

**NEWPORT SURF LIFE SAVING CLUB INC.**

**MINUTES OF THE COMMITTEE OF THE NEWPORT NIPPERS HELD AT  
47 QUEENS PARADE, NEWPORT  
Monday, 12<sup>th</sup> September, 2011**

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**Meeting opened at 7:30pm**

**1. In Attendance:**

Peter Finn, Kim Francis, Tim Francis, Dennis Fitzgerald

**2. Apologies:**

James Brooks, Brett Budd

**3. Confirmation of the Minutes** of the previous meeting held 9<sup>th</sup> August, 2011 –  
circulated and accepted as a true and accurate record of the meeting.

**Moved:** Peter Finn

**Seconded:** Tim Francis

**Carried**

**4. Correspondence In:**

- 4 x NAB merchant statements given to treasurer.
- 2 NAB letters re account charges given to treasurer.
- Letter from Pittwater Council regarding banners put up illegally. Have since gained proper approvals from council to put banners up. 1 at Kitchener and 1 at clubhouse. Kitchener must be taken down on 19<sup>th</sup> September.

**5. Correspondence Out:**

**6. Chairman's Report:**

- New keys still to be issued to Geoff England (Gear Steward) and Nic Carroll.  
**Peter Finn**
- Training for beach events to commence at the beach this Thursday 15<sup>th</sup> September at 5pm for 1 hour. **Kim to email age managers.**
- WAC training and Welcome BBQ for Age Managers to be held on Saturday 24<sup>th</sup> September at 11:00am. **Peter to draft invitation.**
- Kim to email Peter with an up-to-date age manager distribution list.
- First registration day very successful. Next one Sunday 18<sup>th</sup> September, 9am to 11am. **Tim to put a piece in the Newport School Newsletter.**

## 7. Old Business /Previous Action Items:

| Action Item / Task  | Responsibility         | Due     |
|---|------------------------|---------|
| Raise an invoice for Crutchie for the meat he used for the Loreto bronze squad \$280. (July 2010)   | Mark/Peter             | Sept 11 |
| Follow up Xcel re board still not delivered & 1 faulty. (Apr 2011). James spoke to Shayne at Xcel and has been assured they are coming next week. If not received by the end of next week James to draft letter on behalf of Rob Emerson to Xcel. | James                  | Sept 11 |
| Still waiting on the crate & jungle gym from Aquaglide. (May 2011) Peter has drafted letter advising if it is not resolved by 9 <sup>th</sup> October we will detail their lack of service to all surf clubs.                                     | Peter                  | Sept 11 |
| Budget to be done for 2011/12 season.   | Peter,<br>Mark, Dennis |         |
| We have two merchant terminals. One for the uniform store and one for payments. One stopped working on Sunday at registration. Needs returning/replacing?   | Peter                  | Sept 11 |

## 8. General Business

- BBQ Coordinator position still vacant. Position advertised on website and signs have been put up around the clubhouse.
- Treasurer position has been accepted by Dennis Fitzgerald.
- The position of Water Safety Officer is still vacant.
- BBQ pricing to be reviewed and everything priced in whole dollars. Old list to be revised at next committee meeting. Is the selling of ice creams an option?  
**Tim Francis to get old list from shed before next meeting.**
- Raffle of dolphin board to raise money for Tuesday training. Board to be displayed on Sundays at uniform shop with bucket for money. When all tickets sold raffle to be drawn.
- Capital Assets – a fair few boards are in need of repair / new handles. Land and Sea at Warriewood have said we can purchase spare parts for the boards. **Gear Steward / Peter Finn to follow up on repairs before commencement of season.**
- Board Allocation Agreements to be completed for the season. **James Brooks/Glen Borg.** Also, have the deposits for last season been returned?  
**Tim to speak with James/Glenn.**

- No Under 6 Age Manager as yet. Ed Ambrosius has a child starting nippers and is no longer doing the under 12's. **Peter to approach Ed re being the under 6 manager.**
- Building Committee is working on a master plan for further development of the Surf Club to meet the needs of the future. There is a meeting for all club members in September. Date to be advised.
- It was agreed "12 weeks of summer" was a good idea. **Tim to speak to Mark Ansiewicz re a handout/flyer to advertise.**
- Nipper season booklet to be put on website. **Tim Francis**
- Tim to purchase five (5) additional cans for the Nippers.
- Wheels still to be put on drinks fridge. **Peter to follow up with Geoff England**
- It was suggested that the trailer's configuration be changed to accommodate both skis and boards. **Tim to follow up.**

Meeting closed at 9.14pm.

Next meeting is scheduled for Tuesday 11<sup>th</sup> October.