

MINUTES



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NBB YOUTH COMMITTEE EXECUTIVE TELECONFERENCE
MEETING HELD AT NBB OFFICE
SATURDAY 30 MARCH, COMMENCING 1.00PM

1. PRESENT:

Mary Parker	Fiona Clyde Memorial Scholarship Holder (Chair)
Elyce Dahms	Deputy Chair (Sarina)
Erin Brotherson	Club Representative (Mackay)
Macey Ronald	Club Representative (Sarina)
Kaylarni Close	Club Representative (Mackay)

Michela Best	18-25 Mentor (Arcadian) - Secretary
Nicola Street	18-25 Mentor (Sarina) - Treasurer

VISITORS:

Jeremy Best	Lifesaving Development Officer – Townsville Region
Demelza Mawer	Lifesaving Development Officer – Mackay Region
Cheryl Best	NBB Director of Membership Services

APOLOGIES:

Lachlan Parker	Secretary (Townsville Picnic Bay)
Hannah Webber	Secretary (Ayr)
Jade Fahy	Treasurer (Townsville Picnic Bay)
Sally Watson	Newsletter Co-ordinator (Arcadian)
Brianne Rossato	18-25 Mentor (Ayr) - Chair
Tori Demopoulos	18-25 Mentor (Arcadian) - Treasurer
Danielle Soutar	Club Representative (Townsville Picnic Bay)
Jayden Adams	18-25 Mentor (Townsville Picnic Bay) – Deputy Chair

2. WELCOME/INTRODUCTION:

Mary Parker to welcomed all attendees to the meeting.
Meeting opened at 1.02pm

3. PURPOSE

NBB Youth Committee Executive Teleconference called to discuss agenda for full meeting to be held in Ayr on 6th April, due to some members not being able to attend. Suggestions put forward at this meeting will be discussed at April 6th meeting. Main agenda item to be discussed is Branch Dinner.

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous NBB Youth Committee meeting held 2nd February 2013, as circulated will be presented for endorsement

Recommendation: the minutes of the previous meeting held on 2nd February 2013, be endorsed as a true and accurate record of proceedings

Moved by Erin Brotherson	Seconded by Elyce Dahms	CARRIED
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5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 BUSINESS ARISING /ACTION ITEMS MATRIX

The status report on business arising/action items from previous NBB Youth Committee Meetings will be reviewed and updated. **[Attachment - 1]**. Mary Parker and Committee to report on items they are responsible for.

6. ITEMS OF BUSINESS

6.1 VISION STATEMENT

- 6.1.1 Vision statement to be written
- TBA at a later date
 - Suggestions to be tabled at next meeting

6.2 BRANCH DINNER

- 6.2.1 Venue: Mackay SLSC – **PASSED**
- 6.2.2 Date: 13th July 2013 – **PASSED**
- 6.2.3 Theme:
- 6.2.4 Entertainment:
- 6.2.5 Other: do we have a slideshow in the background, change the way awards are presented (maybe like the Oscars)
 - MC: Erin Brotherson
 - Mackay and Sarina members to do majority of the planning, (branch awards committee) Erin to Chair a sub-committee- include members from northern part of the branch.
 - Hire out 1 room of Mackay club house and the front bar. Separate rooms in order for Youth to have a dance etc. after Awards Dinner. Other members can stay around the bar so that Alcohol is not taken into the section where Youth are.
 - Erin Brotherson to draft a running sheet for the night of branch dinner to be presented at the next meeting.
 - Ensure that Mary, Jeremy and Demelza are kept in the loop
 - Report back by next month

6.3 YOUTH COMMITTEE SHIRTS

- 6.3.1 Letter to be written to Sibby's for supply of shirts/support
- 6.3.2 Letter to be written to Jim Roberts Locksmith's for support
 - Lachlan and Hannah to write the letters for the sponsors

7. GENERAL BUSINESS

- 7.1. Committee to approach Alex Finney to ask if he would like to be a part of the youth committee and congratulating him on his Award at the state championships. Lachlan and Hannah to write letter
- 7.2. Committee to discuss designs for youth committee shirts
- 7.3. Discussion of someone to create a flyer for youth committee competition (New Branch Logo). (Kaylarni, Mackay to create Flyer)
- 7.4. Phone hook up again next month. For Branch Dinner Committee
- 7.5. Montage for the branch dinner - films of all the clubs, doing various things. Macey to create a power point montage

8. CLOSE:

The Chairman thanked everyone for their attendance and input and formally closed the meeting at 1.33pm

9. NEXT MEETING:

Full meeting to be held Ayr SLSC 6th April 2013

Chair: Mary Parker

Date: 30/03/2013

Distribution: NBB Youth Committee, NBB Executive Committee, NBB Councillors, All NBB Clubs.
