**Committee Meeting**

**Warrington Surf Life Saving Club**

**Wednesday 7th April at 7.00pm**

**PRESENT**

Charlotte Becconsall-Ryan, Mark Hastie, Naomi Ingram,

Tricia McNaughton, Bede Wright, Philip Clayton, Rebecca McNaughton,

# **APOLOGIES/cc**

Karyn Becconsall, Felix Cook, Lynette Harris, Debbie Hayde, Rhys Owen

**MINUTES OF PREVIOUS MEETING**

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| Motion: That the minutes of the last meeting be accepted as a true and accurate. | Carried by Mark/Philip |

**CORRESPONDENCE**

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| On Wed, 24 Mar 2021, 08:27 Brent Patterson, <[southernfreebeaches@gmail.com](mailto:southernfreebeaches@gmail.com)> wrote:  Hey Peter  Our friends have come back with the date of Sunday 13th June.  Would you guys be available for our mid-winter swim at Warrington Beach?  Cheers  Julie  On Tue, Mar 23, 2021 at 6:29 PM Brent Patterson <[southernfreebeaches@gmail.com](mailto:southernfreebeaches@gmail.com)> wrote:  Hey Peter  Hope you are keeping well. I am just trying to organise our annual mid winter swim at Warrington Beach and wondered if you would be keen to host us again.  The dates we have in mind at this stage are either Sunday 13th or Sunday 20 June at 12 noon.  Could you please let me know what your preferred date might be or would either one suit you at this stage.  I am just waiting to hear back from a couple to see what dates suit them as well and hopefully they will match  But if you could please check your calendar and let me know as I would like to advertise this in the upcoming FreeBeaches newsletter.  Many thanks Peter  Yours naturally  Julie Patterson  Southern Free Beaches  www,[facebook.com/southernfreebeaches](https://apc01.safelinks.protection.outlook.com/?url=http%3A%2F%2Ffacebook.com%2Fsouthernfreebeaches&data=04%7C01%7Cnaomi.ingram%40otago.ac.nz%7C901dcff23e0a4bd1b17308d8f483bf01%7C0225efc578fe4928b1579ef24809e9ba%7C1%7C0%7C637528194024160095%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=fP%2FS66dOSiNpPSfX%2Bbx32CjtRIWKlKmlGxApwf6CHkk%3D&reserved=0) | We can reply to say they are welcome to come and confirm what their requirements are and make arrangements from there. |

# **LIFE GUARDING REPORT**

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| Charlotte put together an incentive programme but is having difficulty getting logged into the CRM. 100 hours named tube. 80 hours lifeguard jacket. 50 hours lifeguard rash top.  Isaac keen to do a crewman’s award this month through Club Health. We have names already. Rebecca to send out dates and communicate with Isaac. | Charlotte to get this going for the next season. |

# **SPORT REPORT**

**Junior Sport**

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| Dolphin have a special on 8’10” cadet boards of $868 + GST, which is almost half price. I would like to propose we buy two of these using the money we raised at SRC juniors for the BBQ.  Motion acceptd. | Mark/Rhys to action this*.* |

**Senior Sport**

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| IRB | ***Competitions***  South Island Championships results:  Connor, Angus & Jordyne (U19 male)   * Assembly rescue             1st * Tube rescue                     DQ * Mass rescue                     2nd * Single rescue                    1st   Taryn, Kayle & Eli (U23 male)   * Assembly rescue             2nd   -          Tube rescue                     1st  -          Mass rescue                     3rd   * Single rescue                    3rd   Taryn, Kayle, Angus, Connor & Eli (open male)   * Teams rescue                   1st   Warrington was placed fourth overall and each of the teams was placed second in their respective age group.    Nationals – 10/11 April 2021    ***Funding***  -          Further $1,170 from firewood:   Philip $360 (4m) – paid  Sean $360 (4m) - ? paid  Bridget Meyer $270 (3m) – paid  Helen Lamphee $180 (2m) - ? paid   * $100 catering at Otago IRB championships * Total IRB funds $11,277 * Has the annual surcharge for drivers & crews been paid by all?     ***Other***   * Does anyone know when the new IRB motor is expected? | $50 per driver and crew this season. Angus, Connor and Tarryn still to pay $50 each.  Charlotte to chase up because we were allocated that funding. |
| Canoe | We have received an insurance payout of $17960.23 for our damaged canoe. This was a repair and therefore we own the damaged canoe. Well done Mark!  Kel at Advanced Fibreglass has quoted us $4000 + GST to repair our damaged canoe, this would get it back to be a good training canoe. We may need to also replace the bars as well – worthwhile to fix these (so an extra $1000). Cost of new CSP is $12,804 + GST , so we need to decide how we will spend the insurance money and if we get the repair done.  There will be an additional cost for the trailer-build.  Proposed motion: To spend the insurance payout on new boat + repair of old boat, including potentially two new bars. Motion accepted by committee majority.  Ken is able to get two trailer-loads of firewood for canoe this season from the port. |  |

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

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

**FINANCIAL**

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| Cheque Account | 59145.47 |
| Bonus Saver | 8040.58 |
| Term Investment | 11578.28 |

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| Club Funding Application Update – the further funding we are applying for has now been calculated $7818.55. | Rebecca to complete this process.  Charlotte to send an email update of the different categories to see if we need more, e.g. new trailer. |
| To refund Karyn:  Island View Surf Nationals,      Opotoki                                          $ 5520.80  Campbell Park IRB NationalsDeposit                                              $   500.00  All Stars  SRC Christchurch         Deposit                                         $   150.00  All Stars  SRC Christchurch         Final Payment                             $  1770.00    **Total                                                                                                      $ 7940.80** | Rebecca to refund Karyn. |
| Rebecca to send $45,000 to the bonus saver. |  |

# **FUNDING**

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| **Project** | **Costing** | **Funding** | **Status** | **Notes** |
| Freight of IRB gear to Ruakaka BP Surf Rescue Nationals | **$2,691.94** | CERT | Pending | Return freight to Auckland, gained funding 2020 and returned this money |
| Paddles for Ski | $1800 | NZCT | Declined | 6 sets of paddles |
| Canoe part funding | $6000 | Southern Trust | In progress | 50% funding sought for third canoe – balance to fund raised with firewood and other fund raiser events |
| Boards | Await quotes | Masonic | Quotes required | Annual purchase |

**Fundraising**

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| Palmerston Quiz Night - June 22nd. |  |
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**BUILDING REPORT**

**OPERATIONS COMMITTEE MEETING**

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| **Notes from operations committee meeting**  Otago/Southland awards of excellence nominations are due 27/04  Isaac still keen to run a crew persons award at Warrington this month  Are patrol audits were good, only work on is AED use | *.* |

**HEALTH & SAFETY**

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# **GENERAL BUSINESS**

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| **Life Membership**  Duke Gillies is a life member but is not represented on the board. | Mark to fix the board up to include the new (and old) life members. |
| **40th Anniversary**  There is a working bee at 12pm on Sunday 11 April to tidy everything up for the 40th.  6pm, finger food, BYO, housekeeping, mingle and drink. Then at 6.45 or 7pm, then formal welcome from Charlotte Mark, Then Roger. Then do the life membership for Glenys. Lynette is making a cake. Glenys and grandchildren to cut the cake. Mark to give Charlotte the photos. Tables to set up with memorabilia and photos. |  |
| Planting out dunes with natives. They have a working bee day and wanted to offer our club as a hub. | Yes. Offer our club as a hub and advertise it to our members. Charlotte to put a post up. |
| Tricia has a list of people who have registered. Tricia and Rebecca to compare their lists to see if they can generate a list. |  |
| **Routine maintenance of the IRB hulls.**  Working bee day. Need to do some maintain the IRB hulls. |  |
| Make a date for club break up/prize giving.  Discuss our club trophy winners. | Mark to check with Rhys 9th May. Need to have a committee meeting prior to this to decide awards.  Charlotte/Debbie to put up reminder about working bee and function. |
| Charlotte has got the $500 funding grant through the workplace. Drowning prevention project. Charlotte is looking at options for buying a drone for this project. We are expecting communication from the funders shortly. |  |

**ACTION POINTS CARRIED FORWARD FROM EARLIER MEETINGS**

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| FUTURE ACTIONS | PERSON/S RESPONSIBLE |
| Mark to hand over $200 petrol vouchers from Canoe to IRB.  Mark to check with Mark F. to see if he would like compensated for petrol for ChCh trip. |  |
| Connect wifi at the club. | Charlotte/Rebecca |
| We need to do a debrief on the adventure race to  1. report back to Nathan, but also  2. Doing a debrief internally, e.g., radio work. | Karyn |
| **Police Vetting** – We need to supply names to SLSNZ and they will organise this free service. | 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 |

# **MEETING CLOSED: 7.30pm**

# **NEXT MEETING: 4 May**

CLUB UPDATE