



**Tea Gardens Hawks
Nest Surf Lifesaving
Club
EST: 1931**



TGHNSLSC Minutes – 22.1.2022

Date:22.1.2022	Time:9.30am finished 11.27am
Location: TGHNSLSC ClubHouse	
Apologies: Amanda Osmond	
Attendees: Henry Scruton (Chairperson – President (Undertaker), Rhonda Scruton (CEO Hunter Branch), Jackie Bower, Sarah Puddicombe, Debbie Booth, John Emdin, Craig Young, William Hyde, Kris Macklin, Rebecca Curtis, Peter Rodgers, Cheryl Newton, Jenny Hyde, Kerrie Moore, Andrew Eden, Stephen Howell, Emily Ross, Liza See, Michelle Larkin, Peter Larkin, James Fitzpatrick, Jill Wiseman, Phillip Everett, Jeromy Nolan.	
***Acknowledgment of Country: I would like to acknowledge the traditional custodians of the land on which we hold this meeting, the Worimi people, those past, present and emerging.	
Business Arising from Previous Meeting: <ul style="list-style-type: none">- Set up NPBS investment account for \$50,000 – Then an online meeting with Sarah (Treasurer), Nicola (President) and Jackie (Secretary) and the Newcastle Permanent to organise the set up. - In the New Year 2022.- 1st Feb 22, SLSNSW COVID-19 Vaccination Policy for all SLSC members. -moved to the 23rd Feb 22.- A list of boat carnivals which TGHNSLSC are attending for the rest of the season will need to be sent to the committee from Surf Sports. With crew names.- Source fire extinguisher for gear shed – Wayne, can be purchased for \$180.00. Approved by Committee. – completed- Working with Children Check received for Greg Ross, 11th January 2022.- IRB trial wet bag as per first aid report. – Kris Update	
Henry Scruton – TGHNSLSC Caretaking President, addressed the room noting that the club will not tolerate any abusive, discriminatory, intimidating or offensive statements made online, bullying and harassment in all forms is unacceptable. If any member in the meeting cannot	

abide by this, they will be asked to leave the meeting.

Henry also congratulated the committee for the healthy bank account and also presented the membership numbers from 2006 to 2022, congratulating the committee on the fantastic numbers over the last 2 years. 2020/21 – 290 members, 2021/22 – 301 members.

Treasurer's Report:

Presented by Sarah Puddicombe – Report sent to the committee Friday 22nd Jan 22. As at 31st December 2021.

Moved: Kerrie Moore 2nd: Jenny Hyde

All other Reports:

Registrars Report – presented by Cheryl Newton.

Moved: Phillip Everett 2nd: Bill Hyde

Education Report – Presented by Debbie Booth.

Moved: Kerrie Moore 2nd: Cheryl Newton

Nippers Report – Presented by Jackie Bower on behalf of Amanda Osmond.

Rhonda presented the club with free passes (1 per nipper) for the 1st Round of the NRLW which will be held at the McDonald Jones Stadium Sunday 27th Feb 22. These will be handed out Sun 30th Jan – 1st day back at Nippers

Moved: Sarah Puddicombe 2nd: Phillip Everett

IRB Captains Report – Presented by Kris Macklin

Andrew Eden – Baker-Martin Australia would like to purchase a new IRB trailer for the club as the new club IRB did not come with a trailer.

Gear Stewards Report – Presented by Jackie Bower on behalf of Craig Shelton.

The committee approved for a new Jerry Can to be purchased as a backup for the ATV/Jet Ski as requested by Craig.

Ampol and BP sponsor SLSC for fuel, as TGHN only has puma fuel close by we could look at the closest Ampol or BP to obtain fuel with a fuel card.

TGHNSLSC Gear list will be entered into surfguard - audited list 21/22 by Trevor Upton & Craig Shelton.

Moved: Kris Macklin 2nd: Kerrie Moore

First Aid Report – Presented by Sharon Taylor

Moved: Cheryl Newton 2nd: Phillip Everett

Hall Hire Report – Presented by Jenny Hyde

	Moved: Bill Hyde	2 nd : Kerry Moore
<p>Action List:</p> <ul style="list-style-type: none"> - 23rd Feb 22, SLSNSW COVID-19 Vaccination Policy for all SLSC members. – Update - Purchase a Trailer for the New IRB - Kris/Jackie to update - New Gerry Can to be purchased – Craig Shelton - Current Gear List to be updated in Surf Guard – Cheryl/Jackie 		

Notes

Agenda Item	Topic	Discussion	Action
1	Greg Ross and surf boat updates	<p>TGHNSLSC Rowing teams transferring competition rights to Stockton SLSC. Are all age group teams transferring and training at Stockton SLSC.</p> <p>TGHNSLSC Surfboat and equipment – discussion and agreement on the valuation of the equipment for Stockton SLSC.</p> <p>The location and future uses of the other 3 x TGHN surf boats</p>	<p>TGHNSLSC currently does not have a boat captain with Greg Ross transferring to Stockton SLSC as at 14th Jan 22.</p> <p>James Fitzpatrick and Stephen Howell are currently in the process of obtaining their sweep accreditation.</p> <p>The committee and members attending the meeting today are not in agreeance to sell the surf boat to Stockton SLSC. It is valued at \$2,000 to \$3,000 (Max) to sell. To purchase a new surf boat the costs can be up to \$30,000.</p> <p>The Club has 3 active Surf Boats:</p> <ol style="list-style-type: none"> 1. On Loan to Stockton SLSC. With oars and boat cover. 2. Blue Boat – Out front of the gear shed. 3. Stored at Jeromy

			Nolan's house.
2	TGHNSLSC President Resignation – 21 st December 21	Bank signatories to be approved by the committee. Formal removal of all club correspondence of Nicola's behalf.	The formal resignation of our current TGHNSLSC President – Nicola Young has not been accepted by the meeting members. Nicola will be advised by our Club MPIO and Rhonda Scruton – CEO Hunter Branch. The bank signatories will stay the same – Jackie Bower, Sarah Puddicombe and Nicola Young.
3	Surf Club Update	Surf club building update – Liza See Hole in the wall update – Jackie Bower Gym Update – No Issues	A break down of the final bill \$53,500. Will be required to determine the variations. Bill Hyde will organise a meeting to see what variations are required and a timeline. Bill Hyde will take over as Facility Manager to oversee the Surf Club Building defects and issues. He will also look at a restructure for hall hire. This will help the committee to concentrate on their individual roles and focus on organising

			<p>beach duties and training.</p> <p>Moved: Kerrie Moore 2nd : Phillip Everett</p> <p>Hole in the Wall – Caitlin has done a great job opening and selling a lot of the clubs stock. She will be operating until Australia Day (26th Jan 22). She will close the café after that due to a decrease in people after the school holidays.</p>
4	Education Update	<p>Rowing teams SRC & Bronze update</p> <p>IRB Crew and driver/Jet Ski and silver beach medallion. – Update - Henry Scruton</p>	<p>Debbie Booth is our longest standing trainer of the club. We now need to concentrate on more trainers. Peter Larkin will assist, Kris Macklin and Andrew Eden will also be trained to assist.</p> <p>IRB Crew and Driver & RWC Training – Saturday 5th & 12th February 22. Time TBA.</p>
5	Grants	<p>National Australia Day Council Grants Program for Australia Day 2022</p> <p>Beach Safety Equipment Fund 2021/22 Invoices of \$5,500 & \$11,000 by 26th</p>	<p>This has been cancelled for 2022. The Australia Day council will issue TGHNSLSC an invoice to pay back \$11,686.40</p> <p>Beach Safety Equipment Fund - 4 x Soft Surf Rescue boards have been ordered</p>

		November 21 - Completed - Update	from Infront Surf Craft @ \$1,250 each + Delivery \$440. As agreed at our December Meeting. Due to supply issues they will be delivered to the club end of April/Start May 2022.
6	Equipment Maintenance	Craig and Kris to update	Completed in reports above.
7	Surf Club Bar Update	Open Sundays during Jan 2022	Noted In Point 3. Bill Hyde will oversee the running of the surf club bar.
8	General Business	Unveiling of the New IRB on Sunday 30 th Jan 2022	Invites to be sent out via Surfguard and to be in conjunction with the 1 st day back for Nippers. Emily Ross has verbally resigned from TGHNSLSC and will transfer to another club on Monday 24 th Jan 22 Look at proposing another meeting in 2 x weeks - 5 th Feb 22. To look at the future strategy of the club going forward.
9			

Moved: Craig Young	2nd: Debbie Booth
Date: 19 th Feb 2022	