

Ulverstone Surf Lifesaving Club

Minutes Management Committee Meeting

Tuesday 15th January 2019

1 Attendance Julian Moore {Chairman}, Brett Norton-Smith, Liz Eustace, Paul Booth, Lara Emmett, Scott Latham, Lyndon O'Neil, Tully O'Neil

2 Apologies Graeme Rollins, Mike Holland

3 Visitors Libby Rodman, Chris Jacobson.

4 Minutes previous meeting Moved Paul Booth, second Tully O'Neil that the minutes of the last meeting be accepted. Carried

5 Business Arising Nil

6 Correspondence Moved Liz Eustace, second Lara Emmett that the inward correspondence be accepted and the outward confirmed. Carried

7 Finance Report

General

1. XERO Account reconciled and updated for December
2. The General Financial Health rating of the club is assessed as good.
 - a. Assessment ratings (very poor, poor, good, very good)

Financials

1. Bank Accounts:
 - a. Westpac Community One (consumables), BNS, SL, Rolly \$1849.28
 - b. Westpac Community One (operating) \$17,607.32
 - c. Westpac Business Cash Reserve \$28,099.84
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.

Income

Hall/Room Hire	\$1190
Bar	\$3445.50
Interest	\$1.16
Carnival Fees and Subscriptions	\$5305.50
Donations	\$286.00
Direct Credit Return – Radio headphone	\$136.68

Expenditure

Vantage (Bar Stock)	\$2249.63
Maintenance (includes led light install)	1663.03
Cleaning	\$400.00
Consumables	\$920.45
Telstra	\$141.38
Wages	\$335.00
SLST (Fees)	\$680.25
Insurance	\$8554.67
G.Rollins radio head set reimbursement	\$136.68

Capital/General Purchase Plan

Garage Door and Locks	\$5623
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Moved Scott Latham, second Paul Booth that the finance report be accepted. Carried

8 Membership No report

9 Lifesaving Report Last month has been very busy, with patrols on weekends and on additional public holidays. Some patrols have struggled for numbers but have just made the requirements.

No patrol inspections have occurred yet, but several are expected in the months to come.

Having issues with some patrol members who are not finding subs for a patrol when they are unavailable. Shall be looking into posting on the club Facebook page and reminding lifesavers that it is their responsibility to find a sub.

One of the first aid kits had multiple items out of date. These items have been replaced. The Spinal stiff neck collars in the first aid room were also discarded as they are not used in Surf Lifesaving anymore.

New oxy – Chris Jacobson has placed an order. Its expected to take three weeks.

We are currently wanting to update our rescue boards. We have four Dolphin soft boards – known for breaking easily. The other boards are fibreglass and prove more a danger to patients and lifesavers in rescues and in water safety. We would like to switch to the Bennett soft rescue boards as they are sturdy boards and have been reported by other clubs are far more reliable than other brands.

One of the IRB muffs faced damage from an incident during pre-operational checks on a patrol. Since, they were discarded. We now must decide whether to purchase a new set of muffs or just continue with getting a 'duck bag'.

Had issues with the patrol fridge during late December. It appears to be functioning correctly now.

iPad is successfully running – we wish for all patrol captains to use this system and fill it out correctly. It saves entering data manually for lifesaving managers which is time consuming.

- Patrol Captains must hold the Silver Medallion Beach Management or IRB Driver award to be able to alter and enter details of their patrol on this iPad.
- They must also create a *Members Area* username and password. If they are unsure of whether they have an account or not, then they can ask Lifesaving Managers who are able to check under Surfguard.

We are in the process of organising water safety for the surf carnivals on the 19th and 20th of January as well as the Australia Day event. So far we have been greeted with lots of volunteers which hopefully will continue to happen.

Lara and Mike are undertaking an Advanced Resuscitation Techniques course, which is officially due to start later this week. We have approximately 12 candidates and possibly more.

Surf Lifesaving Tasmania's Development Camp has been held at Ulverstone SLSC from the 6th – 12th January. The camp had over 50 participants, with 1 candidate and 4 members from the Management team from USLSC. The cooking was provided by volunteers from the USLSC also which contributed to a major part of the camp being such a success.

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

10 Surf Sports Report

- Clifton Carnival
 - 12 USLSC athletes competed
USLSC finished 4th – which sees us sitting in 3rd place overall in the TSL Metro Club Point Score.
 - Great to see the boat crew back on the water at their first carnival of the season
 - Solid performances by our small in numbers team – in the water and on the sand. Lots of participation and lots of top 10 points gained.
 - Hoping to build the entries for the Ulverstone carnival to allow us to enter a few more team events.
- Ocean Swim Series
 - Many of our athletes have been competing in the Ocean Swim series events with great results achieved
 - Many swimming distances they have never done before – awesome effort
- Ocean 6 event in Currumbin QLD
 - Zane Hadley competed last weekend at the Ocean 6 event
 - Making the final of the U17 Surf Race finishing 9th and was a finalist in the U17 Ironman.
- Interstate Team and Youth Pathways team are heading to Sydney next Wednesday 23rd to compete and the Interstate Championships and Youth Pathways Cup. While the teams are away they will be competing at the Manly and Freshwater carnivals.
 - Maggie O'Leary, Zane Hadley and Jack Walton are in the Interstate Team
 - Dusten O'Neil and Jensen Walton are in the Youth Pathways Cup Team
 - Lyndon O'Neil is gear steward for the YPC Team
 - Liz Eustace is Team Manager of the Interstate Team
- Ulverstone Carnival this weekend – lets showcase our club and all get stuck in and be great hosts.

General Business items

- State Team athlete contribution. Each year USLSC gives our athletes selected in the State Team a \$\$ contribution to their trip. The last few years it has been \$100 per athlete. Are we able to do this again this year
- Aussies 2019
 - Asking for approval from the board to be the USLSC Team Manager again for the 2019 Aussies.
- Australia Day Swim
 - Sail2Surf (yacht club to surf club) + a 500m swim in front of the club
 - I have filled out the Special event form just needs to be signed – so I can get it handed in and processed
- Moved Liz Eustace, second Paul Booth that the surf sports report be accepted. Carried

11 Youth Activities Report

Junior activities have been well attended. Organised training has been well attended with some great weather and conditions.

Carnival attendance and results have been excellent.

The IronOcean Friday evening series has been well attended by USLSC junior and senior athletes.

Overall, our athletes are performing extremely well. The Team spirit and comradery is excellent and in good health.

USLSC has continued to attract new memberships over the past month. Several new nippers have been active in the past months training sessions and are engaging in water awareness and are also planning ahead with extra swimming coaching in readiness for next season proficiencies.

Many parents have nominated for this weekends Carnival Duties. The Club is appreciative of this.

One of our Junior parents have offered to supply/sponsor the nippers a wide brim sun hat complete with club logo. Is the management committee ok with this? Logo?

There are 100 or so eggs in cool room which have been donated towards Sunday breakfasts or carnival.....

Lyndon has been disappointed with a few nippers on Friday night upstairs during relax time. Broken clock in Binni room. Broken shadow board wheels. Running through kitchen. Mess in Binni room. Lyndon hopes to discuss with committee.

Moved Lyndon O'Neil, second Tully O'Neil that the junior activities report be accepted. Carried

12 Clubhouse Director Report

December was a busy month with several end of year functions. January does not have many external bookings but is a very busy month.

Our Club hosted the 2019 Dev Camp from the 6th to 12th, we host Statewide Junior and Senior carnivals this coming weekend as well as our Australia Day function on Saturday 26th

On top of this we have our counter teas every Friday night this month as well as Breakfast on Sundays. Counter Teas have started reasonable considering competition members have had other events on Friday nights. Breakfast have been bit slow after a lay off last year but hopefully will pick up.

Unfortunately the lift is again out of action for the next 2 weeks.

The Sound Proofing panels for the main hall have arrived and hopefully will be installed shortly. After they have been installed we will have main hall floor resealed.

Moved Paul Booth, second Tully O'Neil that the clubhouse directors report be accepted. Carried

13 General Business

13.1 On the recommendation of the Lifesaving Managers the meeting decided to purchase two new rescue boards. Moved Lara Emmett, second Tully O'Neil. Carried

13.2 Resolved that the club give each of our state representatives \$100.00 to help with travel and accommodation costs . Carried

13.3 Resolved that Jacob meets with Lyndon, Brett and Julian at the Ulverstone Carnival to sort out future work with the I.R.Bs, motors, fuel, etc. Carried

13.4 After a lot of discussion it was resolved that the replacement of the Ford Ranger 4WD go ahead within the next 12 months. The replacement does not necessarily have to be with a new vehicle there are lots of good second-hand vehicles on the market. Carried

13.5 It was resolved that the club purchase a new Can-Am subject to selling the existing one at a price that will cover the new vehicle, freight and any other costs to the club. The club to call for expressions of interests for the old one. Carried

13.6 Christine Horton has offered to supply sun hats with the club emblem on them to all nippers at no cost to the club. Moved Lyndon O'Neil, second Liz Eustace. Carried

13.7 The organization of the Ulverstone Surf Carnivals to be held on the 19th and 20th January 2019 are well on the way. Libby Rodman reported to the committee that the catering is going well and Lara Emmett reported that the water safety is organized,

13.8 The Australia Day event is ready to go except for one change and that is the swim from the yacht club to the surf club has been cancelled and that a club swim in front of the clubhouse will take its place.

13.9 it was resolved that Liz Eustace will be the club Team manager for the upcoming Aussie Titles to be held on the Gold Coast in April 2019. Carried

Meeting closed 9.10pm

Chairman_____