**Committee Meeting**

**Warrington Surf Life Saving Club**

**Wednesday 2nd June at 7.00pm**

**PRESENT**

Charlotte Becconsall-Ryan, Mark Hastie, Naomi Ingram, Tricia McNaughton, Philip Clayton, Karyn Becconsall, Rebecca McNaughton

# **APOLOGIES/cc**:

Felix Cook, Rhys Owen, Lynette Harris, Debbie Hayde, Sarah McNaughton

**MINUTES OF PREVIOUS MEETING**

**Motion:** That the minutes of the last meeting be accepted as a true and accurate.

Carried by (Charlotte /Mark )

**CORRESPONDENCE**

*Hi Naomi*

*Could you please add this to your next meeting agenda:`*

*POWA (Progress of Waikouaiti Area) would like to fund two Holiday Programmes, one in Waikouaiti and another in Karitane sometime over the 2021/22 summer holidays.*

*If this is something the Warrington Surf Lifesaving Club would be interested in being part of we would love the opportunity to discuss in more detail.*

*--*

*Kind regards*

*Sonya Billyard*

*POWA Editor* [*powa.ed@gmail.com*](mailto:powa.ed@gmail.com)

**Discussion:**

This may be part of the beach education and Otago Surf may like to run this (with perhaps our help). They want a combo of beach ed and fun. Sonya is quite keen on doing local programmes at their own beaches of maybe about one week (or 3ish days) per beach. Query: How does this fit with programmes from local schools? Warrington Club happy to help but wondered if this was more about beach ed rather than lifeguarding.

**Action:**

Naomi to bring it to Felix’s attention. Felix to suggest some options and reply to Sonya in the first place with some options. (Naomi from Warrington knows a bit of background if that helps).

Begin forwarded message:

**From:**Brent Patterson <[southernfreebeaches@gmail.com](mailto:southernfreebeaches@gmail.com)>

**Subject: Re: Dates for mid winter swim at Warrington Beaches**

**Date:**13 April 2021 at 11:10:37 PM NZST

**To:**[charlottebecconsall@gmail.com](mailto:charlottebecconsall@gmail.com)

**Cc:**Pru Casey <[pru.casey@gmail.com](mailto:pru.casey@gmail.com)>

Hi Charlotte

re: Mid Winter Swim - Sunday 13 June at 12 noon.

My name is Julie Patterson and I am the contact for Southern Free Beaches.  I am not sure how much Peter Dowden has told you but we are a naturist group and have been having our annual naked mid winter swims at Warrington Beach, supported by the Warrington Surf Life Saving Club for several years now.  We generally have a small group of keen naked swimmers but as part of this event, Prue organises a small bonfire to warm us up after we come out of the chilly waters (which is very much appreciated).  This is placed close to the waterline and when it dies down we use this opportunity to do some firewalking.

We ask for donations from our swimmers which we then donate to the club.  So if you are able to continue to support us we would be very grateful but Peter just wanted me to let you know that we are a naturist group so there are no surprises.

If you have any other questions, please do not hesitate to contact me.

Yours naturally

Julie Patterson

Southern Free Beaches

[www.facebook.com/southernfreebeaches](https://apc01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.facebook.com%2Fsouthernfreebeaches&data=04%7C01%7Cnaomi.ingram%40otago.ac.nz%7C8c8b6b51e09049da731508d9105ec04a%7C0225efc578fe4928b1579ef24809e9ba%7C1%7C0%7C637558821413776979%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=Z8B4l%2FXS8w4D1aZJUKbv0eUGLt5lImm1WSg%2By%2BxQERc%3D&reserved=0)

**Action:**

Charlotte to reply to say we will lifeguard but we are unable to supply a bonfire (they are welcome to have their own). Tricia and Karyn have volunteered to lifeguard.

# **LIFE GUARDING REPORT**

# **SPORT REPORT**

**Junior Sport**

**Senior Sport**

Senior SRCs are to be held at New Brighton Christchurch this coming season. The reasoning is as Nationals will be there it gives all competitors experience in these conditions.

**AGM, CONSTITUTION, POLICIES, PROCEDURES AND ROLE DESCRIPTIONS**

(see below)

**REPORT FROM SURF LIFE SAVING OTAGO (Felix)**

**FINANCIAL**

|  |  |
| --- | --- |
|  | $ |
| Cheque Account | 20452.44 |
| Bonus Saver | 8041.25 |
| Term Investment | 11578.28 |

# **CLUB FUNDING**

First claim: $7,818.55

Second claim: $27,017.92

IRD: 1000

**TOTAL (net) = $38,907.62 to spend.**

The scaffold and the IRB trailer have been paid.

Therefore we need to spend another approximately $5000 before the 30th (iPad, case, lifeguard uniforms, can-nam service).

There are a number of club funding options we could potentially go for. Some clubs seem to pursue these regularly and others don’t seem to utilise these. Phil to coordinate this

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project** | **Costing** | **Funding** | **Status** | **Notes** |
|  | To be explored |  |  |  |

23,000 of funding from Harbour Fish to share around the five Otago clubs to use for lifesaving. The current idea is to buy a jet ski as a region. SLSNZ would get some instructors trained in the region to use for competition safety. We agree that this is a good use of this money.

Proposed Motion:

That WSLSC make an application for funding to one or more Gaming Machine  
Societies or other community funding organisation, as appropriate, as a  
contribution towards the cost of a new WildCat Twin Hull Canoe from  
Composite Surf Products Ltd. The quoted cost, inclusive of GST and including  
transport is $19,526.71. It is proposed that the club make an application(s)  
for funding of $11,500.00, with a contribution from WSLSC of approx.  
$8,000.00 utilising the firewood fund raiser from last year (having not  
attended Nationals) and this year

Proposed: Philip Clayton

Seconded: Mark Hastie, Charlotte Becconsall-Ryan, Naomi Ingram + committee

# **FUNDRAISING**

|  |  |
| --- | --- |
| Palmerston Quiz Night - June 22nd  Just regarding quiz night I will need helpers on the night plus a float for the raffles. First prize for quiz is $100 which is generally donated back to the cause but will also need to have that just in case. Also I need someone who is comfortable with public speaking (so not me!) to get up at the end of the quiz and just thank sponsors and the pub for hosting and let everyone know how much we raised.  **Helpers:**  Philip  Karyn  Naomi  Mark (helper + team)  Sarah (good on mike)  We’ve been sending a raft of letters out to Dunedin business to get prizes.  This will be spent on Sport Stuff (e.g. canoe paddles, trailers) | ***Action: Need plants and other things for the prizes. Everyone needs to help***.  ***Action: Flyer to go to Debbie/Lynette/Tricia*** |

**OPERATIONS COMMITTEE MEETING**

Warrington provided the majority of the feedback in the athlete survey.

**HEALTH & SAFETY**

From Mark: As decided at last meeting I organised an electrician to attend to a few jobs at the club, attached is invoice for this and code of compliance . On inspection there were a number of electrical issues at the club which have all been fixed , the old fluorescent lighting in kitchen , downstairs change room and downstairs gear shed have all been changed to LEDs , new security light was installed, all the old fittings in A frame have been changed and a number of exposed and unclipped wires have been fixed. There is a code of compliance for our records.

# **GENERAL BUSINESS**

* **Date for the AGM. Sunday, 29th August, 3pm.**
* **We will no longer do Club updates**

**Strategic Plan**

This has been a major piece of work. Well done Charlotte.

**Otago Surf Trust**

Pru has stepped down as the Warrington rep on Otago Surf Trust. We need to appoint a new rep and then send a copy of minutes to Gibbo along with a deposit slip for our bank account. The Trust is very close to winding up and when it does we will be receiving $44000.

***Proposed Motion:*** To elect Mark Hastie as the Warrington representative on the Otago Surf Trust (Naomi/Charlotte/unanimous agreement).

**Other notes**

* Can Am is currently in Milton being serviced and as part of this the ignition will be fixed .
* Police Vetting: Tricia to send names of managers and coordinators post-AGM to Felix.
* Gerard is keen to build a new three berth canoe trailer, he is working on a quote.
* Canoes – there may be a shortfall on the payments of the canoe and we will need to cover this temporarily.
* Otago Surf Awards – IRB Trophy, Sean Doyle, a couple of nipper awards.

**ACTION POINTS CARRIED FORWARD FROM EARLIER MEETINGS**

|  |  |
| --- | --- |
| FUTURE ACTIONS | PERSON/S RESPONSIBLE |
| Fundraising Quiz Night  ***Action: Need plants and other things for the prizes. Everyone needs to help***.  ***Action: Flyer to go to Debbie/Lynette/Tricia***  ***Helpers above*** |  |
| Waikouaiti request  **Action:**  Naomi to bring it to Felix’s attention. Felix to suggest some options and reply to Sonya in the first place with some options. (Naomi from Warrington knows a bit of background if that helps). | *Felix* |
| Nude swim request  **Action:**  Charlotte to reply to say we will lifeguard but we are unable to supply a bonfire (they are welcome to have their own). Tricia and Karyn have volunteered to lifeguard. | *Charlotte/Karyn/Tricia* |
| We need to change constitution to allow for police vetting and overnight stay policy (as well as SGM/termination) | *Naomi* |
| Reimburse freight/food/accommodation for Canoe | *Karyn/Rebecca* |
| Connect wifi at the club. | Charlotte/Rebecca |
| **Learning from previous season**  We need to do a debrief on the rescues during the refreshers the next year to ensure we are rescue-ready.  Prior to refresher – have a catch up about learning from previous season around rescue and patrol strategies to feed into the refresher course (e.g. scenarios in trainings).  Also need to look at the make-up of the patrols. | Surf Lifesaving Coordinator |
| **Police Vetting** – We need to supply names to SLSNZ and they will organise this free service. Naomi to investigate who needs to have Police Vetting. | Charlotte/Tricia |
| Further discussion about the role of the rookie coordinator | Sarah |
| Update club information handbook with nipper information (one booklet for all) and re-distribute to members. | Debbie |
| Charlotte to continue with incentive programme (see notes in May meeting) | Charlotte to get this going for the next season. |

# **MEETING CLOSED: 9.06pm**

# **NEXT MEETING: July 14th.**