



MINUTES

SLSQ NORTH BARRIER BRANCH

Youth Committee Meeting

MEETING TO BE HELD ON SATURDAY 10TH AUGUST, 2013

Via Teleconference at SLSQ North Barrier Regional Operations Centre – 9/1 Ingham Rd,
West End

Commenced at 3.00pm



1. OPENING/ WELCOME

The Chair, Mary Parker, will formally open the meeting and extend a welcome to all present.
3.00pm

2. ATTENDANCE

2.1 YOUTH COMMITTEE EXECUTIVE

Mary Parker (MP)	Chair (Townsville Picnic Bay SLSC)
Elyce Dahms (ED)	Deputy Chair (Sarina SLSC)
Hannah Webber (HW)	Secretary (Ayr SLSC)
Macey Ronald (MR)	Fiona Clyde Memorial Scholarship Recipient (Sarina SLSC)

2.2 YOUTH COMMITTEE CLUB REPRESENTATIVES

Callan Cantoni (CC)	Club Representative (Forrest Beach SLSC)
Mitchell Nugent (MN)	Club Representative (Arcadian SLSC)
Danielle Soutar (DS)	Club Representative (Townsville Picnic Bay SLSC)
Marion Jones (MJ)	Club Representative (Ayr SLSC)

2.3 MENTORS

Michela Best (MB)	18-25 Mentor - Secretary (Arcadian SLSC)
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2.4 VISITORS

Jeremy Best (JB)	Lifesaving Development Officer – Townsville Region
Demelza Mawer (DM)	Lifesaving Development Officer – Mackay Region
Cheryl Best (CB)	NBB Director of Membership Services
Brenda Lofthouse	SLSQ Membership Development Manager
Rob Campbell	SLSQ State Membership Services Officer
Ray Fien	SLSQ Junior Activities Advisor

2.5 APOLOGIES

Lachlan Parker (LP)	Secretary (Townsville Picnic Bay SLSC)
Jade Fahy (JF)	Treasurer (Townsville Picnic Bay SLSC)
Sally Watson (SW)	Newsletter Co-ordinator (Arcadian SLSC)
Erin Brotherson (EB)	Branch Dinner Sub-committee (Mackay SLSC)
Alex Finney (AF)	U14 Junior Lifesaver of the Year (Mackay SLSC)
Anna Staib (AS)	Club Representative (Arcadian SLSC)
Jack Dunn (JD)	Club Representative (Arcadian SLSC)
Olivia Zatta (OZ)	Club Representative (Forrest Beach SLSC)
Tori Demopoulos (TD)	18-25 Mentor - Treasurer (Arcadian SLSC)
Jenny Neal (JN)	Regional Manager – North Barrier Branch
Lyn Coomber	NBB Secretary

2.6 **DID NOT ATTEND**

Anneka Reynolds (AR)	Club Representative (Forrest Beach SLSC)
Connor Runham (CR)	Club Representative (Bowen SLSC)
Sam Meinicke (SM)	Club Representative (Mackay SLSC)
Brianne Rossato (BR)	18-25 Mentor – Chair (Ayr SLSC)
Jayden Adams (JA)	18-25 Mentor - Deputy (Townsville Picnic Bay SLSC)
Nicola Street (NS)	18-25 Mentor - Treasurer (Sarina SLSC)

3. **DISCLOSURE OF INTEREST**

Committee members to disclose any agenda items in which they have personal interest.

4. **MINUTES OF PREVIOUS MEETING**

The meeting noted that the minutes of the NBB Youth Committee held on Saturday 15th June, 2013, have been circulated and read.

IT WAS RESOLVED: *That the Minutes of the NBB Youth Committee held on Saturday 15th June, 2013, as circulated, be noted and endorsed.*

5. **ITEMS OF BUSINESS**

5.1 **INDUCTION/ACCEPTANCE NEW CHAIR**

- Committee formally invited Macey Ronald (new Fiona Clyde Scholar) to chair committee

*Macey Ronald **ACCEPTED** invite to chair NBB Youth Committee 2013/14*

- Mary Parker to become Co-Chair

5.2 **NBB YOUTH COMMITTEE REVIEW**

- Committee to review attendance, and potential of asking those who are not participating/attending meetings if they would still like to be part of the committee

ACTION: *Letter to be sent to all those with low meeting attendance, or involvement requesting if they would still like to be part of the Youth Committee.*

- Timings of meetings to be reviewed to suit majority

IT WAS RESOLVED: *Youth Committee Meetings will be held the 2nd Tuesday of every month, via tele-conference starting at 6:30pm.*

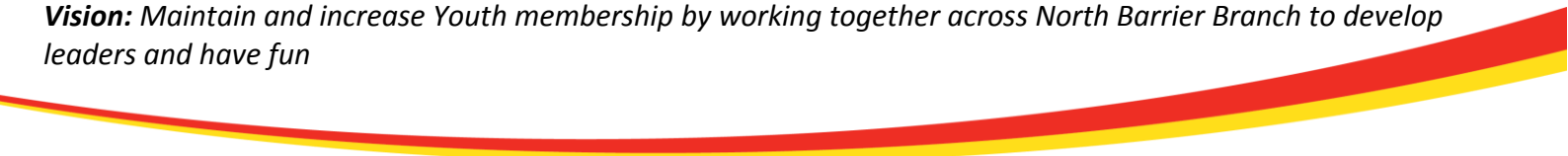
- Is format of meetings/gatherings working
 - Suggestion to encourage Face-to-Face around carnivals, even if not in-line with meetings. Or even social event around carnivals

5.3 **VISION STATEMENT**

- MP and SW have work shopped Vision Statement and will present to Youth Committee for endorsement

IT WAS RESOLVED: *Youth Committee Vision Statement will be; "Maintain and increase Youth membership by working together across North Barrier Branch to develop leaders and have fun"*

Vision: *Maintain and increase Youth membership by working together across North Barrier Branch to develop leaders and have fun*



5.4 NORTH BARRIER BRANCH ANNUAL DINNER

- Committee to debriefed on success of annual dinner and youth ball
- Workshop what worked, and improvements that could be made
 - Suggested send out Survey, get feedback (Survey Monkey)
 - Have a break for dinner.
 - Concluding Speeches need to be tidied up

5.5 BRANCH YOUTH DEVELOPMENT PROGRAMS

Discussions held over the upcoming Branch Youth Development Programs

- LDO's are holding discussions and will report back in future meetings

5.6 YOUTH COMMITTEE SHIRTS

Update provided on status of Youth Committee Shirts

ACTION: All members tasked to approach their club for support of Youth Committee; All members to continue seeking community support

- Fundraising at Cowboys Game – Cowboy's Community Corner, LDO will keep everyone in loop on availability
- RSL Scholarship – MP to Send out email with link

5.7 YOUTH COMMITTEE NEWSLETTER/WEBSITE UPDATE

- First newsletter was presented at NBB Annual Dinner
- Any updates to be provided

ACTION: Elyce to assist Sally with Newsletter

5.8 BRANCH LOGO REDESIGN COMPETITION

- JB to gave debrief on close of competition

5.9 SUPPORT FROM CLUBS/OUTSIDE ORGANISATIONS

Committee Members updated on progress of approaching clubs for support.

- Treasurer to note who support has come from
- Support from Ayr SLSC, Sarina SLSC and Eimeo SLSC
- Tori sent 160 letters to business' around Townsville region

5.10 SCHOOL SURF LEAGUE

- Committee members to promote School Surf League in their schools, JB has sent flyers and posters to all committee members
 - Schools Confirmed;
 - Pimlico
 - St Margaret's
 - In talks with;
 - Ignatius Park (Mitchell to follow-up)
 - Grammar (Sally/Anna to follow-up)
 - Town High
 - Herbert District (Callan/Jeremy follow-up)
 - Burdekin District (Hannah/Jeremy follow-up)

5.11 SLSA WATER SAFETY POLICY

LDO's reminded committee about Water Safety Policy and to be aware as Branch Leaders

5.12 SOCIAL MEDIA POLICY

LDO's reminded committee about Social Media Policy and to be aware as Branch Leaders

ACTION: *Reminder of Policies, is to be added into the newsletter*

5.13 COMMITTEE MEMBERS PERSONAL DEVELOPMENT

Proposal to complete development as a group was well received, encouraging awards to be done, and development clinic such as Surf Rescue and Marine Stingers

- Suggested hold sleepover awards in Bowen, act as double assistance (awards and assist Bowen with Patrols)

5.14 YOUTH COMMITTEE IDEA'S ON FUTURE OF SURF SPORTS EVENTS

- Promote Surf Rescue by holding workshops.
- Current carnivals are great as are very sociable.

6. REPORTS

**All reports this meeting were submitted verbally. The chair requested reports submitted before next meeting*

6.1 CHAIR

6.2 DEPUTY CHAIR

6.3 SECRETARY

6.4 TREASURER

6.5 FORREST BEACH

6.6 ARCADIAN

6.7 TOWNSVILLE PICNIC BAY

6.8 AYR

6.9 BOWEN

6.10 EIMEO

6.11 MACKAY

6.12 SARINA

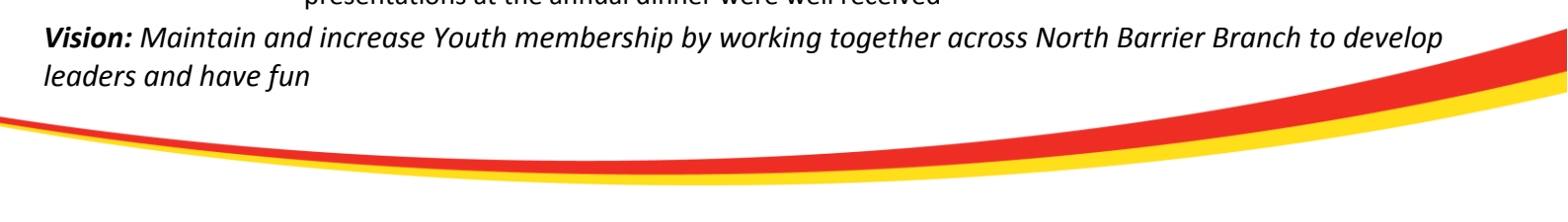
7. TROPHIES

7.1 FULL COMMITTEE: to be congratulated on running a successful, enjoyable and well run annual dinner and youth ball

7.2 MITCHELL NUGENT & ERIN BROTHERSON: doing an amazing job as MC's for annual dinner

7.3 MARY PARKER, LACHLAN PARKER, ALEX FINNEY & ELYCE DAHMS: all of your speeches and presentations at the annual dinner were well received

Vision: *Maintain and increase Youth membership by working together across North Barrier Branch to develop leaders and have fun*



7.4 ALL AWARD RECIPIENTS: Congratulations from the Youth Committee, committee members who received awards include;

- Marion Jones – Fastest Man on Sand (U15 Female), Aggregate (U15 Female)
- Brianne Rossato – Fastest Man on Sand (U19 Female), Aggregate (U19 Female, Open Female)
- Anna Staib – Aggregate (U17 Female)
- Mary Parker – Team of the Year, U18 Lifesaver of the Year
- Danielle Soutar – Team of the Year
- Alex Finney – U14 Lifesaver of the Year
- Lachlan Parker – U15 First Aid
- Nicola Street – 18-25 Lifesaver of the Year
- Macey Ronald – Fiona Clyde Memorial Scholarship

7.5 ALL PARTICIPANTS IN TOWNSVILLE MAGNETIC ISLAND SWIM: Committee members included;

- Mitchell Nugent (finished 4th in age group, 14th Overall, time 2.06.29)
- Sally Watson (in team with Alyssa Koenen finished 2nd in category, time 1.59.41)

8. GENERAL BUSINESS

9. NEXT MEETING

The next meeting will be held on **Tuesday 10th September, 2013**, commencing at 6.30pm via teleconference.

10. CLOSE

The Chair, Mary Parker, thanked everyone for their attendance and the meeting was formally closed at 4.30pm.