

**SURF LIFE SAVING
LOWER NORTH COAST BRANCH Inc.**

MINUTES

BRANCH COUNCIL MEETING

LOCATION: Black Head SLSC

DATE: Tuesday 9 February 2021 starting at 7.30pm

Chairman to Declare Meeting Open: 7.31pm

1. Attendance

- As per attendance sheet

2. Apologies:

Lorraine Morgan, Janne Lynch, Janne Moran, Jerrard Allan.

Resolution 23-2020/21

Moved: Dr Bruce White
That apologies be accepted.

Seconded: Rod Chappell
Carried

3. Proxies:

Rob Chappell for John Quinn – President Forster SLSC

Resolution 24-2020/21

Moved: Gary Curtis
That Proxies be accepted.

Seconded: Terry Aldridge
Carried

4. Minutes of the Previous Meeting.

Resolution 25-2020/21

Moved: Dr Bruce White
That Proxies be accepted.

Seconded: Gary Curtis
Carried

5. Matters Arising from the Minutes

TBA

Branch Executive Reports

❖ **President**

- On Tuesday 26th January the Pacific Palms call-out team was once again called upon to attend an incident. LNC Duty Officer Nathan De Rooy and Trainee Duty Officer Jerrard Allen, along with LNC Support Operations members also attended. Emergency services were requested to conduct a search for a 17yo male visitor missing in the Sandbar area. Apart from our members, NSW Police, NSW Ambulance and the Westpac Life Saver Rescue Helicopter attended. Of particular interest we were able to utilise the WPac UAV to assist with the search, ably operated by Lindsay Ellis and Gavin Williams.

Unfortunately for the family the youth was located by our Support Operations RWC members on the rocks at the north side of Cellito headland, deceased. This operation has had a significant impact on some members who attended, and the follow up of their welfare is of

utmost importance over the next few months. The SLS Welfare Officer, Stacey Dun is assisting in this process.

This followed an incident involving an 83-year-old male at Bennetts Head a few days prior on Saturday 23rd January where Duty Officer Nathan De Rooy and members of Cape Hawke and Forster Clubs were called to look for the missing man who was later located deceased at the base of cliffs at Bennetts Head. Conditions were challenging and the search went late into the evening, demonstrating our commitment to our role as an emergency service agency.

There was also an incident on Saturday 16th January at north end Diamond Beach where a 35yo male nearly drowned and was taken to Manning Base Hospital. This was attended by Duty Officer Nathan De Rooy, ALS life guards and Black Head SLSC members however he had been able to return to shore himself and was assisted by the public and Lifeguards on shore before being transported to hospital. These events highlight the importance of our call-out teams, our Support Operations members, our UAV Operations and our Duty Officers as well as the Police and other emergency services agencies in our community.

I congratulate all those involved in these important operations and the readiness of our members to jump into these roles under some of the worst circumstances.

- It is great to see our patrols going well and we have been so fortunate to have had good beach conditions for the large crowds of visitors over the holiday period which kept rescues to a minimum. Thank you to all of our patrolling members for their significant contribution over this very busy festive season and for backing up week after week to patrol your beach. Well done to the clubs who all have a growing membership which can only mean you are doing a great job of education, surf training, nippers, and social events for people to become involved in as members of your clubs.
- Thank you to Terry Aldridge and Black Head SLSC for running the Fast Five carnivals for our members to get some competition within their own branch when not much is happening across the state in Surf Sports.
- This Thursday 4th February at 6 pm we have the Junior Life Saver of the Year announcement at Cape Hawke SLSC. Thanks to all the clubs that nominated members and a big thanks to Lorraine Morgan and her team of interviewers for this important award in LNC Branch.

Hopefully these kids will go on to be great lifesavers in our clubs and follow the leadership development programs available over the years ahead.

- Tony has been working hard on producing Crown Lands leases for each club which is a very time-consuming task but very necessary to get it right for each club. He has also been working on a design for a new storage facility at Forster break wall near Marine Rescue.

We are hoping to combine our efforts with NSW Waterways and Marine Area Command Port Stephens for a storage and response facility that we will all share. This is a big project and a lot of work for Tony, and we are thankful that we have him and his experience as our LNC Branch Administration officer.

- After an extremely busy summer holidays I cannot stress more highly not to become complacent as most of the incidents in our area tend to happen from now until the season finishes.

Easter will likely be an extremely busy time on the coast during school holidays.

- It is important now to start thinking about your awards nights at the end of the season

and making sure you recognise your members and the great role they perform in your club so that we keep them coming back, along with attracting new members. A big part of this is taking photos where possible of all aspects of Club life and we encourage you to not leave this until the end of the season.

- Thank you to the presidents of the clubs and your teams that make your clubs such a great place to be and keeping our communities safe at the beach.

Resolution 26-2020/21

Moved: Brian Wilcox
That Presidents Report s tabled be accepted.

Seconded: Nathan de Rooy
Carried

Brian Wilcox
President

❖ Administration Officer

Agenda Items as listed;

1. Draft Lease between MidCoast Council and SLS LNC Branch Clubs. (Draft copy attached with schedules identifying title and location of Clubs on Crown Land.)
2. Forster Harbour Emergency Facility. (Concept plans attached.)
3. Remote Rescue Devices – Letter seeking assistance from the Surf Lifesaving Foundation to fund the supply and installation of remote rescue devices. (Letter of approval from MidCoast Council and quote from Riverside Aluminum and Stainless.)

Resolution 27-2020/21

Moved: Dr Bruce White
That the resolutions relating to Agenda Items 1, 2 and 3 concerning the Draft Lease with MidCoast Council, the Forster Harbour Emergency Facility, the Remote Rescue Devices and the Crowdy Head slipway and Pump Shed be endorsed.

Seconded: Rob Chappell
Carried

❖ Director of Finance

Reports as listed;

1. Budget
2. Bank Transactions – Cash Management Account
3. Bank Transactions – Club Cheque Account
4. Bank Statements – Cash Management
5. Bank Statements – Club Cheque Account
6. Profit & Loss – Year to Date

	May	May	June	June	July	July	Aug	Aug	Sept	Sept	Oct	Oct	TOTAL	TOTAL
INCOME	Budget	Actual	Budget	Actual		Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
Affiliation Fees											\$330.00		\$330.00	\$0.00
Branch Allocations	\$1,179.41		\$54.06		\$1,000.00	\$1,000.00	\$1,000.00		\$1,000.00				\$4,233.47	\$1,000.00
Capitation Fees													\$0.00	\$0.00
Donations					\$1,500.00								\$1,500.00	\$0.00
Grants			\$445.50										\$445.50	\$0.00
Insurance Refunds													\$0.00	\$0.00
Interest Received	\$12.81		\$66.80	\$66.15	\$50.30	\$12.44	\$52.72		\$51.84		\$36.88		\$271.35	\$78.59
Profit on Sale of Non-current Assets													\$0.00	\$0.00
Sponsorship			\$550.00				\$29,500.00					\$27,500.00	\$30,050.00	\$27,500.00
Bank Transfer													\$0.00	\$0.00
TOTAL	\$1,192.22	\$0.00	\$1,116.36	\$66.15	\$2,550.30	\$1,012.44	\$30,552.72	\$0.00	\$1,051.84	\$0.00	\$366.88	\$27,500.00	\$36,830.32	\$28,578.59
EXPENSES														
Auditor's			\$2,054.40			\$2,057.00							\$2,054.40	\$2,057.00
Carnival Expenses	\$972.70						\$140.00						\$1,112.70	\$0.00
Computer Expenses	\$1,029.25	\$234.25			\$65.82	\$417.00					\$21.92		\$1,116.99	\$651.25
Development Camp					\$168.00	\$1,800.00	\$231.00						\$399.00	\$1,800.00
DHL Funding		\$699.68				\$699.68	\$11,194.96	\$12,396.30					\$11,194.96	\$13,795.66
Insurance			\$550.00							\$518.00			\$550.00	\$518.00
Inter Branch Team	\$163.90						\$658.00						\$821.90	\$0.00
Jet Ski Expenses	\$1,130.00	\$231.80	\$304.67		\$2,785.40	\$2,633.48	\$1,119.79	\$4,745.98		\$19.80	\$188.26	\$710.15	\$5,528.12	\$8,341.21
Motor Vehicle Expenses				\$19.80		\$1,020.29			\$25.81				\$25.81	\$1,040.09
Officials & Meeting Expenses					\$1,460.40	\$389.55	\$2,013.58	\$534.80	\$39.90				\$3,513.88	\$924.35
Presentation & Award Dinners					\$2,881.50								\$2,881.50	\$0.00
Printing, Stationery & Postage			\$93.50		\$179.50	\$394.00				\$643.25		\$158.00	\$273.00	\$1,195.25
Rent													\$0.00	\$0.00
Repairs & Maintenance													\$0.00	\$0.00
Telephone	\$20.00		\$20.00		\$20.00	\$75.00	\$20.00	\$75.00	\$25.00	\$25.00	\$50.81	\$25.00	\$155.81	\$200.00
Training tools, Competition & Patrol Equipment	\$593.95								\$207.00	\$294.42	\$900.00	\$60.00	\$1,700.95	\$354.42
Trophies & Prizes					\$1,500.00	\$2,106.70	\$90.00				\$1,910.08		\$3,500.08	\$2,106.70
Uniforms														
	\$3,909.80	\$1,165.73	\$3,022.57	\$19.80	\$9,060.62	\$11,592.70	\$15,467.33	\$17,752.08	\$297.71	\$1,500.47	\$3,071.07	\$953.15	\$34,829.10	\$32,983.93
NET PROFIT	-\$2,717.58	-\$1,165.73	-\$1,906.21	\$46.35	-\$6,510.32	-\$10,580.26	\$15,085.39	-\$17,752.08	\$754.13	-\$1,500.47	-\$2,704.19	\$26,546.85	\$2,001.22	-\$4,405.34
Open Balance	\$2,122.74	\$2,122.74	-\$594.84	\$957.01	-\$2,501.05	\$1,003.36	-\$9,011.37	-\$9,576.90	\$6,074.02	-\$27,328.98	\$6,828.15	-\$28,829.45	\$4,123.96	
Balance CWFD	-\$594.84	\$957.01	-\$2,501.05	\$1,003.36	-\$9,011.37	-\$9,576.90	\$6,074.02	-\$27,328.98	\$6,828.15	-\$28,829.45	\$4,123.96	-\$2,282.60	\$6,125.18	

	Nov	Nov	Dec	Dec	Jan	Jan	Feb	Feb	March	March	April	April	TOTAL	TOTAL
INCOME	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
Affiliation Fees	\$110.00				\$220.00	\$110.00							\$330.00	\$110.00
Branch Allocations	\$11,839.05		\$4,992.38	\$8,197.13							\$774.89		\$17,606.32	\$8,197.13
Capitation Fees						\$5,813.90			\$8,123.50		\$2,348.50		\$10,472.00	\$5,813.90
Donations													\$0.00	\$0.00
Grants		\$8,197.13									\$10,176.00		\$10,176.00	\$8,197.13
Insurance Refunds													\$0.00	\$0.00
Interest Received	\$22.82		\$24.06	\$10.84	\$24.06		\$23.24		\$18.98		\$23.88		\$137.04	\$10.84
Profit on Sale of Non-current Assets		\$2,921.94											\$0.00	\$2,921.94
Sponsorship				\$4,897.79									\$0.00	\$4,897.79
GST		\$2,465.00											\$0.00	\$2,465.00
TOTAL	\$11,971.87	\$13,584.07	\$5,016.44	\$13,105.76	\$244.06	\$5,923.90	\$23.24		\$8,142.48		\$13,323.27		\$38,721.36	\$32,613.73
EXPENSES														
Auditor's													\$0.00	\$0.00
Carnival Expenses		\$276.00		\$491.48			\$379.50						\$379.50	\$767.48
Computer Expenses											\$41.95		\$41.95	\$0.00
Development Camp									\$222.39				\$222.39	\$0.00
DHL Funding						\$2,798.72							\$0.00	\$2,798.72
Insurance		\$1,547.33						\$503.02		\$820.00			\$1,323.02	\$1,547.33
Inter Branch Team	\$2,632.00		\$2,014.00						\$3,130.45		\$3,131.45		\$10,907.90	\$0.00
Jet Ski Expenses	\$134.00	\$783.12	\$308.33	\$333.63	\$1,202.24	\$997.90	\$344.61		\$52.47		\$447.34		\$2,488.99	\$2,114.65
Motor Vehicle Expenses			\$1,006.16	\$32.68		\$0.00			\$639.62		\$99.97		\$1,745.75	\$32.68
Officials & Meeting Expenses (Stipend)	\$1,850.57	\$40.00	\$1,860.92	\$120.00	\$105.12	\$80.00	\$405.00		\$1,246.00				\$5,467.61	\$240.00
Presentation & Award Dinners											\$1,200.00		\$1,200.00	\$0.00
Printing, Stationery & Postage	\$1,498.60		\$709.50						\$1,153.07		\$153.00		\$3,514.17	\$0.00
Rent					\$237.18								\$237.18	\$0.00
Repairs & Maintenance				\$33.42									\$0.00	\$33.42
Telephone	\$25.00	\$50.00	\$25.00	\$25.00	\$25.00	\$50.00	\$25.00		\$25.00		\$25.00		\$150.00	\$125.00
Training tools, Competition & Patrol Equipment	\$518.10	\$460.50	\$105.74	\$314.55	\$1,029.64		\$1,821.00		\$1,399.36		\$699.68		\$5,573.52	\$775.05
Trophies & Prizes				\$70.00							\$2,552.00		\$2,552.00	\$70.00
Uniforms	\$1,827.49			\$792.00		\$0.00							\$1,827.49	\$792.00
Suppoort Ops Expenses						\$98.46								
	\$8,485.76	\$3,156.95	\$6,029.65	\$2,212.76	\$2,599.18	\$4,025.08	\$2,975.11	\$0.00	\$8,371.38	\$0.00	\$9,170.39	\$0.00	\$37,631.47	\$9,296.33
NET PROFIT	\$3,486.11	\$10,427.12	-\$1,013.21	\$10,893.00	-\$2,355.12	\$1,898.82	-\$2,951.87	\$0.00	-\$228.90	\$0.00	\$4,152.88	\$0.00	\$1,089.89	\$23,317.40
Open Balance	\$6,125.18	-\$2,282.60	\$9,611.29	\$8,144.52	\$8,598.08	\$19,037.52	\$6,242.96	\$20,936.34	\$3,291.09	\$20,936.34	\$3,062.19	\$20,936.34	\$7,215.07	\$20,936.34
Balance CWFD	\$9,611.29	\$8,144.52	\$8,598.08	\$19,037.52	\$6,242.96	\$20,936.34	\$3,291.09	\$20,936.34	\$3,062.19	\$20,936.34	\$7,215.07	\$20,936.34	\$8,304.96	\$44,253.74

NPBS Club Cheque 982774207 Transactions								
SURF LIFE SAVING LOWER NORTH COAST BRANCH INCORPORATED								
For the period 28 November 2020 to 31 January 2021								
Date	Source	Description	Reference	Debit	Credit	Running Balance	Gross	GST
NPBS Club Cheque 982774207								
Opening Balance				36,063.53	0.00	36,063.53	0.00	0.00
02 Dec 2020	Pavable Pavment	Pavment: Robert Chappell	Awards of Excellence	0.00	70.00	35,993.53	(70.00)	0.00
02 Dec 2020	Pavable Pavment	Pavment: Roads & Traffic Authority	Jet Ski Trailer Reao - TD40TB	0.00	67.00	35,926.53	(67.00)	0.00
02 Dec 2020	Pavable Pavment	Pavment: Roads & Traffic Authority	Jet Ski Trailer Reao - TF22EF	0.00	67.00	35,859.53	(67.00)	0.00
02 Dec 2020	Pavable Pavment	Pavment: Robert Chappell	Gear Shed Maintain	0.00	33.42	35,826.11	(33.42)	0.00
09 Dec 2020	Pavable Pavment	Pavment: Terrv Aldridge #54935162	Carnival Exøenses	0.00	49.63	35,776.48	(49.63)	0.00
09 Dec 2020	Pavable Pavment	Pavment: WEX Australia	RWC Fuel	0.00	132.63	35,643.85	(132.63)	0.00
09 Dec 2020	Pavable Pavment	Pavment: Terrv Aldridge #54935162	Stipend	0.00	120.00	35,523.85	(120.00)	0.00
09 Dec 2020	Pavable Pavment	Pavment: DEAS Screenprinting	Officials Uniforms	0.00	792.00	34,731.85	(792.00)	0.00
09 Dec 2020	Pavable Pavment	Pavment: Roads & Traffic Authority	Jet Ski Trailer Reao - TE21NZ	0.00	67.00	34,664.85	(67.00)	0.00
09 Dec 2020	Pavable Pavment	Pavment: Terrv Aldridge #54935257	00000091	0.00	1.00	34,663.85	(1.00)	0.00
09 Dec 2020	Bank Transfer	Bank Transfer from NPB Cash Mat 982774602 to NPBS Club Cheque 982774207		8,197.13	0.00	42,860.98	8,197.13	0.00
18 Dec 2020	Pavable Pavment	Pavment: Pacific Palms SLSC	Carnival Exøenses	0.00	440.85	42,420.13	(440.85)	0.00
30 Dec 2020	Pavable Pavment	Pavment: Lindsav Ellis	Drone Bracket	0.00	165.39	42,254.74	(165.39)	0.00
30 Dec 2020	Pavable Pavment	Pavment: Brian Wilcox	Fuel LNC Vehicle	0.00	32.68	42,222.06	(32.68)	0.00
30 Dec 2020	Bank Transfer	Bank Transfer from NPB Cash Mat 982774602 to NPBS Club Cheque 982774207		4,897.79	0.00	47,119.85	4,897.79	0.00
30 Dec 2020	Pavable Pavment	Pavment: BOC limited	Oxvaen Medical Cvylinder	0.00	149.16	46,970.69	(149.16)	0.00
30 Dec 2020	Pavable Pavment	Pavment: Brian Wilcox	Support Ops Phone	0.00	25.00	46,945.69	(25.00)	0.00
04 Jan 2021	Pavable Pavment	Pavment: Janne Moran	Monthlv Stipend	0.00	80.00	46,865.69	(80.00)	0.00
14 Jan 2021	Pavable Credit Note Refund	Pavment: Pacific Palms SLSC	Carnival Exøenses	440.85	0.00	47,306.54	440.85	0.00
18 Jan 2021	Pavable Pavment	Pavment: Blackhead SLSC	DHL Uniform	0.00	699.68	46,606.86	(699.68)	0.00
18 Jan 2021	Pavable Pavment	Pavment: WEX Australia	RWC Fuel	0.00	19.80	46,587.06	(19.80)	0.00
18 Jan 2021	Pavable Pavment	Pavment: Telstra	Support Ops Phone	0.00	50.00	46,537.06	(50.00)	0.00
18 Jan 2021	Pavable Pavment	Pavment: Cape Hawke SLSC	DHL Uniform	0.00	699.68	45,837.38	(699.68)	0.00
18 Jan 2021	Pavable Pavment	Pavment: Taree Old Bar SLSC	DHL Uniform	0.00	699.68	45,137.70	(699.68)	0.00
18 Jan 2021	Pavable Pavment	Pavment: Mat Caves Marine Services	RWC Repairs	0.00	123.85	45,013.85	(123.85)	0.00
18 Jan 2021	Adjustment	Reconciliation adjustment		0.00	0.30	45,013.55	(0.30)	0.00
26 Jan 2021	Pavable Pavment	Pavment: Pacific Palms SLSC	DHL Uniform	0.00	699.68	44,313.87	(699.68)	0.00
26 Jan 2021	Pavable Pavment	Pavment: Nathan De Roov	Support Ops Meals	0.00	39.96	44,273.91	(39.96)	0.00
26 Jan 2021	Pavable Pavment	Pavment: Pacific Palms SLSC	Support Ops Meals	0.00	58.50	44,215.41	(58.50)	0.00
Total NPBS Club Cheque 982774207				13,535.77	5,383.89	44,215.41	8,151.88	0.00
Closing Balance				44,215.41	0.00	44,215.41	0.00	0.00
Total				13,535.77	5,383.89	8,151.88	8,151.88	0.00

NPB Cash Mgt 982774602 Transactions								
SURF LIFE SAVING LOWER NORTH COAST BRANCH INCORPORATED								
For the period 28 November 2020 to 31 January 2021								
Date	Source	Description	Reference	Debit	Credit	Running Balance	Gross	GST
NPB Cash Mgt 982774602								
Opening Balance				130,110.75	0.00	130,110.75	0.00	0.00
30 Nov 2020	Receive Money	Newcastle Permanent		10.16	0.00	130,120.91	10.16	0.00
07 Dec 2020	Receivable Payment	Pavment: Surf Life Saving NSW #54935049	INV-001	4,897.79	0.00	135,018.70	4,897.79	0.00
09 Dec 2020	Bank Transfer	Bank Transfer from NPB Cash Mat 982774602 to NPBS Club Cheque 982774207		0.00	8,197.13	126,821.57	(8,197.13)	0.00
30 Dec 2020	Bank Transfer	Bank Transfer from NPB Cash Mat 982774602 to NPBS Club Cheque 982774207		0.00	4,897.79	121,923.78	(4,897.79)	0.00
31 Dec 2020	Receive Money	Newcastle Permanent		10.84	0.00	121,934.62	10.84	0.00
15 Jan 2021	Spend Money	WEX Australia		0.00	19.80	121,914.82	(19.80)	0.00
19 Jan 2021	Receivable Payment	Pavment: Cape Hawke SLSC #54935043	INV-0011	2,949.10	0.00	124,863.92	2,949.10	0.00
19 Jan 2021	Receivable Payment	Pavment: Blackhead SLSC #54935042	INV-0005	110.00	0.00	124,973.92	110.00	0.00
21 Jan 2021	Receivable Payment	Pavment: Taree Old Bar SLSC #54935047	INV-0012	2,864.40	0.00	127,838.32	2,864.40	0.00
Total NPB Cash Mgt 982774602				10,842.29	13,114.72	127,838.32	(2,272.43)	0.00
Closing Balance				127,838.32	0.00	127,838.32	0.00	0.00
Total				10,842.29	13,114.72	(2,272.43)	(2,272.43)	0.00

Bank Statement							
NPB Cash Mgt 982774602							
SURF LIFE SAVING LOWER NORTH COAST BRANCH INCORPORATED							
From 27 November 2020 to 27 January 2021							
Date	Description	Date imported	Reference	Reconciled	Source	Amount	Balance
27/11/2020	Opening Balance						\$121,913.62
27/11/2020		27/11/2020	SLS NSW:SLS LOWER NORTH CO	Yes	Bank Feed	\$8,197.13	\$130,110.75
30/11/2020		3/12/2020	INT-CREDIT THIS ACCOUNT	Yes	Bank Feed	\$10.16	\$130,120.91
7/12/2020		9/12/2020	SLS NSW:SLS LOWER NORTH CO	Yes	Bank Feed	\$4,897.79	\$135,018.70
9/12/2020		9/12/2020	IB TRANSFER TO 982774207 Trans RW	Yes	Bank Feed	-\$8,197.13	\$126,821.57
30/12/2020		1/01/2021	IB TRANSFER TO 982774207 DHL Fund	Yes	Bank Feed	-\$4,897.79	\$121,923.78
31/12/2020		1/01/2021	INT-CREDIT THIS ACCOUNT	Yes	Bank Feed	\$10.84	\$121,934.62
15/01/2021		16/01/2021	Wex Australia	Yes	Bank Feed	-\$19.80	\$121,914.82
19/01/2021		19/01/2021	SLS LNC Affiliation	Yes	Bank Feed	\$110.00	\$122,024.82
19/01/2021		19/01/2021	SLS LNC Capitation	Yes	Bank Feed	\$2,949.10	\$124,973.92
21/01/2021		21/01/2021	TAREE OLD BAR SL:Old Bar Surf Club	Yes	Bank Feed	\$2,864.40	\$127,838.32
	Closing Balance						\$127,838.32

Bank Statement							
NPBS Club Cheque 982774207							
SURF LIFE SAVING LOWER NORTH COAST BRANCH INCORPORATED							
From 27 November 2020 to 27 January 2021							
Date	Description	Date imported	Reference	Reconciled	Source	Amount	Balance
27/11/2020	Opening Balance						\$36,389.53
27/11/2020		27/11/2020	Telstra	Yes	Bank Feed	-\$50.00	\$36,339.53
27/11/2020		27/11/2020	Radio Branch Champ:TFR Wireless 2-	Yes	Bank Feed	-\$276.00	\$36,063.53
2/12/2020		3/12/2020	Awards of Exc:TFR Robert Chappell	Yes	Bank Feed	-\$70.00	\$35,993.53
2/12/2020		3/12/2020	Gear Shed Maint:TFR Robert Chappell	Yes	Bank Feed	-\$33.42	\$35,960.11
2/12/2020		3/12/2020	BPAY: 247353Service New South	Yes	Bank Feed	-\$67.00	\$35,893.11
2/12/2020		3/12/2020	BPAY: 247353Service New South	Yes	Bank Feed	-\$67.00	\$35,826.11
9/12/2020		9/12/2020	Officials Shirts:TFR DEAS Screenpr	Yes	Bank Feed	-\$792.00	\$35,034.11
9/12/2020		9/12/2020	Service NSW (Haymarket - Head Office) :	Yes	Bank Feed	-\$67.00	\$34,967.11
9/12/2020		9/12/2020	IB TRANSFER FROM 982774602 Trans R	Yes	Bank Feed	\$8,197.13	\$43,164.24
9/12/2020		9/12/2020	Stipend Oct/Nov/De:TFR Terry Aldri	Yes	Bank Feed	-\$120.00	\$43,044.24
9/12/2020		9/12/2020	RWC Fuel:TFR Wright Express Pty L	Yes	Bank Feed	-\$132.63	\$42,911.61
9/12/2020		9/12/2020	Outstand A/c:TFR Terry Aldridge	Yes	Bank Feed	-\$1.00	\$42,910.61
9/12/2020		9/12/2020	Carnival Costs:TFR Terry Aldridge	Yes	Bank Feed	-\$49.63	\$42,860.98
18/12/2020		1/01/2021	Carnival Expenses:TFR Pacific Palm	Yes	Bank Feed	-\$440.85	\$42,420.13
30/12/2020		1/01/2021	Fuel Nissan:TFR B & J Wilcox	Yes	Bank Feed	-\$32.68	\$42,387.45
30/12/2020		1/01/2021	BOC Gas : North Ryde, NSW	Yes	Bank Feed	-\$149.16	\$42,238.29
30/12/2020		1/01/2021	Support Ops Phone:TFR B & J Wilco	Yes	Bank Feed	-\$25.00	\$42,213.29
30/12/2020		1/01/2021	IB TRANSFER FROM 982774602 DHL Fu	Yes	Bank Feed	\$4,897.79	\$47,111.08
30/12/2020		1/01/2021	Drone Bracket:TFR Lindsay Ellis	Yes	Bank Feed	-\$165.39	\$46,945.69
4/01/2021		4/01/2021	Monthly Stipend:TFR Janne E Moran	Yes	Bank Feed	-\$80.00	\$46,865.69
8/01/2021		9/01/2021	PACIFIC PALMS SU:PPSLSC refund	Yes	Bank Feed	\$440.85	\$47,306.54
18/01/2021		19/01/2021	DHL Uniform:TFR Black Head Surf Li	Yes	Bank Feed	-\$699.68	\$46,606.86
18/01/2021		19/01/2021	DHL Uniform:TFR Cape Hawke SLSC	Yes	Bank Feed	-\$699.98	\$45,906.88
18/01/2021		19/01/2021	DHL Uniform:TFR Taree-Old Bar SLSC	Yes	Bank Feed	-\$699.68	\$45,207.20
18/01/2021		19/01/2021	BPAY: 23796TELSTRA CORPORATION	Yes	Bank Feed	-\$50.00	\$45,157.20
18/01/2021		19/01/2021	RWC Fuel:TFR Wright Express Pty L	Yes	Bank Feed	-\$19.80	\$45,137.40
18/01/2021		19/01/2021	RWC Repairs:TFR Mathew Caves Marin	Yes	Bank Feed	-\$123.85	\$45,013.55
26/01/2021		26/01/2021	Support Ops Meals:TFR Pacific Palm	Yes	Bank Feed	-\$58.50	\$44,955.05
26/01/2021		26/01/2021	DHL Uniforms:TFR Pacific Palms SLS	Yes	Bank Feed	-\$699.68	\$44,255.37
26/01/2021		26/01/2021	Support Ops Meals:TFR Nathan de Ro	Yes	Bank Feed	-\$39.96	\$44,215.41
	Closing Balance						\$44,215.41

Profit and Loss
SURF LIFE SAVING LOWER NORTH COAST BRANCH
For the period 1 May 2020 to 27 January 2021

Account **1 May 2020-27 Jan 2021**

Trading Income	
Affiliation Fees	600.00
Capitation Fees [43200]	15,323.00
First aid courses	(100.87)
Freight Charges	(14.00)
Fuel Reimbursement	280.97
Grants	8,128.42
Interest Received	841.21
Jet Ski	4,358.26
Other [41500]	0.01
Sale of patrol uniforms	(636.07)
Sponsorship	29,452.54
Training Courses	(486.18)
Total Trading Income	57,747.29

Cost of Sales	
DHL Funding to Clubs	12,721.52
Total Cost of Sales	12,721.52

Gross Profit **45,025.77**

Operating Expenses	
Accounting & audit fees	1,870.00
Bank Charges	(0.24)
Branch Carnival Expenses	185.25
Club disbursements grants	3,180.35
Competition Expenses	(136.36)
Computer Hardware [60720]	270.91
Computer Software	379.09
Council fees	59.55
Course meals	127.25
Duty Officer phone	113.64
Education resources	691.34
Floral Tributes	45.45
Fuel Management Fee	13.50
Gear shed repairs and maintena	30.38
Insurance	927.54
Insurance office bearers	471.00
Internet	212.95
Jet Ski No.1	67.00
Jet Ski No.2	134.00
Motor Vehicle	29.71
Motor Vehicle maintenance	72.72
Officials uniforms	720.00
Post box rental	87.27
Printing Postage & Stationery	728.42
Purchase Uniforms & Clothing	1,272.50
RWC equipment	5,087.05
RWC Fuel and Oil	852.45
RWC registration & insurance	1,467.57
RWC repairs and maintenance	1,836.84
Stipend Payments	218.18
Support Operations equipment	1,600.91
Support Operations Training	16.35
Trailer Maintenance	8.17
Trainers and assessors uniform	542.68
Training tools	54.55
Trophies & Prizes	63.64
Youth Development Camp	1,636.36
Total Operating Expenses	24,937.97
Net Profit	20,087.80

Resolution 28-2020/21

Moved: Terry Aldridge
That the Finance Report as tabled be endorsed.

Seconded: Gary Curtis
Carried

❖ Director of Life Saving

The December-January period has been extremely busy for not only our branch but the entire NSW coastline with visitors that don't typically visit coastal areas. I wish to congratulate all members for their hard work and effort over this period. The statistic below sums up the season so far.

Attendance: 101, 341

Rescues: 25

First Aid: 96

Preventative Actions: 609

Support Operations have seen an increase in responses and call outs compared to previous years. More noticeable was the 4-day period between Saturday Jan 23rd and Tuesday 26th 2021. Our Support Operations team and clubs had 3 searches over the 4 days. I am unable to comment further as 2 of these matters are now with the coroner. However, I'd like to thank and acknowledge the hard work of those that attended all the callouts for help.

I am still attending the Local Emergency Management Committee fortnightly over the holidays, which are now scaled back to monthly. All agencies that attend these meetings are grateful for gaining an insight into our organization and for the assistance provided to them at various times over the past 2 years.

We are still waiting for the new jetroll to be delivered and installed at the pontoon. Tony is doing a fantastic job communicating with the company and reporting back to the exec on this.

We have sustained significant damage to the ski that state office gifted us for the palms area. Initial investigations show that it is due to how the ski was being launched and recovered over the summer school holidays. This means that we are now short 1 RWC as the repairs will take a significant amount of time. The cost involved and timeframe will be discussed with the branch exec.

Reminder that all clubs should now have the board stands similar to Forster and Cape Hawke. This was a recommendation that came out of the Coroner findings from the Port Mac drownings a few years ago. It's now been over 12 months since SLSNSW communicated that these board stands should be at all clubs. If you do not have them, please look at purchasing them. They are to hold the board, a tube, flippers and a radio can be hung from them. Cape Hawke has a really good example of the stands.

Duty Officer roster for rest of the SLS season:

February - Jim Tyrpenou & Allan Davis

March – Dave Ellis

April – Brian Wilcox & Jerrad Allen

Nathan de Rooy **Director of Life Saving**

- A verbal report was then given by the Surf Life Saving Director concerning the Support Operations Jet Ski which recently suffered major damage. Matt Caves was consulted on the extent of damage and based on observations made during the school holidays it was determined that the Jet Ski had been incorrectly loaded and unloaded from the Jet Ski trailer, causing damage to the hull under the motor mount blocks. Given these circumstances the following resolution was adopted.

Resolution 48-2020/21

Moved: Nathan de Rooy

That based on the above verbal report, the cost of repairs to damage on the Australian

Seconded: Lorraine Morgan

Lifeguard Services Jet Ski caused by incorrect docking procedures by Life Guards during the school holidays be paid for by the Australian Lifeguard Services. **Carried**

Nathan de Rooy
Director of Life Saving

Resolution 29-2020/21

Moved: Nathan de Rooy

Seconded: Dr Bruce White

That the Director of Life Saving Report as tabled be endorsed.

Carried

❖ Director Youth and Member Services

The nominees for the 2020/21 season are:

Sophia Blomgren	Cape Hawke SLSC
Luke Mc Neil	Cape Hawke SLSC
Hannah Carmichael	Forster SLSC
James Williams	Forster SLSC
Phoenix Austin	Pacific Palms SLSC

The interviews were held at both Black Head and Cape Hawke Surf Clubs and I would like to thank both clubs for their assistance. All the awards have been organised. The presentation will be held this Thursday 4th February, at 6.00 pm at the Cape Hawke Surf Club, all parents have been contacted regarding the presentation, also Mr Craig Fuller and Brett Will from The Newcastle Permanent will be both attending

Lower North Coast Nippers.

I have been visiting our Nipper Programs and I can say how wonderful all our Nipper Programs look on the beach and our Nippers seem to be having a great time as well. All Age Managers in their blue shirts, looking very professional with our Water Safety personnel in the regulation rashies.

It has been a concerning season for all with COVID 19 and I would like to thank all our Junior Activities Coordinators, Age Managers and their Assistants, parents and parent helpers, water safety and all our Nippers for all their hard work, patience and co-operation in adapting to the requirements of all the COVID restrictions placed. Well done everyone!!

Youth Opportunity Makers Workshop (15 to 17 years)

SLS NSW are still organising this Development Program with all of last season's juniors being contacted to attend this season. I will be informed who is going to attend as soon as this is organised. Apparently, everyone from our Branch are still keen to go, which is great.

2021 Lifesaving Development Camp

In 2021 Surf lifesaving will win its first Lifesaving Development Camp for surf lifesavers aged 16-21 years. This is a live-in program focusing on developing and enhancing the knowledge and skills of young people, while at the same time preparing them to take on more responsibility in their patrol teams, their own clubs, and the wider community. The program cost is \$250 for participants and \$100 for management, and the clubs will be in-voiced for this amount at the completion of the program. SLS NSW will be coordinating and covering the cost of travel, including flights, accommodation, meals and program collateral.

Active surf lifesavers who are aged between 16-21: Who hold a Bronze Medallion. Members who are proactive, keen to get stuck into award training, education and frontline lifesaving roles.

The Management team, again active lifesavers who are aged between 18 and 30 years. This team will be skilled communicators, keen educators and looking to support other young members enjoy their surf lifesaving journey.

Entries Close:

For Candidates, 22nd Feb 20121

For Management Team, 17th February 2021.

When and Where:

Sunday 4th April 2021 to 10th April 2021

Accommodation:

At the Sydney Lakeside Holiday Park Narrabeen and the program run out of the Narrabeen SLSC on the Sydney Northern Beaches

Applications are being sent to all our clubs for those who are interested in attending.

Lorraine Morgan

Director of Youth and Member Services

Resolution 30-2020/21

Moved: Gary Curtis

Seconded: Rob Chappell

That the Director of Youth and Member Services Report as tabled be endorsed. **Carried**

❖ Director of Surf Sports

LNC Carnival dates:

- Participation Carnival Taree Old Bar 6th March
- Registration 8.00 am events start at 8.45 am
- Kellie has notified officials
- Referee Kellie Connolly
- Flyer sent to clubs

Deputy Director Surf Sports - Kellie Connolly:

- 5 new officials completed online
- 2 new officials completed SS SLS NSW have been sent documents
- 13 renewals documents sent to SS SLS NSW
- 2 more officials waiting on papers to re-accredit
- Good turn-out of officials at Black Head SLSC Fast 5
- Contact Tony re Kellie's SurfGuard access -completed

Black Head SLSC Fast 5:

The event was well attended with competitors from Central Coast, Hunter, Lower North Coast, Mid North Coast and North Coast Branches attending.

General Business:

- Have emailed Narelle Duggan & Don Van Keimpema seeking support to have Battle of the Boats date locked in each year 2 weeks before State titles.
- Next Surf Sports meeting scheduled for weekend, if this cannot be arranged a Zoom meeting will be arranged.
- 2021 Battle of Boats 27th & 28th February at Pacific Palms have been postponed.

Ocean Swims:

- Rock 2 Rock 4th April 2021 Pacific Palms
- Club 2 Club 11th April Cape Hawke to Forster

Board Riding date TBA

Terry Aldridge

Director of Surf Sports

Resolution 31-2020/21

Moved: Terry Aldridge
That the Director of Surf Sports Report as tabled be endorsed.

Seconded: Gary Curtis
Carried

❖ Director of Education

1. Training and education – courses are underway SRC, BM and IRB C with most completed or close to being done.
2. Priority; to run ARTC and FA before end season. Will contact clubs and get these happening. If required the academy will be engaged and candidates charged the \$70 unless they are PC or Call out crews as per earlier branch agreement.
3. SMAR planning discussions are happening no definite date as yet but given call outs of late Palms still a good option with possible use of Cellito in training.
4. Network meeting for State DoE's, Wednesday 27th. I missed the meeting
5. Meeting agenda included
6. Schedule for TOC will be sent to all clubs the course involves 6 online sessions and then submission of tasks each week and videos. My opinion a huge ask for volunteers in busy lives. I will send through access code to enrol to all clubs. They are running groups of about 22 candidates over Feb, March, April and May.
7. I have asked for face to face to be available.
8. Planning for a DoE Sydney based Network Forum 20th March.
9. BM Inductions ongoing offers not being followed up and all clubs have trainers who are compliant. So, we are covered.
10. Most TAFS have completed the re endorsement, those not done appear to have ceased to be TAFS by choice.
11. Assessing App only used for proficiencies to date, next support meet I have with Sam Jefferies will go over how BM, SRC etc. can be included.

Janne Moran
Director of Education

Resolution 31-2020/21

Moved: Dr Bruce White
That the Director of Education Report as tabled be endorsed.

Seconded: Nathan de Rooy
Carried

❖ General Business

1. As indicated previously the Branch Support Operations group was involved in a number of events recently which unfortunately ended in tragic circumstances. In order to assist members in dealing with these event Stacey Dunn who is the Member Welfare Officer from SLS NSW will be running a Mental Health Day at Pacific Palms. Any Support Operation members who wish to attend should contact Michelle Ellis.

Resolution 52-2020/21

Moved: Nathan de Rooy
That Surf Life Saving Lower North Coast Branch support the Mental Health Day to be held at Pacific Palms Surf Life Saving Club.

Seconded: Janne Moran
Carried

2. The current computer being used by the Director of Surf Sports is approximately 12 years old and is struggling to adapt to current technology. On this basis it was decided that a new computer be purchased to replace the existing computer.

Resolution 53-2020/21

Moved: Terry Aldridge

Seconded: Janne Moran

That a new Surface Laptop computer be purchased to replace the existing Surf Sports computer at a cost of no more than \$1,500.00. **Carried**

Resolution 31-2020/21

Moved: Nathan de Rooy

Seconded: Terry Aldridge

That the Resolutions adopted in General Business as tabled be endorsed.

Carried

Club Reports:

1. Crowdy Head SLSC:

No report tabled.

2. Taree Old Bar SLSC:

• **Capital Works**

Lots of behind the scenes work has seen us progress strongly in this area. Much of this is due to the hard work of our Director of Finance Mick Cameron, who is overseeing the project.

We have been successful in creating a strong & diverse Building Committee from our membership to help us steer this process and this committee is currently in the process of reviewing tenders. All other requirements are progressing soundly against grant milestones.

• **Education**

Our patrol ranks were significantly bolstered Pre-Christmas with a strong Bronze & SRC squad passing assessment. What was most pleasing about this squad, is that it included a number of families (A Mother & Son and a Mother & Daughter) together with a large number of nipper parents & spouses of current patrollers. Our SRC group was also the culmination of training as part of regular nipper activities over a number of years.

All up, we have had 11 new Bronze Medallions qualify and 5 new SRC's. Many of these have already taken on roles in our junior activities & club operations, as well as seeking out IRBC qualifications. It is a great boost for our club and we are very happy to have them on board. A big thank you to Darren Moses, in his first year as our DOE, for seeing such a large group through.

We have been in contact with Branch DOE Janne regarding an issue with our 2019 Bronze Squad & their awards not showing on SurfGuard. All have been issued with the award & medallion, but when rostering onto patrols, they are showing as not having the award at all. Janne is investigated with SLSNSW, so we are hopeful this can be rectified as it has been a long-term issue.

• **Patrols**

We had great numbers on patrol over the Christmas Period and conditions were challenging, but generally favourable for tourists & beach goers.

All public holidays were voluntary patrols, which were well attended and shared well amongst a number of people. Our thanks to our DOL Dean Donovan for his great work in accommodating & welcoming all new patrollers to the ranks.

Our team was involved in two emergency call outs in December & January. Our sincere thanks to those who assisted.

• **Members & Support Services**

Our nippers have returned after the Christmas Break & numbers are fairly stable.

We are excited to be holding an Old Bar Participation Carnival on our Beach on March 6. Our aim for this carnival is to encourage friendly interclub competitions and increase the skills of our members. As our beach is often unpredictable, we will be conducting beach events initially & assessing for water events, although hoping we can run them all. A big thank you to our DOM's Kristy Franc & DOSS Kasey Brown who have brainstormed this carnival and are working hard to see it to fruition.

- **Up Coming Events**

- Saturday March 6- Taree Old Bar Participation Carnival
- Sunday March 7- Last Day of Nippers
- Saturday March 20- Fundraising Event
- Saturday March 27- Combined Junior/Senior Presentation Event.

Jane Lynch

President

Taree Old Bar SLSC

3. Black Head SLSC:

- Patrols aided by addition of 15 new Bronze/SRC members.
- Solar panels and batteries in place.
- Security Cameras (14) in place, already detected 2 incidences.
- Moving to digital keying (FOBS) over next month.
- 20/20 version of Surf life Saving very popular and easy to run. Looking forward to Old Bar, next month.
- Grant support allowing ongoing refurbishment of Club and surrounds.
- Look forward to Lease arrangement improvement by TS.
- Help sought in understanding CLEG funding arrangements.
- Sincere congratulations to our 2 Junior Life Savers of the year, well deserved.

Dr Bruce White

President

Black Head SLSC

4. Forster SLSC:

- **Patrols**

Very busy beach over the Christmas Holiday season. Callout for the missing person (Bennets Head) well done Gav Williams and Troy Brooks did very well in challenging circumstances in searching from Main Beach to Bennets Head.

- **Nippers**

An enthusiastic return after the holiday break and some difficult surf conditions to be dealt with

Congratulation to all JLOTY nominees you are all winners for youth in our clubs. Good luck to Hannah Carmichael and James Williams at the State JLOTY.

- **Youth**

Fun night at FORSTER SLSC to be held this Saturday for 12s to 17s for our young members.

- **Dorsal Club 2 Club**

It is on Sunday 11th April so get ready to Challenge yourself if you haven't previously had a go. 500m and 200m swims also on offer.

- **ATV**

Was stolen in the early hours of Saturday morning and had an outing around Forster and Tuncurry. Subsequently located hidden in the bush around Tuncurry by an eagle-eyed member of the public and is currently at the mechanics in need of some extended TLC.

John Quinn
President
Forster SLSC

5. Cape Hawke SLSC:

- Beach conditions have been very favourable with no major incidents and patrols very well attended. Large crowds over the school holidays but not much beyond average attendances for this time of year.
- A very successful Pink Patrol was conducted on 13 December as well as the christening of the new surfboat. A post patrol luncheon was held and Anne Schubert, one of the very first females in Australia to gain her Bronze Medallion, reminisced on her time in the newly formed Cape Hawke Surf Club.
- Skills Maintenance program has completed with considerable difficulties met by members attempting the eLearning component. Thanks to our Patrol Captains for their assistance.
- A second SRC/BM course has commenced due to conclude 7 March.
- Competition involvement has been affected considerably by restricted and/or cancelled events. The ladies boat crews have been participating in the North Coast Boat series.
- SLS Grant writers have been contacted for support with our application for a Surf Club Facilities Grant to repair the shed roof and extend our solar capability. Local Member Stephen Bromhead has also been contacted for his support and he has made representations to MidCoast Council on our behalf re the delay in the roof repair. Additionally, we have been told that MidCoast Council has cancelled the quarterly cleaning schedule to the external building areas.
- tThe Silver Salties program has concluded and was very well received. Thanks to Susan Carmody, Jane McNeil and Marian Smith for their organisation.
- Function room bookings are returning with our first wedding since COVID-19 restrictions commenced this Sat. 23 Jan. Most other bookings are for later in the year. Bar income has also been reduced due to temporary closure and the restriction on numbers able to attend.

Gary Curtis
President
Cape Hawke SLSC

Pacific Palms SLSC:

- Battle of the Boats 2021 has been postponed for this year.

It is with great concern and disappointment that I write to advise the postponement of Pacific Palms Battle of the Boats 2021. As you would be aware, an event of this magnitude requires much planning and commitment in order to provide an appealing and successful event. BoB has been run for the past 22 years and we believe has gained a reputation as a great carnival attracting regular competitors both from NSW and interstate. Many crews have expressed their opinion that BOB is the standout carnival of the season COVID-19 has presented many additional constraints which the Pac Palms club has worked diligently to address. The main factor in the club's decision is the advice we have received that ASRL are now to run the ASRL Open on the weekend following BoB. This date has now changed three times and has caused disruption to the planning of the event and to the function of the club facilities. The club is unable to change the allocated date due to venue restrictions. As a result of the

proposed ASRL event, one week after BoB, the club considers the carnival may be adversely affected to such an extent that BoB will not be viable. The change in dates gives little consideration to the effect on other events. Hopefully the situation will not be repeated in the future. We hope we are able to work with our sport to achieve the best calendar for our state and to ensure certainty and confidence for our future events.

Below is from State:

The Pacific Palms SLSC is disappointed to announce that the Battle of the Boats 2021 will not take place on the weekend of 27-28 February due to a number of factors. COVID constraints have made the planning and logistics for this carnival too difficult and the many disruptions and changes to the surf sport calendar by other organisations has worked against the best efforts of the small club to stage this much-loved surfboat event.

Battle of the Boats has run for the last 22 years and the carnival attracts crews from all over NSW and interstate. Carnival organisers hope to be able to stage this great event again in the future and thank crews and clubs for their continued support.

- Barrio Cocina @ Pacific Palms was a great hit, a lot of very pleased dinners. Jason is not far from finalising the figures, looks like it could be a profit of approx. of \$6k. Some of the reported feedback it was a great touch having our junior lifesavers serving as it reminded our guests where they are and what they are supporting.
- Sunday Sippers big improvement of attendance over the last few weeks. Currently working on a roster, wanting all RSA volunteers to assist in this Sunday afternoon small event. Have stopped the hot food and are now selling packets of chips.
- Was great to have Bondi and Avoca, the friendship bond between our clubs is continually growing. With Bondi wanting to come up more often is a great asset to our club members.
- Would like to acknowledge our club call out team. Did a remarkable job in the search and recovery of a young tourist to our area. The Clubs call out team who attended of Janne, Kel, Ray, Dekan and Michelle. and the clubs Support ops Members of Jeanette, Jerrad and Karma. We were supported by Branch Support ops from TOB, FOR and UAV. We have been praised on our efforts from all other emergency services and our skill and the way in which we are prepared and work with the other agencies to gain an efficient outcome.
- We hosted a state-run day for the members of the support ops and club call out teams, who were apart of the last two searches and recoveries. For the reason that they were only two days apart, unfortunately in our branch we have had many deaths around the water this season where our club call out teams and support operations teams have attended. There is a psychologist attending provided by state, food provided by branch and we are providing the venue. This is an invite only event. With members of the latest two incidents and their families first invited then open to club members. This was a great day, well supported would recommend others in the call out teams and support ops attending next time.
- Would like to acknowledge Michelle Ellis on gaining a new award and title with SLSNSW, as a State Welfare Officer, Michelle is the only person north of Newcastle, this position was made available to all branches, with none taking this up north of us.
- Club has been asked to support Michelle Ellis in her Head shave fundraising, have agreed with the Sunday Sippers time of 4pm 14th March. She is also wanting people to join her team. Can either shave, colour not just your scalp.
- Congratulations on the winners to represent our Branch within the JLOTY program, our candidate Phoenix was thrilled to be a candidate.

- Will our branch be hosting another development camp for our juniors this season I believe we have not hosted one for the past few seasons? Could be a nice touch with our Rookie and Cadets programs we have happening.
- Nippers starting earlier from this weekend as agreed to by the board last month. From 8.30am no water till 9am.
- Planning for our R2R is ongoing hopefully this one gets to the starting line.
- Planning ongoing with NPWS for the renovation with the deck hoping to start this May
- Our AGM and Awards night will be held on May 1st 2021

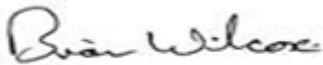
Jerrad Allen
President
Pacific Palms SLSC

❖ Next Meeting

Next Branch Council Meeting to be held on Tuesday 20 April 2020, at Black Head SLSC starting at 7.30 pm.

❖ Close

Meeting declared closed at 8.34pm



.....
Brian Wilcox - Chairperson

**SURF LIFE SAVING LOWER NORTH COAST BRANCH
ATTENDANCE SHEET**

Meeting: BRANCH COUNCIL MEETING

Meeting Date: 9 February 2021 at 7.30pm

Chairperson: Brian Wilcox

Place/Room: Black Head SLSC

NAME	CLUB	POSITION	PROXY FOR	SIGNATURE
BRUCE WHITE	B/HEAT	PRESIDENT		
BRIAN WILCOX	LNC.	President		Brian Wilcox
ROB CHAPPEL	FORSTER	DELEGATE	TONY SUMMERS	Rob Chappell
NATHAN DEBOY	LNC	DOL		Nathan Deboy
GARY CURTIS	CAPE HK.	PRES.		Gary Curtis
MICK BRADY	BRUNY			Mick Brady
TONY ALDRIDGE	LNC	D.O.S.S.		Tony Aldridge
DAVID KEATING	FORSTER	Del		D. Keating
TONY SUMMERS	CAPE HAWKE	ADMIN OFFICER		