

minutes

Newport SLSC Management Committee Meeting

11/10/2017

7:30pm

Chairman: Rob Emerson

Note taker: Jan Proudfoot

Attendees: Bev Barnes, Jack Holland, Guyren Smith, Madi Smithies, Glen Borg, Matt Halakas, Gemma Eastwood, Leanne Pate, Rob Barkley, Kieran Menzies, Jess Menzies, Lauren Budd, Brendan Doyle, Nick Carroll

Apologies: John Greenhill, John Sherman

Topic	Person Responsible	Role
1. Confirmation of Minutes Moved: Jack Holland Seconded: Nick Carroll	Jan Proudfoot	Secretary
2. Business arising from September Minutes Nil	Everyone	
3. House Captain and First Aid Officer <ul style="list-style-type: none">• House Captain: John Sherman John Sherman is appointed, everyone in favour• First Aid Officer: Sandy Menzies and Lucy Fletcher have nominated. However, Sandy will be away for carnivals. Lucy is studying physio. Rob suggested we ask if they would like to share. Moved: Rob Emerson Seconded: Glen Borg	Rob Emerson	President
4. 2 new training Defibs are required. Approx \$500. Moved: Guyren Smith Seconded: Jan Proudfoot	Guyren Smith	Chief Instructor
5. Soibada Debrief: <ul style="list-style-type: none">○ Experiences that Jess & Lauren had○ The training provided to the community○ The value or otherwise of this program for Newport SLSC and trainers and assessors○ That reasons why we should repeat the program at the end of this season or not ● See attached report by Jess Menzies.	Jess Menzies	Club Captain

minutes

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<ul style="list-style-type: none"> • Lauren and Jess recommend we continue with the programme. They benefitted and the village did especially. Their CPR knowledge was way out of date. • Bev asked if funding was sufficient – yes. • Rob asked Guyren if the programme will do as was intended. i.e. encourage younger instructors in the club. The next group will be younger and are excited about the opportunity. • It was agreed that it's worthwhile pursuing sponsorship for next year. • Action item: Jan to send report to all donors. 		
<p>6. Newport Carnivals 4th & 18th November</p> <ul style="list-style-type: none"> • Carnival on the 4th is under control • Sydney branch and Central Coast branch have indicated that the Newport carnival will be used as a selection carnival for their inter-branch teams. <p>7. Drug of Addiction Presentation 11th Nov 2017, 11am Surf Club Johnny Shannon – reminders have been sent, emails have gone to coaches</p> <ul style="list-style-type: none"> • Should SRCs be invited? Yes <p>8. Adoption of the revised Policy 5.04</p> <ul style="list-style-type: none"> • There has been an issue at branch and state. Push back. Latest info from branch BOSS is that policy stands as is because it was released by SLSA. We can expect revised wording around guidelines from NSW that will have to go to SLSA to see if they agree. Glen is hoping we can bring LS and SS together. • At this point, competitors need to keep on patrolling. • Action item: Glen to make sure that managers and coaches understand that it is business as usual for competitors until they hear otherwise. • Thank you to Jess and Lauren for running the express Bronze course. • Great results at Coolangatta Gold. • Thanks to Kieran and Adrian for providing water safety. 	Glen Borg	Competition Organiser
9. Quote for the Firewall, 2 Wifi access points (main hall and bar), Apple TV and cable	Jan Proudfoot	Secretary

minutes

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<ul style="list-style-type: none"> Jan explained the catalyst for requesting a quote from ITeam. ie, occasionally we need to conduct a training session in the bar area because the hall is being used by others. The VGA and HDMI leads in the bar have rusted so rather than replacing them it makes more sense to provide a wireless solution via an Apple TV. However, our WIFI does not work in the bar area. ITeam recommend we take this opportunity to upgrade the Firewall for defence. Rob Emerson: also needed for POS that we are intending to bring into bar. Security camera also needs upgrade. Samsung tablet has arrived that we will use to sign on and off, log where flags are. Approx \$4,000. Ongoing cost for licencing is \$1500 every 3 years. <p>Moved: Nick Carroll Seconded: Rob Barkley</p>		

10. General Business

FYI from Jess: surf club open day is on Sunday, 15 October. Nippers is on.

CCTV is broken

Mad: Casino Night – end of November or push out to next year or forget about it (but we will lose \$500 deposit). Guyren pointed out that November is busy for most members. Bev suggested we need the Academy to help promote. No point in cancelling and losing deposit. **Action Item:** Rob Emerson will take issue to NKSRA board meeting and ask them to suggest and date – next calendar year.

Guyren: reiterated Glen's thank you to Jess and Lauren.

Rob Barkley: we have paid out our loan.

Rob Emerson: The B-line: no longer coming into carpark, roundabout to be built at Neptune, layover area will be near existing layover area. Rob Stokes helped a lot with this outcome. Rob raised issued with Rob stokes re concerns re traffic and playground area. Building committee will put a proposal together.

<p>11. Quick demonstration of how to edit a webpage via our content management system (WordPress)</p> <ul style="list-style-type: none"> Jan showed that editing a page on our website is as easy as composing an email. Jan will set committee members who attended the October meeting up as WordPress users and they will receive an email containing their username and password. Please call Jan if you have any questions. Also, if you would like to be able to post a news story, Jan would love to show you how. 	Jan Proudfoot	Secretary
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Topic	Person Responsible	Role
<ul style="list-style-type: none">• After you receive your login details, please peruse your pages of responsibility and update where necessary.• If you are not 100% sure of your position's responsibilities, please read <u>our constitution</u>.		

Meeting closed: 8:30 pm

Soibada Trip

After 3 days of travelling, 2 planes and a 6hr 4-wheel driving Car ride we finally made it to the remote town of Soibada in East Timor.

After a morning of meeting with the Doctors and Nurses at the Soibada Clinic we were thrown straight into the deep end with them wanting a CPR session that afternoon. After being at the Clinic we walked up to the Senior High School which has approx. 130 students. The teachers at the Senior High School were keen for the Senior boys to learn CPR while the girls were participating in another project run by Pittwater Friends of Soibada.

Returning a few hours later with our manikins and our translator Fecky we were ready to go. The Doctors and Nurses at the Soibada Clinic were keen to improve their CPR skills, which were very out of date compared to the current standard. After going through the steps of CPR with a demonstration the Doctors and Nurses then had a chance to practice the new changes to CPR and ask questions relating to CPR and Surf Lifesaving. They were very receptive to us and were keen to learn more and continue practicing so that they were up to date for when more trainers come back next year.

The next day we had organised to meet with the boys from the Senior High School. Arriving there in the morning the boys were there and ready to go. With our translator we were able to do a demonstration and run through the practical of CPR. The boys were then keen to jump in and have a go practicing CPR. The ability for them to pick up the skill as quickly as they did was incredible. The boys were keen to be able to have a go and wanted to be able to continue practicing throughout the year. After finishing with CPR we were able to have a look around the school and have a game of Soccer with the boys whilst the girls were finishing their "Days for Girls" program. It was a great experience to be able to have a look around their school and see how and what they are learning and how it is similar and differs from the Australian curriculum.

The 3rd day of our visit was spent at the Salau Convent with the Nuns and students about a 45min drive from where we were staying. The morning was spent playing with the kids and making Jewellery. After lunch we were able to run another session of CPR with the Nuns and teachers at the Convent. By this time all our drivers and other translators were keen to sit in and learn the skills of CPR.

Our 4th day in Soibada was the day of their Government election which meant that nothing was open so the day was spent exploring the town of Soibada and wandering around speaking to the locals.

By day 5 it was time to go back to Dili, another 6hr 4-wheel drive car ride and we were back in Dili.

Since we were such a small group (7 of us in total) we were able to go for a drive up to Balibo and learn about the Balibo 5 and the connection between Australia and East Timor during the War. It was interesting to go to the Balibo 5 museum and the War Museum in Dili.

After Being to Balibo and heading back to Dili it was finally time for us to go home. Another 2 planes and a 12hr Lay over in Darwin saw us arrive home about 630am extremely tired but excited about what we had been able to accomplish in our short time away.

It was interesting to be able to see how another part of the world lives and how lucky we are to be able to live in Australia.

We would like to thank a few people who without their help this trip would not be possible:

Guyren Smith and Rob Emerson – for the opportunity for us to be able to do this. Without them doing the initial work this would not be possible.

Jan Proudfoot – Organising Canapes for a cause and setting up the donation function on the website. All our donations would not have been possible without your help.

Newport SLSC and Newport Kinghorn Surf Racing Academy - Thankyou to each of these boards for funding \$4000 Scholarship each for our places for the trip. Without this funding it would have been impossible for us to be able to get across and train the community we had the fortune to train. This scholarship allowed us to be able to focus on what the needs of the community were and what we could do to help them.

Tamara and Xavier Sloper-Harding – The amazing work you do for Pittwater Friends of Soibada is incredible. Thankyou for giving the Surf club this ongoing opportunity for trainers and assessors to be able to go across and teach this amazing lifesaving skill. We hope the next 2 have just as an amazing time as we did.

Maya, Ananda and Kim from Enactus UNSW ("Days for Girls Program") – thankyou for sharing this experience with us! We had an amazing time with you guys and we hope you did to!

Surf Life Saving Sydney Northern Beaches – Thankyou for the donation of 100 face shields to be used in CPR. The community of Soibada were extremely thankful for this as this is something they have not had access to previously. They were all so excited when we showed them what it was and that it could be kept on their keys or in their pockets so they had it at all times.

First Aid Plus – Thankyou to Maz and Gaz from First Aid Plus who gave us a significant discount on nebuliser masks for us to take across to Soibada. This was one of the medical equipment needs they had been asking for, for some time but nobody was sure how to access this or take them across.

iCare Pharmacy – Thankyou to the staff at iCare Pharmacy who also gave us a significant discount on Lyclear Scabies Cream. Scabies is a big skin condition in East Timor and without them having easy access to this treatment they are not ever able to get rid of this condition. We hope with us giving them 20 tubes they are able to treat some of the more serious cases. They would love more tubes of Lyclear when the surf club heads across next time!

EVERYONE! – Thankyou to everyone who either donated, attended Canapes for a Cause or wished us good luck! We had an amazing time and hope that this ongoing partnership will continue and that the lucky trainers/assessors who get to go next year have just as an amazing time.

Thankyou,

Jess and Lauren







