

Date 15/09/2022
Time 06:05 PM - 08:00 PM
Location Coolum Beach Supporters Club Meeting Room
Present Secretary - Coolum Surf Club, President - Coolum Surf Club, Treasurer - Coolum Surf Club, Training - Coolum Surf Club, Surf Sports - Coolum Surf Club, Member officer, Junior Activities Chairman, Club Captain - Coolum Surf Club, ian.norman@cvservices.com.au
Apologies Deputy President
Note Taker Secretary - Coolum Surf Club

Agenda

1 – Welcome

IN – acknowledged the tragic passing of Lindsay Crofton. It is very sad for the club and for Lindsay's family and friends. He will be sadly missed by the club in many ways.

2 - Disclosure of Interest & Declaration of Confidentiality

1. All members are to declare any conflicts of interest regarding the agenda items to be discussed
2. All members are to declare they understand and will abide by the code of conduct for Administrators, Directors and Officers and will maintain strict confidentiality of matters discussed at the meeting.

No conflicts of interest were declared. IN asked everyone to disclose if something came up in the meeting.

3 - Previous Minutes

A. Previous Months Minutes Attached

Motion: To adopt the previous minutes as a true and accurate record.

Proposed by RB and seconded by GWO

4 - Business Arising From Previous Minutes

- Confirmation of surf boat inventory and whether any boats going when the new one arrives – GWO advised that it is likely the Tremco boat will not be required. GWO to confirm.
- Members patrol hours exemption. Agreed in principle. AW to provide recommended process.
- SF to correspond with Jessica A- DONE see Correspondence Out.
- Draft Competitor Funding Policy be distributed to MC members at next meeting DONE.
- Suggestions re whether members would be interested in a monthly social event. NB feedback provided.

5 - Correspondence In

1. Coolum Hearts request to use club facilities for two upcoming events in November - AGM and Sponsor Event
2. Mal Wright email from Crestone - the attached letter from Crestone and the auditor confirms that Future Fund members (Ian Norman and Ernie Burrows) represent their respective clubs.

3. Ashton Wood from Raisely Campaigns - connected to the DV Safe Phones one of which is located on the Reception at Supporters Club. If anyone wants to read their Gratitude Report happy to share the email.
4. Noosa Surf Life Saving Club - letter of condolence for Lindsay Crofton
5. Frank Liberatore - request for a voucher to buy pizza's and beer for a Patrol Captains meeting at Peregrine Beach Surf Life Saving Club. Approved and arranged by Executive Committee.

NOTED

6 - Correspondence Out

1. [REDACTED] – confirming response to application for membership.
2. [REDACTED] - advising of JC outcome
3. [REDACTED] advising of JC outcome
4. [REDACTED] - advising of JC outcome and suspension
5. [REDACTED] - advising of JC outcome and suspension
6. [REDACTED] - advising of JC outcome and suspension
7. Advice to Surf Boat Captain about use of the ergos in the gym by the local female rugby team.

NOTED

7 - Treasurers Report

The August Financials report was tabled. Propose that the Treasurers Report is accepted.

AM spoke to the points below:

- Futures Fund - started our investment in the Futures Fund. We will get quarterly reporting on this scheme.
- Nippers – AM working on the coding to get the account in order
- Chloe is starting in mid-October as the accountant for supporters and lifesaving
- Yandina property needs a new roof. Three quotes are being sought
- Larger club trailer is being sold under an EOI. RB advised that Nippers use the trailer for carnivals

ENDORSED – it was agreed that the large trailer will be retained. Requested that Bruce M progress the requisite works to ensure it is roadworthy.

TASK – Bruce M to get quotes.

AM moved that the Treasurers Report be accepted. Seconded by NB.

8 - Decisions

The following items required a decision by the Management Committee.

9 - Decision (#1) - Member Drinks

Recommendations from supporters in relation lifesaving alcohol consumption protocols was tabled. The advice is an outcome from the Office of Liquor Gaming Regulation (OLGR) investigation into a recent incident.

ENDORSED – the recommendations were endorsed.

NB advised that general member feedback was to have the Friday member catch-up re-instated. The MC discussed the feedback and agreed that the benefits in terms of member culture justified the re-instatement. It was noted that such reinstatement will need to fully comply with the RSA principles and properly resourced/supported by the MC.

ENDORSED – Friday night member catch-up to be re-instated. Prices to be set in accordance with RSA principles..

Task - Communicate to members.

Task – SF to request supporters GM whether they can provide a bar staff paid by Lifesaving Club

10 - Decision #2 - Rhys Burrows Long Service Request

A request for Long Service membership for Rhys was tabled. It was confirmed that the requisite requirements have been met.

ENDORSED

11 - Decision #3 - Competitor and Teams Sports Funding Policy

The draft policy was tabled/attached. Proposed to be endorsed as tabled.

ENDORSED

12 - Decision #4 - Purchase of Table Tennis Table for Members Lounge

NB requested MC approval for the purchase of a table tennis table.

ENDORSED

13 - Decision #5 - Trainer of the Year Award

A proposal to name the annual Trainer of the Year award in honour of Lindsay Crofton was tabled.

Endorsed in Principle - the MC was supportive but noted a potential duplication with a proposal to name the First Aid Room after Lindsay Crofton. Recommended that advice be sought from Lindsay's partner (Kate) re the preferred option.

Task IN to talk to Ernie B and/or Kate Crofton.

14 - Discussion #1 - Administration Support for Training Section

GWh discussed three options going forward with building a sustainable training section and better support the training team:

1. Dedicated admin support.
2. Employ CTO and pay trainers – 60K to 80K a year
3. Do nothing

GWh thought there are two other clubs in Qld that have paid training team model.

The MC expressed their support to ensuring that the training team has the support and resources needed. It was agreed in principle that we need a solution to improve level of support that is provided to the training team and improve the longevity and willingness of trainers to help in this key area of our operation.

TASK for MC members to consider GWh proposals. GWh to seek input from the training team. GWh to provide detail options/recommendation for the next MC.

15 - Discussion #2 - Honours and Awards Correspondence

A letter from the H&A Committee was tabled.

- Make up of committee - Expression of Interest to be sent to confirm additional members.
- H & A Policy to be finalised – IN to discuss with JB as part of broader policy review
- Member comms explaining Club and SLSA awards – IN advised that he thought this been sent previously. IN to follow up.
- Endorsed that the Silver and Gold service recognition is not a member category and does not replace the Long service member category.

16 - President's Report

Key activities for last month

- Responding to Lindsay Crofton's tragic passing. Thanks to everyone involved for their efforts.
- SLSQ attendance - some useful information
- Committee and sponsor boards
- Discussions with Mick D on Gold and Silver member recognition
- Quick review of SLSQ model by-laws draft
- Discussion with Gil Kerr on appeal week philanthropic support
- Review of Weekly Bulletin format with Carla

Key activities new month

- Strat plan workshop
- Patrols commence
- Back to Coolum Day
- Lindsay's memorial service - date TBC

For discussion

- Strat plan workshop timing
- Youth Officer - key vacancy we need to fill

NOTED – agreed to schedule the strat plan review workshop to be scheduled for early Sunday PM (3 hours). SF to advise date.

17 - Deputy President's Report

NO REPORT

18 - Secretary's Report

Report tabled.

Meeting with my assistant secretary (Richard Barrie) on Tuesday to ensure he is up to speed with Decisions and other matters. It is interesting that at this time we have built a more resilient structure with all the assistants than ever before. I think the only role that does not have an assistant is JB but then he is the assistant to IN. Thanks to all our Assistants.

NOTED

19 - Club Captain's Report

First Aid room naming. AW tabled Ernie B recommendation to name the First Aid room in honour of Lindsay Crofton. Refer earlier discussion points.

NOTED

20 - Surf Sport's Officers Report

Sports coach and boat coach reports for Aug/Sept 22 tabled. Noted that Coolangatta Gold currently has around eight teams signed up. Minimal interest in endurance champs this year as it has been pushed to Tugun again, Noel B the only entrant. Discussion requested for purchase of surf skis to replace what the club currently has. Currently the fleet is aging and in need of repair. Board and ski captain proposes three new skis – from Charger. AM advised budget has provisioned for purchase of 2 surfskis to \$10k.

ENDORSED – Purchase 2 Charger Skis

TASK – AM to try and seek grant opportunities to cover the skis.

21 - Member Officer's Report

Janine has agreed to assist NB which is much appreciated. Started doing a bit of a survey just by asking members how they felt about the club which was generally positive. In lieu of Friday Night Drinks a budget is required to come up with other options. Maybe free pizza on Friday nights. A members draw weekly with a cash or merchandise or meal voucher prize. Maybe a table tennis competition etc. The lucky members draw to be drawn at Friday night drinks.

Bay to Beach Swim – NB has volunteered to help Jess A to coordinate and contact the volunteers from last year to see if they are on board again. This is becoming an iconic event and should be kept going. Have been in touch with the Nippers Secretary to see if they could have a competition to design a shirt for the swim. Hopefully we can put up a prize for the winners. This could also help some of the older Nippers to swim in the event and connect the Senior Club with the Nippers.

Recommended that the Coolum Weekly include a member profile. It is a good way to meet others you may not meet around the club. NB would also like to ask for ideas from members in the Coolum Weekly and NB personal mobile number in there as the contact.

MC agreed in principle with NB exploring and introducing ways to engage with members and value add to their experience.

NB raised support options for Kate Crofton. Agreed that the club will seek ways to support and that a coordinated approach is required.

Task – IN to discuss with Ernie Burrows.

22 - Chief Training Officer's Report

A meeting was held with the Education Section in the wake of the passing of Lindsay Crofton. Passed along the key message that if any one needed support there are mechanisms in place such as SLSQ Peer support. GWh thanked the Smithies for coming up for the Tuesday meeting after Lindsay's passing.

Skills Maintenance was postponed on the 11th Sept. with rostered/registered candidates moved to other scheduled dates. All members advised in a timely manner. GWh would like to thank Admin team for the assistance. Bronze courses remain on track with the first group of candidates due for assessment this Sunday 18th Sept.

SRC Camp has been cancelled at Apex due to lack of numbers (6 candidates). The course will now run from the club. Thank you from the MC to Carla fG or negotiating with APEX to allow the APEX payment to be put towards next year's course.

GWh – proposal to fill some of the gaps left by the passing of LC to endorse delegates to assist with Skills Maintenance sessions.

ENDORSED –

- event on Sunday to welcome the new Bronzies to the club.
- agreed in principle to increase the member cost for SRC course to \$150 for the next course. Get the Nippers to pay a deposit in September 2023.
- the following delegates to assist with Skills Maintenance:
 - Chris Atkinson
 - Mark Dearing
 - Mick Nagle
 - Logan Pieters

23 - Junior Activity Chairman's Report

Attended JAC Branch Forum (main points. NAA award delayed / pool prof changes). Pool Proficiency done - still approx 30 nippers to be compliant (6 sessions in total so far). 211 Nippers currently registered (89% retained from last season). U6 / U7 capped and rejecting new enquiries with a waiting list, spots still available in older age groups. Uniform collection & social evening booked for Friday (23rd Sept) - BBQ / BYO, first Nipper Sunday (25th Sept).

Propose get together at Rainbow Beach Carnival (Oct) - all ages (aimed at building relationships / parents / vols).

Proposed educational evening around athlete nutrition (Nippers but possibility to have 2 x sessions to include Masters).

Proposed State Team evening which includes booking a venue and arranging guest speakers
Nipper membership income not being allocated correctly (Carolyn Bauer already liaising with Anne)

Next Nipper committee meeting (Mon 19th at 5.15pm) - MC invited

ENDORSE the proposals tabled.

TASK – RB to advise on cost and timing.

24 - Administration Report(A) - Blue Card

Motion: The that Blue Card Report be Endorsed

NO REPORT

25 - Administration Report(B) - WorkCover

Motion - That the WorkCover Report be endorsed.

NO REPORT

26 - Administration Report(C) - Drivers Licence Expiry Report

Motion: That the Drivers Licence Report be Endorsed.

NO REPORT

27 - Administration Report(D) - New Memberships and Transfers

Motion: That the New Memberships and Transfers Report be endorsed.

New Memberships

- John Feeney
- Rose Hughes
- Ben Morgan
- Simon Baldwin
- Lincoln Parsons

Transfers:

OUT

1. Daniel Baker – to Agnes Waters
2. Wesley Watson–to Peregian Beach
3. Parker Family - to Mudjimba
4. Stewart family - to Marcoola
5. Stephen Radford – to Maroochydore
6. McCaffery – Nippers family to Marcoola
7. Hewitt – Nippers family to Marcoola
8. Rochelle Ward – to Marcoola

9. Ryan Gilster (last member 2011-2012) to Vic Port Phillip
10. Pamela Parker - Associate to Mudjimba
11. Richardson – Nippers family to Marcoola
12. Heffernan family to Peregian Beach
13. Deanne Harler associate 2020-2021
14. Julian Taylor last a member 2009-2010 to Mudjimba
15. Madison Brown last member 2021-2022 to Met Cal
16. Brent Roberston (associate)
17. Xavier Robertson (nipper)
18. Janelle Robertson (nipper)
19. Finn Summerfield (nipper)
20. Milo Summerfield (nipper)
21. Tom Summerfield (associate)
22. Trudy Summerfield (associate)
23. Ava Todd (nipper)
24. Audrey Todd (nipper)
25. Richard Todd (associate)
26. Janae Blake (associate)
27. Andrew Blake (associate)

IN

1. Tayla Fox - from noosa
2. Ellyn Sheehy – From Mooloolaba new boatie
3. Christofides family – nippers
4. Todd Peterson (associate)
5. May Wirth (nipper)
6. Emily Henry (nipper)
7. Noah Britten (nipper)
8. Ben Britten (associate)
9. Darcy Britten (nipper)
10. Alexander Lee (associate)
11. Matthew McGarry (Associate)
12. Nicola McGarry (Associate)
13. Yuri Kriel (Associate)
14. Todd Peterson (associate)

NOTED AND ENDORSED

30 - General Business(#1) - Endorse J.A.C. minutes.

Junior Activities Committee Minutes - Attached/Not Available

NO MINUTES

31 - General Business(#2) - Endorse Supporters Committee Minutes

Supporters Committee Minutes - Attached minutes for June and July 2022

NOTED

32 - General Business(#3) - Endorse Joint Building Committee Minutes

Joint Buildings Committee Minutes - Not Available

33 - General Business(#4) - Endorse Joint Finance Committee Minutes

Joint Finance Committee Minutes - Not Available

34 - General Business(#5) - Gym Committee Minutes

Gym Committee Minutes - Not Available

35 - Standing Agenda Items

Motion: That the MC endorse the club activities and training locations as detailed below:

Bronze

All Sunshine Coast and Noosa beaches, Maroochy River and Aqua Park.

IRB

All Sunshine Coast and Noosa beaches, Maroochy River, Noosa River, Mooloolaba River and Marshes Lagoon.

Surf Boats

All Sunshine Coast and Noosa beaches, Maroochy River, Noosa River, Mooloolaba River, Brisbane River and Marshes Lagoon.

Juniors

All Sunshine Coast and Noosa beaches, Maroochy River, Noosa River, Mooloolaba River, Brisbane River and Marshes Lagoon.

Surf Board- Riding

All Sunshine Coast and Noosa beaches.

Surf Craft

All Sunshine Coast and Noosa beaches, Maroochy River, Noosa River, Mooloolaba River, Brisbane River, Marshes Lagoon and Aqua Park.

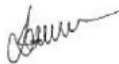
ENDORSED

36 - Meeting Closed - 8.58pm

37 - Next Meeting Date - Thursday 20th October 2022

Endorsed by:

Ian Norman



Stephen Foote

