



MINUTES

SLSQ NORTH BARRIER BRANCH

Youth Committee Meeting

MEETING HELD ON TUESDAY 18th FEBRUARY, 2014

At NBB OFFICE – 5 Marlow St Pallarenda

Commenced 6:30pm



1. OPENING/ WELCOME

The Chair, Mary Parker, will formally open the meeting and extend a welcome to all present.
6:40pm

2. ATTENDANCE

2.1 YOUTH COMMITTEE EXECUTIVE

Macey Ronald (MR) Co-chair	Fiona Clyde Memorial Scholarship Recipient (Sarina SLSC)
Mary Parker (MP) Co- Chair	U18 Lifesaver of the Year (Townsville Picnic Bay SLSC)
Sally Watson (SW)	Newsletter Co-ordinator (Arcadian SLSC)
Alex Finney (AF)	U14 Junior Lifesaver of Year (Mackay SLSC)

2.2 YOUTH COMMITTEE CLUB REPRESENTATIVES

Patrick Parker	Club Representative (Townsville Picnic Bay SLSC)
Cody Roth	Club Representative (Townsville Picnic Bay SLSC)
Marion Jones (MJ)	Club Representative (Ayr SLSC)

2.3 MENTORS

Jeremy Best (JB)	Lifesaving Development Officer – Townsville Region
Tori Demopoulos (TD)	18-25 Mentor

2.4 VISITORS

2.5 APOLOGIES

Elyce Dahms (ED)	Deputy (Sarina SLSC)
Hannah Webber (HW)	Secretary (Ayr SLSC)
Lachlan Parker (LP)	Secretary (Townsville Picnic Bay SLSC)
Jade Fahy (JF)	Treasurer (Townsville Picnic Bay SLSC)

Callan Cantoni (CC)	Club Representative (Forrest Beach SLSC)
Mitchell Nugent (MN)	Club Representative (Arcadian SLSC)
Anna Staib (AS)	Club Representative (Arcadian SLSC)
Erin Brotherson (EB)	Club Representative (Mackay SLSC)

2.6 DID NOT ATTEND

Olivia Zatta (OZ)	Club Representative (Forrest Beach SLSC)
Anneka Reynolds (AR)	Club Representative (Forrest Beach SLSC)
Jack Dunn (JD)	Club Representative (Arcadian SLSC)
Danielle Soutar (DS)	Club Representative (Townsville Picnic Bay SLSC)

Michela Best (MB)	18-25 Mentor
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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 Tuesday 21st January, 2014, have been circulated and read.

Quick background of last meeting for those that weren't there, main points;

- Branch Youth Development Programs – Expression of dates sent out. Magnetic Island confirmed for March, September for Mungalli Falls. Discussions have begun with NQ Membership Director
- Movie Nights – Flyer has been made
- Branch Dinner (progress?)
- U8-U10 Carnival Forest Beach ??
- Noms for Breaka U14 Junior Lifesaver of the Year – 1 nomination received so far. Branch noms close 18th Feb

IT WAS RESOLVED: That the Minutes of the NBB Youth Committee held on Tuesday 21st January, 2014, as circulated, be noted and endorsed.

5. ITEMS OF BUSINESS

5.1 BRANCH YOUTH DEVELOPMENT PROGRAMS

- Discussions as per notes (Attachment 1)

5.2 SUPPORT FROM OUTSIDE ORGANISATIONS

- Update on Movie Nights
 - TSV: Mr Peabody & Sherman (27th March), just waiting on confirmation then advertising
 - MKY: Looking at 1 Jnr movie & 1 for possibly the older group
- Raffle progress- all books and money to bought in for next meeting

5.3 YOUTH COMMITTEE SHIRTS

- Progress on getting shirts embroidered – JBest to organize before next meeting

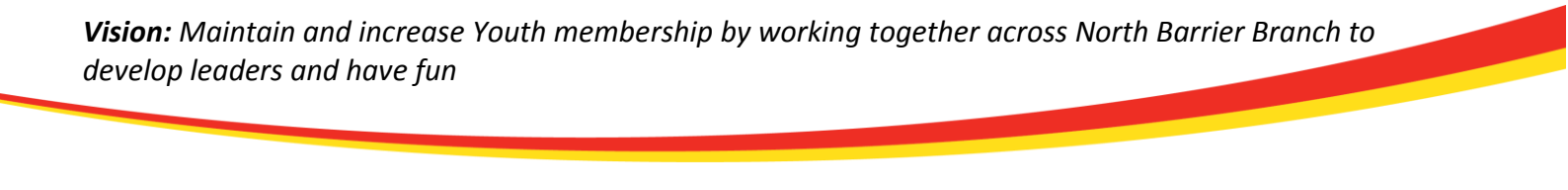
5.4 INVITE OF NEW MEMBERS

- MParker to update on formally inviting members who attend Breaka YEP to be part of the Youth Committee. (This will now give us representation from Eimeo & Bowen)
- Agreed to invite Tyler Williams (Bowen) & Brenton Sandford (Eimeo), pending their acceptance and club endorsement
- Discussions to also Invite Melody May (Bowen Surf Girl) as mentor
- MParker & JBest to follow up

5.5 BRANCH DINNER

- No venue secured as yet, will be discuss at executive
- Suggest theme of Old Movie (Blast from the Past)
- Need to ensure full rehearsal is held before actual night to ensure smooth running
- A member needs to assist Lyn with setting up of trophies for smooth transition
- All members to be included in ball (don't call it a Youth Ball)
- Suggest alternative to DJ

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



5.6 U8-U10 CARNIVAL- FOREST BEACH

- TPBSLSC informed very easy to run, simply divide into teams and run informal carnival
- Discussions on how best to advertise (so as to assist Forrest Beach gain members)
- Potentially hold on one of Forrest Beaches sign-on days

5.7 STATE LEADERSHIP EXCELLENCE PROGRAM

- Nominations are now open for State Leadership Excellence Program (18-25's)
- Committee to encourage members to attend
- If committee members can suggest 18-25 members to Jeremy or Tori they can promote from previous experience and involvement

5.8 BREAKA U14 JUNIOR LIFESAVER OF THE YEAR

- Nominations have now closed, finished with 5 nominations in total

5.9 SUPPLY OF WINDBREAKERS

- AFinney to update on ordering windbreakers for patrolling
- Contacted Paula (uniform lady), she only supplies simple jackets
- Suggested potentially contacting "Drizabone" as this is the product we could be looking at

6. REPORTS

6.1 CHAIR

6.2 SECRETARY

6.3 TREASURER

- Financial report to be discussed

6.4 FORREST BEACH

6.5 ARCADIAN

- Nippers and cadets training for States
- Doing well with multiple fundraisers

6.6 TOWNSVILLE PICNIC BAY

- As tabled

6.7 AYR

- Take the floor planning well underway
- Few members training for States
- Marion Jones & John Furnell competed at State Surf Rescue

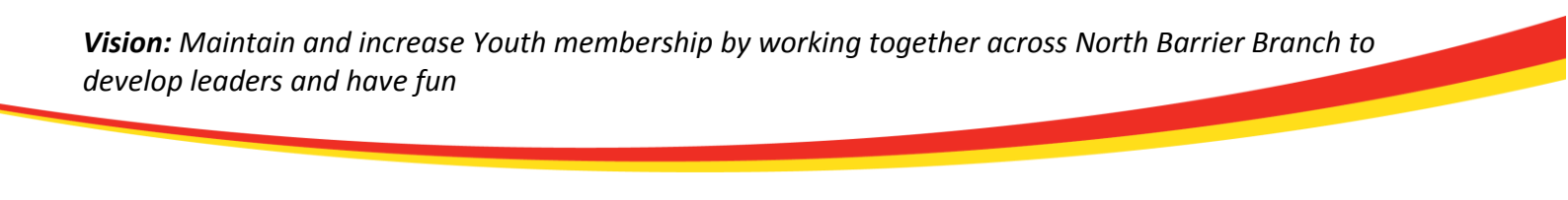
6.8 MACKAY

- A few boxies have been caught of late so training in dams
- YIPs group in constant contact to look at fundraising

6.9 SARINA

- Youth Camp booked in Easter for Airlie Beach
- Youth Patrol was inspected and handled this very well.

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



7. TROPHIES

**Trophies can be any achievement big or small either in lifesaving or outside, this is our chance to congratulate you on being awesome.*

7.1 STATE SURF RESCUE CHAMPIONSHIPS RESULTS

Marion Jones for coming 2nd at State Champion Lifesaver on the weekend

7.2 INTEREST FROM OTHER BRANCHES

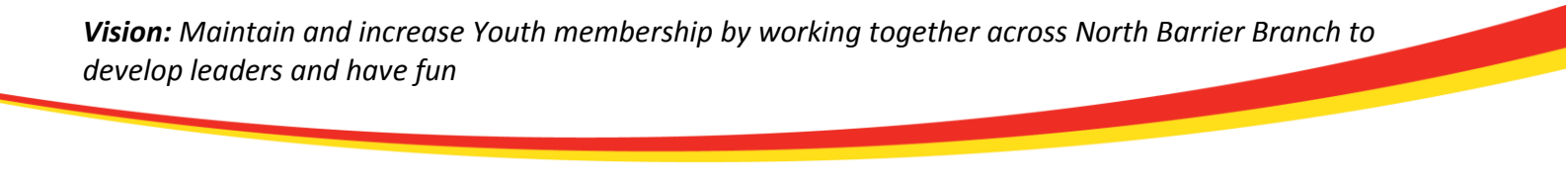
As a result of talks at Breaka Youth Excellence Program, two Branches have shown interest in mirroring our Youth Committee Program. Great promotion from members that attended. (South Coast Branch & North Queensland Branch)

7.3 FIRST BIRTHDAY OF YOUTH COMMITTEE

2nd February marked one year since the Youth Committee was formed. Outline of achievements:

- **Commencement of North Barrier Branch Youth Committee and Regular meetings** – not a small task when you consider the 500+kms of coast our branch spans, the ability to hold regular meetings and even endeavor to have them face to face as much as possible is a great step in the right direction, towards ensuring the camaraderie of not only the Youth of our Branch but all members
- **Created a Vision Statement** -*Maintain and increase Youth membership by working together across North Barrier Branch to develop leaders and have fun.* Giving a solid vision for future committee and defining what we are all about.
- **Attempting to mirror already existing committees** – through electing a Deputy, Secretary & Treasurer, the Youth Committee such ensured not only stability but that its member will have a pathway into understanding how committees generally run.
- **Youth Committee Facilitates a Youth Exchange with NSW Central Coast** – The youth committee was instrumental in the success of the Youth Exchange visit of Young Leaders from NSW Central Coast Branch over the June Long Weekend
- **North Barrier Branch Annual Dinner** – this was our first major task and it was most definitely a hit. We re-vamped everything from how the night runs, to MC's, entertainment, travelling together and even the Youth Ball. As a result of the success the Youth Committee has been tasked with the Dinner again
- **Youth Committee Collects swag of awards at Branch Dinner** – for a group of young people who only formed such a small period of time. Members of the Youth Committee cleaned up at the Branch Awards night, the highlights being the **BIG FOUR AWARDS** taken out by Youth Committee Members (Alex Finney U14 Lifesaver, Mary Parker U18 Lifesaver, Nicola Street 18-25 Lifesaver & Macey Ronald Fiona Clyde)
- **Our Success continues onto State Awards** – Just showing how well the idea is working out of the Three Youth Committee members nominated for State Awards we came away with two, Alex Finney U14 Lifesaver & Mary Parker U18 Lifesaver
- **Youth Committee Supports School Surf Leagues** – as a result of the Youth Committee promoting the School Surf Leagues, the events showed their greatest numbers of participation to date.
- **Starting to develop in other areas** – members of the youth committee began to accompany members of the Branch to assist with all things ranging from Training & Education, Carnival Organisation, Fundraising and even media opportunities
- **Having a say in development programs** – the Youth Committee has become very involved in the Development of Branch members ensuring there is a planning for Branch Development Programs and events, including a plan to include North Queensland Branch
- **Involved in assisting outside organisations and the community** – although plans fell through, by showing interest in assisting another organisation the Youth Committee has added another beneficial aspect to their portfolio
- **Assisting Branch Clubs when in need** – members of the Youth Committee assisted Bowen SLSC with Patrolling in time of need and has shown a willingness to continue this if possible

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



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- **Becoming Self Sufficient** – the youth committee has put plans in order to ensure they are a fully self-funded entity within the Branch
 - **A welcoming committee that brings on all interested parties** – throughout the year the Youth Committee has been welcoming of all new members that wish to attend, with all taking on jobs and tasks as needed
 - **Envy of other Branches** – The North Barrier Branches Youth Committee's success has reached the ears of other branches, with some even contacting our members to attempt to replicate, including becoming topic of the Open Forum at the recent State Youth Excellence Program
 - **Becoming a well-respected, reliable, enthusiastic and inspiring group of young leaders** – the Youth Committee have all become key members within the Branch and are often sought for advice or if tasks need to be done

8. GENERAL BUSINESS

School Surf League – Dates will be sent to schools soon, just want to get a general feel is the last day of Term 3 still good?

- Teachers have suggested 3 weeks earlier (Friday 5th September)
- Suggestion to alter events – confirmed already being looked at (to have less event that only SLS members can do ie board), more focus on beach events and altered water events

Quick chat about timelines of getting projects/tasks completed

- MParker reminded members that when given a job these need to be reported back by the next meeting in order to make progress

9. NEXT MEETING

The next meeting will be held on **11 March 2014**, commencing at 6:30pm via teleconference.

10. CLOSE

The Chair, Mary Parker, thanked everyone for their attendance and the meeting was formally closed at 7:55pm.