

# MINUTES



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**NBB YOUTH COMMITTEE**  
**MEETING HELD AT BOWEN SLSC**  
**SATURDAY 2 FEBRUARY, COMMENCED 3.18PM**

**1. PRESENT:**

Mary Parker	Fiona Clyde Memorial Scholarship Holder (Chair)
<del>Anneka Reynolds</del>	<del>Club Representative (Forrest Beach)</del>
Anna Staib	Club Representative (Arcadian)
Mitchell Nugent	Club Representative (Arcadian)
Lachlan Parker	Club Representative (Townsville Picnic Bay)
Jade Fahy	Club Representative (Townsville Picnic Bay)
Danielle Soutar	Club Representative (Townsville Picnic Bay)
Marion Jones	Club Representative (Ayr)
Hannah Webber	Club Representative (Ayr)
<del>Connor Runham</del>	<del>Club Representative (Bowen)</del>
Erin Brotherson	Club Representative (Mackay)
Elyce Dahms	Club Representative (Sarina)
Michela Best	18-25 Mentor (Arcadian)
Tori Demopoulos	18-25 Mentor (Arcadian)
Jayden Adams	18-25 Mentor (Townsville Picnic Bay)
Brianne Rossato	18-25 Mentor (Ayr)
Nicola Street	18-25 Mentor (Sarina)

**VISITORS:**

Jeremy Best	Lifesaving Development Officer – Townsville Region
George Clarke	President North Barrier Branch
Cheryl Best	NBB Director of Membership Services
Jim Heery	President Townsville Picnic Bay SLSC
Lyn Coomber	NBB Director of Administration
Mara Jones	Administrator Ayr SLSC

**APOLOGIES:**

Olivia Zatta	Club Representative (Forrest Beach)
Callan Cantoni	Club Representative (Forrest Beach)
Jack Dunn	Club Representative (Arcadian)
Sam Meinicke	Club Representative (Mackay)
Macey Ronald	Club Representative (Sarina)

**2. WELCOME/INTRODUCTION:**

Mary Parker to welcomed all attendees to the meeting.

**3. MINUTES OF PREVIOUS MEETING**

As this is the first meeting of the NBB Youth Committee, there are no previous minutes

**Recommendation:**

<b>Moved by</b>	<b>Seconded by</b>	<b>CARRIED</b>
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**4. ITEMS OF BUSINESS**

**4.1 VISION STATEMENT**

- To be decided on at next meeting, committee members asked to workshop ideas and send through

**4.2 COMMITTEE STRUCTURE**

- 4.2.1 Committee to decide on a structure of positions throughout committee
  - Decided standard structure to be held to begin with, including Chair, Deputy, Secretary and Treasurer. Other positions to be made as needed
- 4.2.2 18-25's to Mentor committee members in positions
  - Mentors to shadow positions as needed, the following was decided
  - CHAIR MENTOR: Bri Rossato (Ayr)
  - DEPUTY CHAIR MENTOR: Jayden Adams (Townsville Picnic Bay)
  - SECRETARY MENTOR: Michela Best (Arcadian)
  - TREASURER MENTOR: Tori Demopoulos (Arcadian) & Nicola Street (Sarina)
  - As other positions are created/filled mentors can be appointed or delegated as needed.

4.2.3 Nominations were called for the following positions to be filled

4.2.3.1 DEPUTY CHAIR

- Anna Staib (Arcadian)
- Mitchell Nugent (Arcadian)
- Elyce Dahms (Sarina)

**Elected by way of vote: Elyce Dahms (Sarina)**

4.2.3.2 SECRETARY

- Lachlan Parker (Townsville Picnic Bay)
- Hannah Webber (Ayr)

**Elected by way of vote: Lachlan Parker (Townsville Picnic Bay) & Hannah Webber (Ayr)- joint role**

4.2.3.3 TREASURER

- Erin Brotherson (Mackay)
- Jade Fahy (Townsville Picnic Bay)
- Lachlan Parker (Townsville Picnic Bay)

**Elected by way of vote: Jade Fahy (Townsville Picnic Bay)**

4.2.3.4 OTHER POSITIONS AS DECIDED ON (suggestions have included Newsletter Co-ordinator, Social Co-ordinator etc.)

- Need for a Newsletter Co-ordinator decided on
- Nominations taken

**Elected: Sally Watson (Arcadian)**

4.3 BRANCH DINNER

- To be discussed in depth at next meeting
- Suggestion to form a Sub-Committee to handle the nuts and bolts

4.4 BRANCH YOUTH DEVELOPMENT PROGRAM (CAMP)

- Brief discussion was held about future of Development Program, no decisions were made as yet

4.5 YOUTH INVOLVEMENT PROGRAM (YIPS)

- Not discussed

4.6 YOUTH COMMITTEE SHIRTS

- Committee to come up with ideas for shirts
- Marion suggested that she may be able to find a sponsor

4.7 YOUTH COMMITTEE NEWSLETTER/WEBSITE UPDATE

- Sally to plan design and report back by next meeting

4.8 BRANCH LOGO REDESIGN COMPETITION

- Committee to workshop idea at next meeting
- Thought to create pamphlet to promote

4.9 FUTURE YOUTH COMMITTEE MEETINGS/EVENTS

- Date of next meeting to be sent out by Mary
- Suggestion to hold at Ayr as they have accommodation

5. **REPORTS**

Reports will be required at next meeting once positions are determined

6. **GENERAL BUSINESS**

- No general business

7. **CLOSE:**

The Chairman thanked everyone for their attendance and input and formally closed the meeting at 4:31pm.

8. **NEXT MEETING:**

Decision on when Next Meeting will be held TBA

Chair: Mary Parker

Date: 02/02/2013