



# MINUTES

## NORTH BARRIER BRANCH

### Youth Committee Meeting



MEETING HELD ON SATURDAY 18<sup>TH</sup> MAY, 2013  
Via Teleconference at SLSQ NBB Regional Office – 9/1 Ingham Rd, West End  
Commencing at 1.06pm

#### 1. OPENING/ WELCOME

The Chair, Mary Parker, formally opened the meeting and extended a welcome to all present.

#### 2. ATTENDANCE

##### 2.1 YOUTH COMMITTEE EXECUTIVE

Mary Parker (MP) - Chair	Fiona Clyde Memorial Scholarship Holder (TPBSLSC)
Elyce Dahms (ED)	Deputy Chair (Sarina SLSC) - Phone
Hannah Webber (HW)	Secretary (Ayr SLSC) – Phone
Jade Fahy (JF)	Treasurer (Townsville Picnic Bay SLSC)
Sally Watson (SW)	Newsletter Co-ordinator (Arcadian SLSC)

##### 2.2 YOUTH COMMITTEE CLUB REPRESENTATIVES

Mitchell Nugent (MN)	Club Representative (Arcadian SLSC) – Phone
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
Cheryl Best (CB)	NBB Director of Membership Services

##### 2.5 APOLOGIES

Lachlan Parker (LP)	Secretary (Townsville Picnic Bay)
Alex Finney (AF)	U14 Junior Lifesaver of the Year (Mackay)
Anna Staib (AS)	Club Representative (Arcadian)
Jack Dunn (JD)	Club Representative (Arcadian)
Danielle Soutar (DS)	Club Representative (Townsville Picnic Bay)
Erin Brotherson (EB)	Club Representative (Mackay)
Jayden Adams (JA)	18-25 Mentor - Deputy (Townsville Picnic Bay)
Tori Demopoulos (TD)	18-25 Mentor - Treasurer (Arcadian)
Demelza Mawer (DM)	Lifesaving Development Officer – Mackay Region

##### 2.6 DID NOT ATTEND

Callan Cantoni (CC)	Club Representative (Forrest Beach)
Olivia Zatta (OZ)	Club Representative (Forrest Beach)
Anneka Reynolds (AR)	Club Representative (Forrest Beach)
Connor Runham (CR)	Club Representative (Bowen)
Sam Meinicke (SM)	Club Representative (Mackay)
Macey Ronald (MR)	Club Representative (Sarina)
Brianne Rossato (BR)	18-25 Mentor – Chair (Ayr)
Nicola Street (NS)	18-25 Mentor - Treasurer (Sarina)

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### 3. DISCLOSURE OF INTEREST

Nil to disclose.

### 4. MINUTES OF PREVIOUS MEETING

The meeting noted that the minutes of the NBB Youth Committee held on Saturday 6<sup>th</sup> April, 2013, have been circulated and read.

**IT WAS RESOLVED:** *That the Minutes of the NBB Youth Committee held on Saturday 6<sup>th</sup> April, 2013, as circulated, be noted and endorsed.*

### 5. ITEMS OF BUSINESS

#### 5.1 VISION STATEMENT

The Youth Committee to workshop vision statement as a selling point for the NBB Youth Committee in seasons to come. Discussions included:

- JF (submitted April meeting) – To inspire and nurture our fellow lifesaver and the community where we can create value and make a difference
- SW & MP to workshop vision statement and report back at June meeting
- Asked the statements be emailed around for input

#### 5.2 NORTH BARRIER BRANCH ANNUAL DINNER

Branch Dinner Sub-committee has met and notes have been forwarded. Points raised

- Venue : Mackay SLSC **PASSED**
- Date : 13<sup>th</sup> July 2013 **PASSED**
- Theme: Bubbles (Blue and White) **PASSED**
- Entertainment: Youth Ball to be held after Branch Dinner Proceedings
  - Photobooth to be constructed
  - Kid's Corner
  - Slideshow to be run in the background
  - Games (to be organized by EB)
- Other: style of presentation of awards to be altered to be like Oscar's
- MC: Erin Brotherson (Chair Sub-committee) & Mitchell Nugent **PASSED** – *script to be written in conjunction with JB*
- Discussion around other issues included:
  - Branch Cake instead of desert – All in attendance agreed good idea
  - Centerpieces to be beach themed
  - Photos of each nominee to be displayed
  - Suggestion of Youth Ball to start after Sports Award – committee agreed this is not appropriate and all will stay for duration of award
  - Move start of Branch Dinner to 5:30pm
  - Juke Box has been supplied by Virtual Sounds in Mackay for 3hrs
  - Suggestion of raffle for Branch Dinner – prize needs to be something that encompass' the Youth Committee. JA & DS to source (MP to request)
  - Costs to be packaged together once bus has been sought
  - DJ to start in ball at 8:30pm

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- Run sheet to be drafted by JB after discussions with NBB President (surrounding formalities)

### 5.3 BRANCH YOUTH DEVELOPMENT PROGRAM

Discussions held over the upcoming Branch Youth Development Programs

- Suggestions of locations
  - Atherton (Possibly Tinaroo)
  - Mission Beach
- Combined Branch Program to be sought with NQB, possibly in March
- Some members request that NBB still run a smaller program in September so as not to have 18mth lag – *JB said this would need to be work shopped and would be completely funded through fundraising to go ahead*

### 5.4 YOUTH COMMITTEE SHIRTS

Update provided on status of Youth Committee Shirts

- Shirts have been ordered and have arrived
- Support has already come in from Sibby Saitita in amount \$50
- Ayr SLSC has supplied \$100
- LP is in talks with Lowes and Rock Paper Scissors
- Embroidery still to be done
- Need to follow-up with Jim Roberts Locksmiths to ensure letter received

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

### 5.5 YOUTH COMMITTEE NEWSLETTER/WEBSITE UPDATE

SW provided an update on progress of newsletter

- Articles have been sent from most clubs to SW by now, MP to send report from the chair
- SW to include article on Surf Girls and Alex Finney
- Newsletter will be release before Branch Dinner to Youth Committee
- Official launch will be Branch Dinner as attachment to program
- MJ will design program for Branch Dinner. JB to supply Run Sheet.

### 5.6 BRANCH LOGO REDESIGN COMPETITION

Update was provided on progress of getting competition rolled out

- ED to chase up progress of flyer, needs to be released ASAP

### 5.7 SLSNSW CENTRAL COAST VISIT

JB updated meeting of visit from SLSNSWCC 7<sup>th</sup>-9<sup>th</sup> June 2013

- Assistance is required over the weekend to show NQ Lifesaving
- Will be held at Alma Bay, being accommodated in Arcadian SLSC Clubhouse

**ACTION:** All members to email JB if interest in assisting

### 5.8 RECOGNITION AWARDS

All members provided update on how nominations are progressing at each club

- CB suggested as a minimum each member of Youth Committee nominate themselves to their club particularly Fiona Clyde Memorial Scholarship and U18 Lifesaver of the Year
- JB encouraged members to approach their club committee if they think someone is worthy for an award, or even submit one on their behalf.

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- Aiming for one nomination in each category for each award

**ACTION:** All members to assist their club in nominating candidates in awards  
All members to nominate for Fiona Clyde or U18 Awards

## 6. REPORTS

### 6.1 FORREST BEACH

SW provided report on Forrest Beach as submitted by OZ

### 6.2 ARCADIAN

MB provided a verbal report on activities at Arcadian

### 6.3 TOWNSVILLE PICNIC BAY

JF provided a written report

### 6.4 AYR

MJ provided a written report

### 6.5 BOWEN

No report provided

### 6.6 EIMEO

No report provided

### 6.7 MACKAY

EB provided written report

### 6.8 SARINA

ED provided written report

## 7. TROPHIES

### 7.1 ALEX FINNEY

WELCOME! Alex Finney to the Youth Committee, Alex was invited as the Branch recipient of the U14 Junior Lifesaver of the Year, he also claimed this honour at State Level

### 7.2 PATROL EXCELLENCE

CONGRATULATIONS! To Macey and Elyce on completing over 380hr of patrolling this season, this is a phenomenal effort

### 7.3 SUMMER SURF GIRLS

CONGRATULATIONS! To the five North Barrier Branch Summer Surf Girls. Tori took out the title and our branch represented a quarter of the states entrants and earnings

**ACTION:** HW to write a congratulatory letter to each of the Summer Surf Girls from the Youth Committee

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## 8. GENERAL BUSINESS

### 8.1 SHIRT FOR NBB PRESIDENT

CB requested that Youth Committee supply NBB President (George Clarke) with a Youth Committee Shirt

***IT WAS RESOLVED:*** *The Youth Committee supply George Clarke with a shirt at presentation.*

## 9. NEXT MEETING

The next meeting will be held on **Saturday 8<sup>th</sup> June, 2013**, commencing at 1.00pm via teleconference.

## 10. CLOSE

The Chair, Mary Parker, thanked everyone for their attendance and the meeting was formally closed at 2.23pm.