



Minutes

SLSQ NORTH BARRIER BRANCH

Youth Committee Meeting

MEETING TO BE HELD ON TUESDAY 21ST JANUARY, 2014

At NBB OFFICE – 5 Marlow St Pallarenda

Commencing 6:30pm



1. OPENING/ WELCOME

The Chair, Mary Parker, will formally open the meeting and extend a welcome to all present.
6:30pm

2. ATTENDANCE

2.1 YOUTH COMMITTEE EXECUTIVE

Mary Parker (MP) Co- Chair	U18 Lifesaver of the Year (Townsville Picnic Bay SLSC)
Elyce Dahms (ED)	Deputy (Sarina SLSC)
Lachlan Parker (LP)	Secretary (Townsville Picnic Bay SLSC)
Jade Fahy (JF)	Treasurer (Townsville Picnic Bay SLSC)

2.2 YOUTH COMMITTEE CLUB REPRESENTATIVES

Danielle Soutar (DS)	Club Representative (Townsville Picnic Bay SLSC)
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)	NBB Director of Membership Services

2.4 VISITORS

Sharon Fahy(JN)	Administration – Townsville Picnic Bay SLSC
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2.5 APOLOGIES

Callan Cantoni (CC)	Club Representative (Forrest Beach SLSC)
Olivia Zatta (OZ)	Club Representative (Forrest Beach SLSC)
Mitchell Nugent (MN)	Club Representative (Arcadian SLSC)
Macey Reynolds (MR)	Co-Chair Fiona Clyde (Sarina Surf Club)

2.6 DID NOT ATTEND

Erin Brotherson (EB)	Club Representative (Mackay SLSC)
Alex Finney (AF)	U14 Junior Lifesaver of Year (Mackay SLSC)
Jack Dunn (JD)	Club Representative (Arcadian SLSC)
Anna Staib (AS)	Club Representative (Arcadian SLSC)
Sally Watson (SW)	Newsletter Co-ordinator (Arcadian 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 14th December, 2013, have been circulated and read.

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

IT WAS RESOLVED: *That the Minutes of the NBB Youth Committee held on Saturday 14th December, 2013, as circulated, be noted and endorsed.*

5. ITEMS OF BUSINESS

5.1 BRANCH YOUTH DEVELOPMENT PROGRAMS

- Notes (included) from sub-committee discussed surrounding particularly Branch Camp
 - Noted initial clash of dates with Sarina Camp
 - Tori advised that it would be hard to get Leaders/Mentors on those dates
 - Suggest to send out three possible dates for smaller program to be set in March @ Magnetic Island, full size program at Mungalli to return to normal time slot in September
 - NQ to be invited to all programs
 - Discussed possibility of including U13's as Participants
 - Discussed Mungalli Activities and adding to application form so participants can decide (can be discussed at later meeting).

5.2 SUPPORT FROM OUTSIDE ORGANISATIONS

- PParker & JFahy updated on Movie Nights
 - Aiming for Opening Night of Movies
 - Event Cinema's offering a great deal
 - Advertising needs to be sought
 - Discussion about which movie to utilize first
- JBest & LParker to source O-Week attendance
 - Decided this will not be viable this year
- Other ideas
 - Raffle tickets from Esky need to be sold
 - Distribute and sell at best perceived outlet
 - Reminded not to over step club fundraising

5.3 BRANCH DINNER

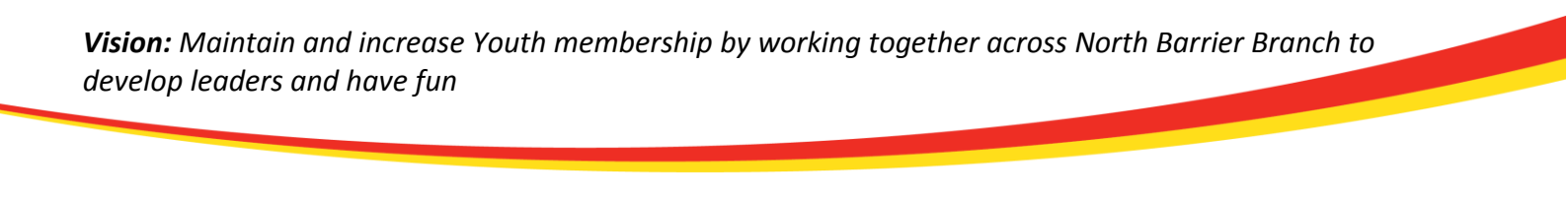
- Tori provided update
 - Still sourcing Venue
 - Suggest Gatsby Theme (all agreed)
 - Date: 19th July
 - Decided to ensure we have a photo booth again
 - Entertainment was discussed, in particular idea to have a video play displaying funny stories from throughout the season
 - Email to be sent out requesting funny stories from throughout the season, if video is already available this would be great, but YC willing to re-enact if need be

5.4 U8-U10 CARNIVAL- FOREST BEACH

- Update provided by TPBSLSC members
 - Plan to be forwarded by Sharryn, discussions can then begin with NBB JAC

5.5 BREAKA U14 JUNIOR LIFESAVER OF THE YEAR

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



- Nominations are now open, committee members are asked to encourage their U13's & U14's to nominate to their club
- Branch is again aiming for one nomination from each club (nominations due to Branch 18th Feb 2014), so suggest getting to your club by the 11th Feb 2014.

6. REPORTS

6.1 CHAIR

- Nil to report

6.2 SECRETARY

- Nil to report

6.3 TREASURER

- Financial report discussed

6.4 FORREST BEACH

- Nil to report

6.5 ARCADIAN

- Training is now underway for states

6.6 TOWNSVILLE PICNIC BAY

- R&R is in full swing, there is plenty of fundraising going on for state teams

6.7 AYR

- Surf Girls Golf Day was a success

6.8 MACKAY

- Nil to report

6.9 SARINA

- Attached

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 BREAKA YOUTH EXCELLENCE PROGRAM SELECTION

- The following NBB Participants have been selected to attend the State Breaka Youth Excellence Program;
 - Danielle Soutar (Townsville Picnic Bay)
 - Lachlan Parker (Townsville Picnic Bay)
 - Mary Parker (Townsville Picnic Bay)
 - Marion Jones (Ayr)
 - Tyler Williams (Bowen)
 - Brenton Sandford (Eimeo)
 - Alex Finney (Mackay)

7.2 SURF RESCUE CLINIC:

- Congratulations to Townsville Picnic Bay SLSC on the successful running of the Surf Rescue Camp – Big thankyou to all Facilitators and Leaders
- Youth Committee Members that attended;
 - Patrick Parker
 - Lachlan Parker
 - Mary Parker
 - Marion Jones
 - Jeremy Best

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

7.3 SURF RESCUE CHAMPIONSHIPS

Congratulations to the following Youth Committee members who achieved great results at the Surf Rescue Championships

- Patrick Parker – 2nd U15 Champion Lifesaver (90.75pts), 1st U15 Champion Patrol, 1st U15 First Aid
- Marion Jones – 1st U17 Champion Lifesaver (102.75pts), 2nd Open First Aid, Participated in Open Patrol Team (Combined team)
- Lachlan Parker – 1st U17 Champion Lifesaver (95.75pts), Participated in Open Patrol Team (Combined team)
- Mary Parker – 1st U19 Champion Lifesaver (98.5pts), 1st Open First Aid
- Jeremy Best – 1st Open Champion Lifesaver (100.25pts), Participated in Open Patrol Team (Combined team)

8. GENERAL BUSINESS

8.1 GRANTS

We were unsuccessful in the Get Going Grant, and have not heard from RSL (assumed we haven't got it as results were supposed to be released in December)

Mary has encouraged everyone to apply for whatever grants they can find (big or small).

9. NEXT MEETING

The next meeting will be held on **18 February 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 8.10pm.