

AGENDA



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NBB YOUTH COMMITTEE
MEETING HELD AT AYR SLSC
SATURDAY 6 APRIL, COMMENCING 2.00PM

1. PRESENT:

Mary Parker	Fiona Clyde Memorial Scholarship Holder (Chair)
Hannah Webber	Secretary (Ayr)
Anna Staib	Club Representative (Arcadian)
Mitchell Nugent	Club Representative (Arcadian)
Jack Dunn	Club Representative (Arcadian)
Danielle Soutar	Club Representative (Townsville Picnic Bay)
Marion Jones	Club Representative (Ayr)

Michela Best 18-25 Mentor (Arcadian)

VISITORS:

Jeremy Best	Lifesaving Development Officer – Townsville Region
Cheryl Best	NBB Director of Membership Services
Mara Jones	Administrator Ayr SLSC
Liz Parker	Townsville Picnic Bay Member

APOLOGIES:

Lachlan Parker	Secretary (Townsville Picnic Bay)
Sally Watson	Newsletter Co-ordinator (Arcadian)
Callan Cantoni	Club Representative (Forrest Beach)
Olivia Zatta	Club Representative (Forrest Beach)
Anneka Reynolds	Club Representative (Forrest Beach)
Jade Fahy	Treasurer (Townsville Picnic Bay)
Connor Runham	Club Representative (Bowen)
Erin Brotherson	Club Representative (Mackay)
Sam Meinicke	Club Representative (Mackay)
Elyce Dahms	Club Representative (Sarina)
Macey Ronald	Club Representative (Sarina)

Brianne Rossato	18-25 Mentor – Deputy Chair (Ayr)
Nicola Street	18-25 Mentor - Treasurer (Sarina)
Tori Demopoulos	18-25 Mentor (Arcadian)
Jayden Adams	18-25 Mentor (Townsville Picnic Bay)
Demelza Mawer	Lifesaving Development Officer – Mackay Region

2. WELCOME/INTRODUCTION:

Mary Parker welcomed all attendees to the meeting.
Meeting open at: 2.28pm

3. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting have already been passed at a Tele-conference on 30 March 2013

CARRIED

4. ITEMS OF BUSINESS

4.1 VISION STATEMENT

- Suggestions include:
 - o To inspire and nurture our fellow lifesavers and the community where we can create value and make a difference (Jade Fahy)
- TBA at a later date. Members to continue thinking on vision statement.

4.2 BRANCH DINNER

- As discussed at teleconference:
 - 4.2.1 Venue: Mackay SLSC – **PASSED**
 - 4.2.2 Date: 13th July 2013 – **PASSED**
 - 4.2.3 Theme: TBA
 - 4.2.4 Entertainment: possible photo booth. Ipod for music
 - 4.2.5 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
- There was talk of Skits,
- Oh bugga award. (as a light humour to be presented at the youth ball)
- Mary, Anna & Mitchell to go on dinner sub-committee (working with team from Mackay)
- Anna and Danielle to go shopping with Lyn Coomber for branch trophies.

4.3 BRANCH YOUTH DEVELOPMENT PROGRAM (CAMP)

- Suggestions of locations to be put forward, camp will still be organised by Branch Officers
- Suggested Location of: Tinaroo/ Atherton/Cairns
- Possibility of an amazing race based in Cairns
- There was some discussion around the idea of a moving trip (moving along the coast stopping at Surf Clubs along the way), Jeremy suggested this was probably better suited as a big incentive (prize for YIP's etc), Branch Camp needs to stay open to everyone with as little restriction as possible
- The possibility of combining camp with North Queensland Branch was also briefly discussed.

4.4 YOUTH COMMITTEE SHIRTS

- As discussed at teleconference:
 - 4.4.1 Letter to be written to Sibby's for supply of shirts/support
 - 4.4.2 Letter to be written to Jim Roberts Locksmith's for support
- Lachlan and Hannah to write the letters for the sponsors
- 7.2. Committee to discuss designs for youth committee shirts
- Type of shirt: polo
- Colour: Blue and White
- A goal was set for Youth Committee Members, each Club to get 2 sponsors (any support will do), just need to approach with letter and explain what the Youth Committee is.

4.5 YOUTH COMMITTEE NEWSLETTER/WEBSITE UPDATE

- Updates to be sent to Sally/Hannah/Lachlan ASAP so newsletter can come out.
- Anna, Jack and Mitchell to write Arcadian update.
- Marion and Hannah for Ayr Update.
- Olivia for Forrest Beach
- Each club representative to ensure an update comes from their club

4.6 BRANCH LOGO REDESIGN COMPETITION

- As discussed at teleconference:
 - Discussion of someone to create a flyer for youth committee competition (New Branch Logo). (Kaylarni, Mackay to create Flyer)
- This needs to go out ASAP
- Judging Panel to be decided once flyer is out
- Suggestion of encouragement Awards as well

4.7 INVITE AND CONGRATULATORY LETTER TO U14 LIFESAVER OF THE YEAR

- 4.7.1 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

5. REPORTS

A round table discussion of what is happening in each club was held

Arcadian

- Just held Good Friday Club Championships
- Surf Girl Ball went well

Townsville Picnic Bay

- Teams performed well at both Senior and Junior States, R&R went extremely well
- Surf Girl Ball went well

Ayr

- Surf Girl Take the Floor went well
 - States was successful for members that attended
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6. GENERAL BUSINESS

- Send out List of Awards and example of nomination form
 - Special Mention for everyone on committee to consider nominating for the Fiona Clyde Memorial Scholarship
 - Jeremy will send the list to everyone, he will also find good examples to send with forms.
- Start YIPS next season for all clubs that don't already have YIPs.
 - Discussion was held on how to do this, just need to find a YIPs Co-ordinator in club (doesn't have to be the Youth Development Officer) and get them to contact the LDO for forms.
 - YIPs was explained for those who haven't heard of this, all agreed should be happening in all clubs
- Email shirt sizes to Jeremy to compile list.
- Meetings – 2nd Saturday of every month, will be via Teleconference unless arranged otherwise
- Next Teleconference 11th May.

7. CLOSE:

The Chairman thanked everyone for their attendance and input and formally closed the meeting at 4.13pm.

8. NEXT MEETING:

Decision on when Next Meeting will be held 11th May 2013 via teleconference

Chair: Mary Parker

Date: 06/04/2013

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