



MINUTES

SLSQ NORTH BARRIER BRANCH

Youth Committee Meeting

MEETING HELD ON SATURDAY 5TH OCTOBER, 2013

At Forest Beach SLSC – After Carnival

Commenced at 6.20pm



1. OPENING/ WELCOME

The Chair, Mary Parker, will formally open the meeting and extend a welcome to all present.
6.20pm

2. ATTENDANCE

2.1 YOUTH COMMITTEE EXECUTIVE

Mary Parker (MP)	U18 Junior Lifesaver of the Year (Townsville Picnic Bay SLSC)
Lachlan Parker (LP)	Secretary (Townsville Picnic Bay SLSC)
Sally Watson (SW)	Newsletter Co-ordinator (Arcadian SLSC)

2.2 YOUTH COMMITTEE CLUB REPRESENTATIVES

Olivia Zatta (OZ)	Club Representative (Forrest Beach SLSC)
Mitchell Nugent (MN)	Club Representative (Arcadian SLSC)
Anna Staib (AS)	Club Representative (Arcadian SLSC)
Danielle Soutar (DS)	Club Representative (Townsville Picnic Bay SLSC)
Patrick Parker	Club Representative (Townsville Picnic Bay SLSC)

2.3 MENTORS

2.4 VISITORS

Jeremy Best (JB)	Lifesaving Development Officer – Townsville Region
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2.5 APOLOGIES

Macey Ronald (MR) Chair	Fiona Clyde Memorial Scholarship Recipient (Sarina SLSC)
Elyce Dahms (ED)	Deputy Chair (Sarina SLSC)
Hannah Webber (HW)	Secretary (Ayr SLSC)
Jade Fahy (JF)	Treasurer (Townsville Picnic Bay SLSC)
Alex Finney (AF)	U14 Junior Lifesaver of the Year (Mackay SLSC)
Callan Cantoni (CC)	Club Representative (Forrest Beach SLSC)
Anneka Reynolds (AR)	Club Representative (Forrest Beach SLSC)
Jack Dunn (JD)	Club Representative (Arcadian SLSC)
Marion Jones (MJ)	Club Representative (Ayr SLSC)
Erin Brotherson (EB)	Club Representative (Mackay SLSC)
Brianne Rossato (BR)	18-25 Mentor – Chair (Ayr SLSC)
Michela Best (MB)	18-25 Mentor - Secretary (Arcadian SLSC)
Tori Demopoulos (TD)	18-25 Mentor - Treasurer (Arcadian SLSC)
Nicola Street (NS)	18-25 Mentor - Treasurer (Sarina SLSC)

2.6 DID NOT ATTEND

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 10th August, 2013, have been circulated and read.

IT WAS RESOLVED: That the Minutes of the NBB Youth Committee held on Saturday 10th August, 2013, as circulated, be noted and endorsed.

5. ITEMS OF BUSINESS

5.1 BRANCH YOUTH DEVELOPMENT PROGRAMS

Discussions held over the upcoming Branch Youth Development Programs

- Suggestions of locations
 - Atherton (Possibly Tinaroo)
 - Mission Beach
 - Magnetic Island
 - Mungali Falls (North QLD)

Discussion held, surrounded that Magnetic Island is too familiar for most of the Branch, Mungali Falls is a prime location to allow all attendees to be part of the bus trip (which is the best tool for bonding in the committee's opinion). There are plenty of activities to do there and can make day trips/rainforest walks still the "getaway" day.

IT WAS RESOLVED: NBB Youth Committee formally request location of NBB Development Program to be held at Mungali Falls Outdoor Education Centre (<http://mungallifalls.com>)

- Combined Branch Program to be sought with NQB, possibly in March

Discussion held, this is a great idea. Perhaps invite key members from their branch this year so they get a feel for how programs are held.

IT WAS RESOLVED: NBB requested to formally invite NQB Participants and Leaders to be involved in the NBB 2013/14 Youth Development Program

- Discuss potential timing

Discussion held, it is recognized that March has been suggested for some time, but the Committee feel this is unsuitable due to State and Australian Championships (in various disciplines) being held. It is also felt this is too far away, and after the State Development Programs. It was suggested that the program be held on the December Holidays before Christmas.

IT WAS RESOLVED: NBB Youth Committee formally request NBB look into the possibility of the NBB Youth Development Program be held in December 2013 (between dates 14-22 December) – **LDOTSV** requested to look into most suitable date.

- Discuss potential theme, suggested themes include;
 - Australian TV Theme
 - Survivor

Discussion held, many potential theme's were thrown around with Survivor being the most popular, but it was mentioned this has been done many times before, and another Branch currently runs all its programs around this theme. Do we want to be different?

LDO TSV explained idea of Australian TV Theme

No resolution resulted

5.2 YOUTH COMMITTEE SHIRTS

Update provided on status of Youth Committee Shirts

Noted that shirts are still sitting in SLSQ NB Regional Operations Centre waiting to be embroidered.

Refer to Agenda Item 5.4 for discussion

5.3 YOUTH COMMITTEE NEWSLETTER/WEBSITE UPDATE

- SWatson provided update

SW reported, have begun work on next newsletter, it will include details on Start of Season, School Surf League, Forrest Beach carnival and some other items

Discussion held, whether it is appropriate to print or newsletter could be distributed electronically.

IT WAS RESOLVED: NBB Youth Committee Newsletter will be distributed electronically via email, posting on the website and facebook

5.4 SUPPORT FROM CLUBS/OUTSIDE ORGANISATIONS

- Support from Ayr SLSC, Sarina SLSC and Eimeo SLSC
- Ideas to raise funds to be discussed

Discussion held, members have yet to approach their clubs, or reception was not well received. It is **noted** that members from Townsville Picnic Bay and Arcadian believe they are more likely to receive support in the way of use of equipment or even premises.

Potential Ideas to raise funds included;

- Halloween Ball
- Car Wash
- Holding Events (such as outdoor cinema etc)

5.5 COMMITTEE MEMBERS PERSONAL DEVELOPMENT

- JBest to explain idea. To increase amount of awards, opportunities as a group

Discussion held, JB explained concept was not to only get members doing new awards, but to also potentially develop as future Trainers/Assessors in various awards.

IT WAS RESOLVED: LDOTSV to ensure Youth Committee included in advertising of future courses so members may enquire into attending in an assisting capacity – this includes any travel

6. REPORTS

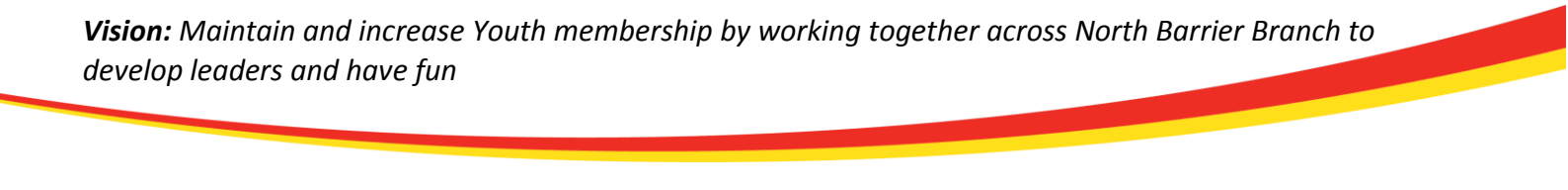
No reports presented at this meeting

7. TROPHIES

7.1 SURF LIFE SAVING QLD AWARD RECIPIENTS:

- Alex Finney – U14 Junior Lifesaver of the Year
- Tori Demopoulos – Jupiters Summer Surf Girl
- Mary Parker – U18 Junior Lifesaver of the Year

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



8. GENERAL BUSINESS

8.1 INTERCULTURAL SWIMMING SESSIONS

JB and MP were approached from a multi-cultural group about the possibility of conducting basic water survival skills sessions at a Public Pool in Townsville.

Discussions held, all agreed this would be a great idea to show the Youth Committee has community spirit. It was noted that none of the Youth Committee are AUSTSWIM certified. JB & MP confirmed they had informed the group of this and said they would not be able to provide any certification. The multi-cultural group is unable to pay for lessons so are just looking for an avenue to become more comfortable in the water. Committee agreed that this will be viable to those available to help out.

IT WAS RESOLVED: LDO TSV requested to look in to this further, and Youth Committee to support endeavour if viable option

8.2 YOUTH COMMITTEE SUB-DIVIDING

Discussions held, surrounding whether any progress is being made through the Youth Committee being spread across the whole branch. Points included it may be easier to make money and run events if meetings are held in each region, but common points brought together as an executive.

IT WAS RESOLVED: Committee to trial a Townsville and Mackay regional sub-divisions meeting in next meeting rounds, with Youth Committee executive to confer on common points. Meeting times and locations to be determined by that committee.

9. NEXT MEETING

The next meeting will be held on **12 November**, commencing at 6:30pm via teleconference.

10. CLOSE

The Chair, Mary Parker, thanked everyone for their attendance and the meeting was formally closed at 6:50pm.