**

### **10.1 Tas Surf League Carnival – Burnie on Sunday 9th December**

10 senior athletes

Placed 3rd in the overall points score which was a fantastic effort by our athletes

The TSL format was well received by all athletes – lots of racing  
Sunshine and a wave made for close finishes in many of the events.  
Results are on the SLST website

### **10.2 Carnival fees**

Most of our competitors – seniors and Nippers have taken advantage of paying for their carnival fees at the discount for the full season – paying through the payment gateway  
I have created a spreadsheet of these.

### **10.3 Senior training**

Regular numbers attending  
Great atmosphere and encouragement of each other  
Athletes training well  
Thanks to Shane Walton for filling in when I haven't been able to make training  
Seniors currently training Sundays 10am, Tuesday and Friday's 4.45pm

### **10.4 IronOcean series**

1st race was at Penguin on Friday 14th December  
We had 8 senior athletes compete (as well as a few Nippers)  
Waves and trying conditions – provided some challenges but awesome racing

### **10.5 Christmas Parade**

Saturday 22nd December  
I have entered a Surf Club float  
Can I please have access to the 4WD and IRB from 3.30pm for the float.  
Would be good if we could have the boat and someone to tow it also.

### **10.6 Clifton Carnivals**

Saturday 5th January – Senior Tas Surf League #2  
Sunday 6th January- Junior Statewide #2  
Info will be communicated to our members  
Will most likely take the trailer to Clifton  
Moved Julian Moore, seconded Lara Emmett that the surf sports report be accepted. Carried.

## **11 Youth Activities Report**

11.1 Juniors have completed proficiencies in water.

11.2 One session of Surf Awareness and Beach Awareness has been conducted.

Friday 23<sup>rd</sup> November was the first Afternoon skills session.

11.3 Saturday and Sunday morning sessions are scheduled.

11.4 Burnie Carnival was well attended.

11.5 Iron Ocean 1 was held last Friday afternoon at Penguin SLSC. A great afternoon of waves.

11.6 There are a number of boards that have been identified as excess to clubs requirements because of age and condition. Some of the very old and worn out boards have been removed from racks.

11.7 A number of our younger members are enjoying Ski paddling and are using the craft often.

11.8 The gear trailer is currently parked at Lyndon's place. Lyndon has treated some of the rust and is looking to replace the foam rubber insulation on the beams. The existing foam is falling off due to old glue.

Moved Scott Latham, seconded Paul Booth that the youth activities report be accepted  
Carried.

## **12 Clubhouse Director Report**

12.1 December has been a rather busy month for functions, including a wedding on the 29th December.

12.2 I am continuing to receive monthly bookings for next year which helps provide us with regular income.

12.3 Our new roller doors are up and have made a great improvement.

12.4 The floor recoat and ceiling up grade to the main hall has been put off until the end of January.

12.5 Counter Teas will be available every Friday night in January and

12.6 Breakfasts will be available every Sunday morning in January.

12.7 The Dev Camp will be held at our Club again from 6th Jan to 13th Jan.

Moved Paul Booth, seconded Julian Moore that the clubhouse directors report be accepted.  
Carried.

## **13 Australia Day Event**

Prue McCulloch presented a report on the progress of the Australia Day Event which the club will be holding on the 25<sup>th</sup> January 2019.

13.1 Food vans will be available instead of the usual club BBQ. The vans will be parked on the grass area just west of the clubhouse.

13.2 There will not be a raffle this year.

13.3 The Ocean swim will be held from the Yacht Club to the Surf Club at about 5.00pm.

13.4 There will be an aqua-thon for younger members from the break-wall to the surf club.

13.5 Liz Eustace to appoint a referee and fill in a special events form.

## **14 General Business**

14.1 The club will pay 50% of mast licence costs to members providing that member commits to the patrol roster and obtain their IRBD award. Moved Graeme Rollins, seconded Scott Latham. Carried.

14.2 Resolved that a rescue board and tube be permanently placed in the 4WD vehicle at all times. Carried.

14.3 Resolved that the Club purchase an outboard motor flush bag. Carried

14.4 Resolved that the Chairman approach Chris Thomas (painter) re painting the external doors. Carried

Resolved that the club does not apply for a time slot at the Ulverstone Pool for 2019.  
Carried.

Meeting closed 9.10pm



Chairman