



MINUTES

SLSQ NORTH BARRIER BRANCH
Youth Committee Meeting
MEETING HELD ON TUESDAY 10th JUNE, 2014
At NBB OFFICE – 5 Marlow St Pallarenda
Commenced 6:30pm



1. OPENING/ WELCOME

The Chair, Jeremy Best, formally opened the meeting and extended a welcome to all present.
6:30pm

2. ATTENDANCE

2.1 YOUTH COMMITTEE EXECUTIVE

2.2 CLUB REPRESENTATIVES

Marion Jones (MJ)	Ayr SLSC
VACANT	Eimeo SLSC
VACANT	Sarina SLSC

2.3 YOUTH COMMITTEE MEMBERS

Cody Roth (CR) - TPB
Harry Braddick (HB) - TPB

2.4 MENTORS

Jeremy Best (JB)	Senior Mentor
Tori Demopoulos (TD)	Mentor

2.5 VISITORS

Gary Gage	Townsville Picnic Bay
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2.6 APOLOGIES

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)
Lachlan Parker (LP)	Secretary (Townsville Picnic Bay SLSC)
Jade Fahy (JF)	Treasurer (Townsville Picnic Bay SLSC)
Danielle Soutar (DS)	Townsville Picnic Bay SLSC
Alex Finney (AF)	Mackay SLSC
Hiteshin Lopata (HL) - Arc	
Patrick Parker (PP) – TPB	
Erin Brotherson (EB) – Mky	

2.7 DID NOT ATTEND

Elyce Dahms (ED)	Deputy (Sarina SLSC)
Hannah Webber (HW)	Secretary (Ayr SLSC)
Sally Watson (SW)	Newsletter Co-ordinator (Arcadian SLSC)
Callan Cantoni (CC)	Forrest Beach SLSC
Mitchell Nugent (MN)	Arcadian SLSC
Tyler Williams (TW)	Bowen SLSC
Olivia Zatta (OZ) - FBch	
Anneka Reynolds (AR) - FBch	
Jack Dunn (JD)- Arc	
Anna Staib (AS) – Arc	
Cameron Soutar (CS) - TPB	

3. DISCLOSURE OF INTEREST

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

4. MINUTES OF PREVIOUS MEETING

4.1 The meeting noted that the minutes of the NBB Youth Committee held on Tuesday 13th May, 2014, have been circulated and read.

IT WAS RESOLVED: *That the Minutes of the NBB Youth Committee held on Tuesday 13th May, 2014, as circulated, be noted and endorsed.*

4.2 Action Matrix to be reviewed and updated as necessary.

5. ITEMS OF BUSINESS

5.1 BRANCH ANNUAL DINNER

- Update for Decorations Committee
- Progress report as per Action Matrix – each job

5.2 TAKING ON YOUTH COMMITTEE POSITIONS

- Committee Members to consider for next season who may be good for the following positions;
 - Chair (to be Fiona Clyde Scholarship Holder)
 - Deputy Chair
 - Treasurer
 - Secretary
 - Newsletter Co-ordinator

Discussion: *In order to bring the committee back to those who actually want to be on the committee next meeting will be held like an AGM. Nomination Forms will be created and circulated very shortly. Senior Members will be able to nominate for mentor positions.*

5.3 BRANCH RECOGNITION AWARDS

- Youth Committee to promote Recognition Awards within clubs and assist in nominations, we want one nomination in each category from every club. Potential categories that YC Members may be eligible for;
 - Fiona Clyde Memorial Scholarship
 - U18 Young Lifesaver of the Year
 - 18-25 Young Lifesaver of the Year
 - Junior Athlete of the Year
 - Athlete of the Year
- Committee Members are also encouraged to nominate someone else in their club for another award they believe they are deserving of.

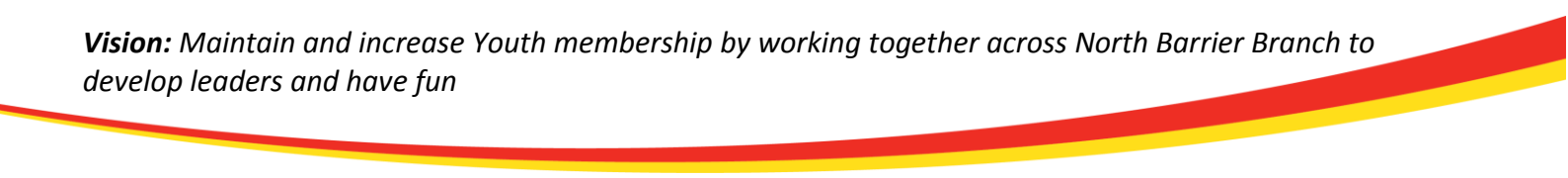
5.4 SURF RESCUE CAMP

- Committee members to promote surf rescue camp as details sent out in email

5.5 SUPPORT FROM OUTSIDE ORGANISATIONS

- No ideas put forward

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



5.6 INVITE OF NEW MEMBERS

- Discussed as above and decided nomination process

6. REPORTS

6.1 CHAIR

6.2 DEPUTY

6.3 SECRETARY

6.4 TREASURER

- Financial report not tabled (no change)

6.5 NEWSLETTER CO-ORDINATOR

6.6 FORREST BEACH

6.7 ARCADIAN

- AGM 29th June
- Awards night held recently

6.8 TOWNSVILLE PICNIC BAY

- First of all I need to step down at the end of AGM from Treasurer, due to schooling commitments. I thank all for the opportunity
- Surf Rescue Camp has gone out in the Senior Weekly Notice, facebook and by SMS to certain ages. To date there are 2 booked we know there are more to come, we will continue advertising
- TPBSLSC are working on a few recognition nomination to be presented to NBB
- TPBSLSC AGM 14th June 2014
- Magnetic Island Swim Sunday 15th a lot of participants from TPBSLSC doing this
- Recently had annual awards this was successful night and enjoyed by all.
- Congrats to Cody and Lachie who cleaned up on the night
- Winter training being held by Wade Sinclair is running magic!

6.9 AYR

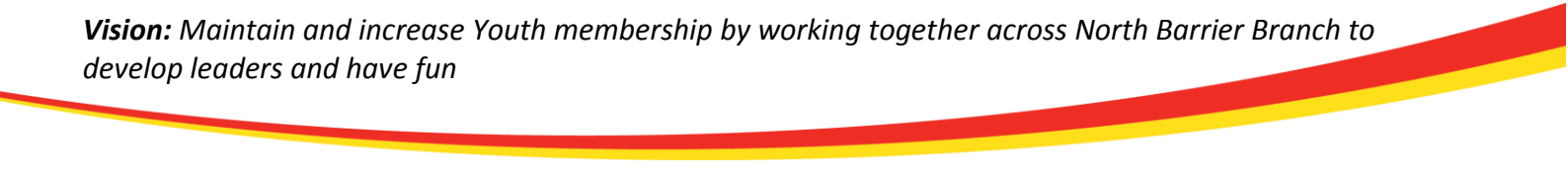
- Winter training is going extremely well
- Awards night two weeks ago with a few awards given out

6.10 BOWEN

6.11 MACKAY

- So what's been happening in Mackay, we have had a busy end of season to top off a successful year, our club awards night was held last weekend great to see that attended by so many members, and great to see our YIPs receive their end of season awards, I will look forward to our new YIPs members joining in on the program next season. Was also good to see lots of our members back up the next day and volunteer for the annual Mackay Marina run.
- The club has also been busy training and competing in the ocean roar IRB series from which we have just returned after competing at Point Lookout, it was great to go along and watch.
- Our movie night unfortunately didn't get off the ground, its probably best if we hold off on holding a further movie night til we are back in season, perhaps around the Christmas school holidays.

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



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- Our members are now preparing for our AGM which is to be held on the 22nd June.
 - It is with much regret that I also now resign from the branch youth development committee, unfortunately my uni and work does not allow me the time to continue, that doesn't mean you've seen the last of me I will continue to work within the YIPs program here at Mackay and offer my support to our existing and upcoming Youth Committee members Alex Finney and Megan Born who will continue to represent Mackay

6.12 SARINA

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 CONGRATULATIONS TO THOSE WHO RECEIVED AWARDS AT THE RELATIVE CLUB ANNUAL DINNERS

7.2 CONGRATS TO AYR TEAM AT MS SWIMATHON- AWARDED MOST LAPS SWUM (754 LAPS IN 12HRS)

7.3 CONGRATS TO BRANCH SURF GIRLS, THEY WERE EXTREMELY WELL RECEIVED AS AMBASSADORS FOR THEIR CLUB, BRANCH AND SLSQ

8. GENERAL BUSINESS

9. NEXT MEETING

The next meeting will be held on **20 July 2014**, time to be confirmed. This will be Youth Committee AGM

10. CLOSE

The Chair, Mary Parker, thanked everyone for their attendance and the meeting was formally closed at 7.24pm.