

minutes

Newport SLSC Board of Management Meeting, Clubhouse

11/01/2023

7:30 pm

Chairman: Guyren Smith

Notetaker: Jan Proudfoot

Attendees: Glen Borg, Jeremy Paul, Darren Warrener, Eric Crooke

Apologies: Jess Menzies, Ryf Quail, Avona Cox, Brendan Menzies

Topic	Person Responsible	Role
Confirmation of December Committee Minutes Moved: Glen Borg Seconded: Jeremy Paul	Jan Proudfoot	Director of Admin
Business arising from December minutes, including an update of Action Items Management Committee Action Items in MS Planner Bar security: <ul style="list-style-type: none">Locksmith has recommended we use Council keys.We have a quote for the locks.We are waiting for locksmiths to be available.Action item for Guyren Smith: talk to Barrenjoey Locksmiths about CCTV and swipe system.	Everyone	
Director of Finance & Sponsorship Committee's Report <ul style="list-style-type: none">Another positive month for income with lots of Club activity. Bar, events and function income of \$14K. Membership fees dropped off further, as expected this far into the season, but we remain 10% up on YTD compared to last year. Clothing sales remained strong at \$3K. Sponsorship for the Pool to Peak and Club were invoiced and returned \$4.6K, with Nipper BBQ income down with only one week of BBQ at \$1K. Total Revenue of \$27.5K vs \$23K last year.Expenses above last year for December at \$30K vs \$21K. Main reason is variable expenses associated with the Bar, functions, and Clothing with the increased activity in these areas.Normal expenses remain well controlled but include operational costs of the club, such as Wages, Depreciation, Cleaning and R&M / Rescue supplies.Other Expenses incurred included costs for a new Patrol surround and teardrop banners for our new sponsors.At this stage last year, we had received approx. \$56K of COVID grants from the govt vs \$0 this year.	Jeremy Paul	Director of Finance

minutes

Topic	Person Responsible	Role
<ul style="list-style-type: none">Loss of approx. \$2K for the month. YTD position is now a \$400 loss. We will need to remain prudent with expenses over the coming months when income will start to drop away.		
Pool to Peak Ocean Swims	Jan Proudfoot/ Jeremy Paul	Dir. of Admin/ Dir. of Finance
<ul style="list-style-type: none">See the Excel workbook for the year-by-year comparison of entriesInitial estimates show a profit just shy of \$16,000, which is a great result for the dayIn addition, there was considerable revenue through the shop that was open on the day for the first time and a good turnover through the bar that was open in conjunction with the lunch that was been held in the hall.		

minutes

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Rainbow Beaches Celebration – 18 or 19 February

Jan Proudfoot

Dir. of Admin

Our 2023 Rainbow Beaches celebration is scheduled for Saturday 18th February - and we'd love for Newport SLSC to join in again this season! It is so wonderful to see Clubs celebrating the strength and diversity of our community and showing that everyone is welcome at the beach.

Lifesavers with Pride (LWP) and SLSNSW will provide rainbow patrol kits and communication materials to make it easy for your members to participate on the day.

Are you comfortable acting as the Rainbow Beaches representative for your Club again? This is the same as last season in terms of being the go-to person between Branch and Club to ensure the rainbow pack and communication info is received and shared with the appropriate people.

Also please note that if the 18th of February doesn't suit, you are welcome to celebrate on the 19th instead. It'd be great if you could let me know which day and time you've selected.

I'm very excited to see our Clubs participating again and getting some more of those incredible photos! You can check out the gallery from last year's Rainbow Beaches [here](#) and visit the LWP [Rainbow Beaches webpage](#) for more info.

I look forward to hearing from you soon 😊.

Kind Regards,
Emily

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Saturday, 18 February 2023	10	2	
Sunday, 19 February 2023	1	14	

Discussion

- Promote a Rainbow Weekend as opposed to a day.
- Ensure we focus on SLS's overall inclusiveness.
- Use our website and social media to promote.
- **Action Item for Jan:** Ask Bec Capell to engage Bec Jacobsen like last year eg face painting and decorations at Sunday morning Nippers.

minutes

Topic	Person Responsible	Role
Lighting Quote by Nick Rogers <ul style="list-style-type: none">Please see the Director of Admin's November report for details\$2,450 if we go with every recommendation. Discussion <ul style="list-style-type: none">Guyren is going to combine this with other bar costs. Outcome or Action Items <ul style="list-style-type: none">This item is to be transferred to "Bar Improvements" at February's meeting.	Jan Proudfoot	Dir. of Admin
Rescue Board for the outside clubhouse Discussion <ul style="list-style-type: none">A soft rescue board has been placed in the rowers' shed, and Jess Menzies has informed all Patrol Captains.10 January 2023 update: Jan called Leanne at Avalon Beach SLSC. Note: the board has been used twice for an out-of-hours rescue, and no one has ever misused it. They also have an external defib, and no one has vandalised it. It has also been used once.Marsh Insurance has confirmed that we will be covered if a member of the public uses it.Marsh recommends we place signage nearby, stressing that it is to be used for rescue only. Eg "This rescue board is used at own risk and is provided for rescue purposes only". Outcome or Action Items <ul style="list-style-type: none">Board in the foyer will be moved after we organise a rack and signage.Rack is to be placed near the rescue tube red box.Inform Council (Guyren Smith) and Lifeguards (Jess Menzies). Moved by: Eric Crooke Seconded by: Jan Proudfoot All in favour	Eric Crooke	Dir. of Member Services
Social Media by Grab Social KICKSTART Grab Social. (grab-social.com)	Jan Proudfoot	Director of Administration
Discussion <p>Following the successful "Kickstart" programme, a Gold sponsorship proposal has been sent to Gab Sutherland at Grab Social ie Gold status, signage, etc, in exchange for services in kind.</p>		

minutes

Topic	Person Responsible	Role
<ul style="list-style-type: none">Social Functions – trying to increase social functions to keep engaged with the members and the community and to generate some additional revenue. Please try to put forward ideas and suggestions.Some options that have come up include Comedy for a Cause (they have sent us an email) or Band nights or Lucky & Pep’s available from our bar.	Guyren Smith	President

Outcome or Action Items

Please email BOM with ideas.

<ul style="list-style-type: none">Life and Board members function – the life members would like to have a get together and there are two life members’ blazers waiting to be presented to the recipients. The thought is to have lunch at the club to include life and Board members.	Guyren Smith	President
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Outcome or Action Items

Guyren to discuss dates and format with the LMs that have submitted the request.

Rescue of the Month Nominations

- Nil

Other Recognition of Members

- All members** that contributed to the Pool to Peak’s success. Special mention to Peter Finn for stepping into the MC role at late notice and to the organising group of John Guthrie, Gary Cook, Dave Garnham, Christine Garnham and Rob Barkley.
- Patrol 5 for the substantial club clean-up on the Saturday before Pool to Peak.
- Christine Borg for stepping in late to take Pool to Peak photographs.
- Nicole Fasseau for running the “pop up” shop on 23 December (Friday night bar).
- Thank you to Nicole Fasseau and Carla Pettit for running the shop at Pool to Peak.

Key Dates (Events being held at Newport Beach and Surf Sports Championships)

Events	Dates	Lead	Team
Branch Championships	28 January – 18 February 2023	Darren Warrener	
NSW Championships	17 February 2023 – 5 March 2023	Darren Warrener	
Australian Championships	25 March 2023 – 2 April 2023	Darren Warrener	
Last Patrol	25 April 2023	Jess Menzies	
End-of-Season Celebrations	29 April 2023	Jess Menzies/ Brendan Menzies	
Annual Awards	17 June 2023 TBC	Eric Crooke	Tracy McGuire
AGM	30 July 2023	Jan Proudfoot	

Items for the Social Media, Website and Communications Manager

- Pool to Peak Ocean Swims
- Next Bronze Medallion Course (February)

Questions on Reports

Nil

minutes

General Business

Jan Proudfoot

“Sponsorships Available” patrol surround

Design approved (this will replace the Park House banner)

End of Season Celebrations (Saturday, 29 April 2023) and Annual Awards (Saturday, 17 June 2023)

Guyren, Eric and Jan will create draft agendas and format then circulate to the Board for comments.

Kings Cup and Carroll Cup

Darren Warrener, Director of Surf Sports to check if the tides will be suitable for these two events on 29 April.

Meeting closed: 9:55 PM

Newport Surf Life Saving Club

Report submitted by Guyren Smith

Date of Meeting: 12/12/2022

Items, News or Issues to report since last meeting

- DA Update – Support from the council, councillors, politicians, branch and state has been significant.
 - The council has now published the additional reports that were required for the review of the planning panel decision, and these highlight that the recommendation of the panel to move to a different location was significantly flawed and did not take into account all the constraints on the location.
 - The application for review has been lodged, and the DA is now open for submissions until 17 January.
 - Surf rider has posted a facebook post outlining their opposition to the DA and encouraging people to make submissions against the application
 - It is imperative that we get as many members, friends, families etc to make submissions
- Sunday pop-up café in the hall (Rowies by the sea) - the trial of the pop up Sunday restaurant has done 3 Sundays (18th December, 1st January, 8th January). For each of these lunches the bar revenue has been good. The food offering and costs have still been fine-tuned with a change in the way that the costs were structured for Sunday lunch. Jeremy and I will meet with Rowie over the next week to go over figures etc.
- Pittwater RSL club grant application – Grants were closing on 31 December so we lodged a grant application to cover the cost of the IRB that is currently on order

Items to be discussed and/or approved at the next meeting

- Social Functions – trying to increase social functions to keep engaged with the members and the community and to generate some additional revenue. Please try to put forward ideas and suggestions.
Some options that have come up include
Comedy for a Cause (they have sent us an email)
Band nights
- Life and committee members function – the life members would like to have a get together and there are 2 life members blazers waiting to be presented to the recipients. Thought is to have a lunch at the club to include life and committee members.

Items for General Business

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Newport Pool to Peak				
		400mt	800mt	2km
2013	Pre Entries	0		
	Late Entries	0		
	TOTAL	0	207	478
2014	Pre Entries	0		
	Late Entries	0		
	TOTAL	0	210	484
2015	Pre Entries	0		
	Late Entries	0		
	TOTAL	0	201	417
2016	Pre Entries	0	115	242
	Late Entries	0	87	131
	TOTAL	0	202	373
2017	Pre Entries	0	106	221
	Late Entries	0	73	113
	TOTAL	0	179	334
2018	Pre Entries	37	150	346
	Late Entries	22	69	131
	TOTAL	59	219	477
2019	Pre Entries	24	117	242
	Late Entries	16	42	65
	TOTAL	40	159	307
2020	Pre Entries	30	109	254
	Late Entries	23	64	108
	TOTAL	53	173	362
2021	Pre Entries			
	Late Entries	Cancelled		Covid 19
	TOTAL	0	0	0
2022	Pre Entries	38	137	307
	Late Entries	4	18	50
	TOTAL	42	155	357
2023	Pre Entries	28	73	144
	Late Entries	9	42	80
	TOTAL	37	115	224

TOTAL
Finishers
685
Finishers
694
Finishers
618
357
218
575
327
186
513
533
222
755
383
123
506
393
195
588
0
0
0
482
72
554
245
131
376

Newport Surf Life Saving Club

Club Captain Report submitted by Jess Menzies

Date of Meeting: 11 January 2023

Items, News or Issues to report since last meeting

- Currently 46 non-proficient members.
 - Potentially 8-10 not patrolling at Newport
 - Total of 11 sessions held since October
- Thanks to all the members who helped out the smaller patrols over the Christmas/New Year period. It made a huge difference to us being able to open the beach during one of our busiest times.

Items to be approved

Newport Surf Life Saving Club

Surf Sports Director Report submitted by Darren Warrener

Date of Meeting: 11th Jan 2023

Items, News or Issues to report since last meeting

KNG round 1-2 @Manly

What a great weekend for the club with Lizzie Wellborn taking out round 1 and finishing 4th in round 2, Jackson Borg winning round 2 to give him his first ever round win, Conner Maggs getting the call up and became the first u17 to race in the series and Charlie also did the club proud.

Rounds 3 & 4 are on 14/15th Jan at Maroubra so good luck to our competitors.

Super surf teams and the interstate are also on 13-16th Jan at Maroubra and Newport are well represented within these teams.

Entries for state and Aussies are being entered so we can pick up the discounts of \$50 a competitor.

Policy changes to Boat crews with u15 being able to compete in boats if they have their Bronze and are proficient.

Items to be discussed and/or approved at the next meeting

Items for General Business