

Ulverstone Surf Lifesaving Club

Minutes management Committee Meeting

Tuesday 19th February 2019

1 Attendance Graeme Rollins [Chairman], Brett Norton-Smith, Julian Moore, Liz Eustace, Paul Booth, Scott Latham, Lyndon O'Neil, Lara Emmett, Tully O'Neil

2 Apology Nil

3 Visitors Prue McCulloch, Mike Holland, Paul Collins

4 Minutes previous meeting Moved Lyndon O'Neil, second Paul Booth that the minutes from the last meeting be taken as read. Carried

5 Correspondence Moved Paul Booth, second Julian Moore that the inwards correspondence be accepted and the outward be confirmed. Carried

6 Treasures Report

General

1. XERO Account reconciled and updated to 16/01/2019
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 \$1662.71
 - b. Westpac Community One (operating) \$11974.83
 - c. Westpac Business Cash Reserve \$46684.92
2. Current Ratio 2.47, 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 | \$0 |
| Bar>Showers | \$10817.20 |
| Interest | \$1.28 |
| Carnival Fees and Subscriptions | \$3279.35 |
| TOTALS | \$14097.98 |

Expenditure

| | |
|--|-----------|
| Vantage (Bar Stock) | \$4200.68 |
| Maintenance (includes led light install) | \$1255.06 |
| Cleaning | \$400.00 |

| | |
|---|-------------------|
| Flick/BOC | \$198.28 |
| Telstra | \$398.82 |
| Wages | \$280.00 |
| SLST (Carnival Fees) | \$509.64 |
| Insurance/Land tax/Pool Hire | \$1291.41 |
| Delivery (bar) | \$10.26 |
| SLST Training Fees | \$912.50 |
| Ford Rego | \$430.16 |
| Taswater | \$408.48 |
| Council Lift Maintenance Inspection Fees 2018 | \$2984.89 |
| TOTALS | \$13280.18 |

Capital/General Purchase Plan

| | |
|---------------------|-----------|
| Ceiling Sound Proof | \$5555.34 |
|---------------------|-----------|

7 Lifesaving report

Been a busy time for patrolling members in last month with the Junior and Senior carnivals as well as Australia Day Event and the public holiday. All ran well, and the carnivals made do with the water safety available.

Had our first and long anticipated patrol assessment on the Emmett patrol several weekends ago. Went smoothly, surf was up, and got through the assessment with few numbers, and still scored 436/440.

We have still been having some issues with some pat rolling members asking to find subs only a day before patrol, or otherwise informing their PC they cannot find a sub as they are unaware of who else holds similar award – a FB post was uploaded with a document of lifesavers and awards they hold to help combat this issue. This file is also in the main board shed area and patrol room, being available for club members to read.

New order for flags were submitted as well as for new water safety vests. Both have arrived now at the club as well as the new duck bag.

New rescue boards have also arrived! Two of the current fibreglass boards were removed from the rack to make space and because they were already a hazard due to being damaged. Need to address where these boards will go from here?

Still having the issue with Patrol log book not being filled in fully – often only the patrolling members names and hours, but not conditions and statistics etc. These areas being blank are making work more difficult when entering data and submitting to SurfGuard. This includes Patrols, water safety for nippers, carnivals and any other type of lifesaving.

Other side notes – Devonport’s fuel can was still in IRB shed. Has been returned to Devonport.

ARTC assessment has been completed. In the end, 10 candidates attended the assessment. The evening was successful for all those who attended.

There is soon to be an IRB crew and drivers course happening soon in Devonport. Ulverstone SLSC will have 6 people attending. We also have another Ulverstone member currently doing the other IRB course with Burnie.

8 Surf Sports Report

Ulverstone Carnival – Round 3 TSL - 19th January

- A BIG THANKYOU TO ALL THE USLSC MEMBERS WHO ASSISTED IN PUTTING ON A GREAT WEEEKND OF CARNIVALS ON AND OFF THE BEACH
- Home club carnival – awesome weather
- 28 senior athletes competing
- Ulverstone seniors finished the day in 2nd place on the club points score
- Great participation in both individual and team events.

SLST Interstate Team/Youth Pathways Cup Team

- Attended the Interstate Championships on Thursday 24th January at Newport NSW, along with competing at the “Australia Day carnivals at Manly on Saturday 26th and Freshwater on Sunday 27th January.
- All our Ulverstone SLSC representatives Jack Walton, Maggie O’Leary, Zane Hadley (Interstate Team) and Dusten O’Neil, Jensen Walton (Youth Pathways Cup Team) competed well at all 3 carnivals. Making finals and gaining many personal achievements in what was at times conditions outside of what we get here in Tassie (water conditions and the heat).

Carlton Park Carnival – Round 4 TSL

- 9 senior athletes
- Finished 5th in the club points score
- Fantastic effort by our small group of dedicated athletes

Tasmanian Surf League Club Point Score

- Ulverstone finished in 3rd spot in the TSL Metro Club Point score.
- TSL Metro Club Point Score - Burnie 5634, Devonport 2085, Ulverstone 2082, Clifton Beach 1817, Carlton Park 1732
- TSL Country Club Point Score - Port Sorell 579, Penguin 181, Kingston Beach 115, Boat Harbour 109

SLST Masters Championships 16th February 2019

- 4 athletes – Lyndon O’Neil, Joseph Robertson, Ali Purton and Deb Walton
- Finished in 4th spot on the carnival points score tally
- Lots of fun had by all

SLST State Open Championships

- To be held at Clifton Beach SLSC on the weekend of Saturday 16th and Sunday 17th March

SLSA Australian Championships

- Saturday 30th March through to Sunday 7th April

- Saturday 30th/Sunday 31st March – Youth championships at Nth Burleigh
- Monday 1st/Tuesday 2nd April – Masters Championships at Broadbeach
- Wednesday 3rd/Thursday 4th/Friday 5th/Saturday 6th/Sunday 7th April – Open Championships at Broadbeach
- Ulverstone SLSC has Jensen Walton, Trent Hadley, Deb Walton, Shane Walton, Zane Hadley and Jack Walton entered to compete at the Aussies.

Ocean 6

- Jack Walton is competing at the final round of the Ocean 6 this weekend at Wanda NSW

All SLST carnival results can be found on the SLST website – check them out.

9 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 throughout the year.

Junior State Titles are on the Weekend of the 2nd March.

The IronOcean Friday evening series was 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.

Surf Awareness and other theory components of the Junior Program are completed by most nippers. One first aid session remains for the older nippers.

Awards/trophys for nippers are due to be ordered in next week or two. We should use the same supplier as last year, I believe, due to service and price.

Foamies. We currently have a shortage of foamies to suit the very small nippers.

The acquisition of 2 or 3 foamies to suit would be appropriate.

10 Clubhouse Director Report

January was a very busy month. We had counter teas over 4 Fridays, which were very successful thanks to a hardworking group, be it with prep work, kitchen, waiter people and clean up helpers.

We once again had breakfast on Sunday mornings in January, although an excellent breakfast was provided unfortunately numbers were down this year after having last year off.

SLST held a Dev Camp at our Club early January, which was a success once again, a big part of this was due to the help provided by many of our parents with meals etc.

The Statewide carnival hosted by our Club also was a great success thanks to many helpers.

Australia Day was a fantastic day for the Club.

A big thank you to all that helped with these functions throughout the month.

Many of our regular clients are pre-booking for functions throughout the year. The Veteran Motorcycle Club are coming to Tasmania again in March for a weeklong rally and basing themselves in Ulverstone and using our club as Base. We will provide meals some evenings as well as they will use the bar.

The Sound Proofing Panels are currently being installed in the Main Hall.

11 General Business

11.1 A lot of discussion took place in regard to patrols and members rostered on patrols when carnivals are on. It was resolved that the subject of patrols goes onto the matrix and have further discussion at a later date. Carried

11.2 the club annual dinner format has been changed for the 2018/19 season. It was resolved that the club have a break-up and awards evening on Saturday 23rd March 2019 at 4.00pm. This will be a casual event with Ono catering with finger food. Carried

11.3 A tender has been received for the Can-Am 4x4 vehicle of \$10,500.00 which was successful. The new Can-Am has been ordered.

11.4 The Chairman asked all the club directors of their intentions for next season and they will all be nominating for their respective positions.

11.5 There will be a special general meeting called before next seasons AGM to adopt the new constitution and by-laws.

11.6 The Chairman presented an update on the Banjo Bakery Sponsorship and other sponsorships, nothing concrete at this stage and the Chairman to follow up and report to the next meeting.

11.7 Thanks to Hardings HVAC & Refrigeration for supplying a new flat screen TV for the Binni Room.

11.8 It was resolved that the club purchase a new flat screen TV for the main hall. Carried

11.9 Terms 2, 3, the club will be hiring the Ulverstone Pool on Sundays from 4 o'clock to 5 o'clock to try to help increase our Junior Membership. Prue McCulloch to liaise with Liz. Carried

11.10 It was reported to the meeting that the door into the throughway needs a door closer fitted. The Chairman will speak to the Building Committee to investigate and repair.

Meeting closed 9.05pm.

Chairman 