



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



TGHNSLSC Minutes – 19.2.2022

Date:19.2.2022	Time: 2pm to 3.45pm
Location: TGHNSLSC ClubHouse	
Apologies: Liza See, Bill Hyde.	
Attendees: Andrew Eden (TGHNSLSC President – Chairperson), Jackie Bower, Cheryl Newton, Debbie Booth, Jill Wiseman, Jeanette Osmond, Amanda Osmond, Craig Young, Kerrie Moore, Stephen Howell (Left meeting at 2.32pm), John Emdin, Sharon Taylor, Jenny Hyde, Sarah Puddicombe, Wayne Bower, James Fitzpatrick. ***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">- Acceptance of last meetings minutes – 22nd Jan 22- 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. - Update 18.2.22- COVID Update - Kerrie Moore.- 1st Feb 22, SLSNSW COVID-19 Vaccination Policy for all SLSC members. -moved to the 23rd Feb 22.- Source fire extinguisher for gear shed –Graeme Webb installing Sunday 20th Feb 22.	
Treasurer's Report:	Presented by Sarah Puddicombe – Report emailed to the committee Thursday 17 th Feb 22. As at 31 st January 2022.

	<p>Update on the Newcastle Permanent Building Society (NPBS) Investment of \$50,000. An e-mail will be sent out of session to the committee for an investment risk assessment to be agreed on.</p> <p>Total funds as at 31.1.22 - \$324,850.72</p> <p>Final building invoice due for Jacobs Building - \$53,600.</p> <p>New club swim wear order approved by committee.</p>
All other Reports:	<p>Nippers Report – Presented by Amanda Osmond.</p> <p>Donation from Boomerang bags of \$500.00 To be used for the TGHNSLSC nippers will go towards a new gazebo – Committee approved.</p> <p>Education Report – Presented by Debbie Booth.</p> <p>IRB information needs to be submitted – Jackie</p> <p>IRB Captains Report - Kris Macklin, Presented by Andrew Eden.</p>
Moved: Kerrie Moore	2nd: Sarah Puddicombe
<p>Action List:</p> <ul style="list-style-type: none"> - NPBS, investment risk assessment to be sent out of session to committee – Jackie. - Club Swim wear order – Sarah/Amanda. 	

Notes

Agenda Item	Topic	Discussion	Action
1	TGHNSLSC President – Andrew Eden	<p>Welcome to Andrew TGHNSLSC president for 2021/22.</p> <p>As unanimously voted by the Executive Committee on Sat 5th Feb 2022 @ 9.30am</p>	
2	Bank signatories	Bank signatories to be approved by the committee.	Approved – Form to be completed for the Regional

		<ul style="list-style-type: none"> - Jackie Bower - Sarah Puddicombe - Andrew Eden, replacing Nicola Young. - Jenny Hyde – Credit card for \$1,000.00 to be issued for TGHNSLSC Bar stock expenses 	Bank. - Jackie
3	Surf boat update	<p>TGHNSLSC Rowing teams transferring competition rights to Stockton SLSC.</p> <p>TGHNSLSC Committee have agreed to let Stockton SLSC borrow the boat until the new one arrives for them to use.</p> <p>The location and future uses of the other 4 x TGHN surf boats</p> <p>The Club has 4 x 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. 4. Stored at Mark and Kim Horton’s property. <p>Under 19’s training. Currently not using a TGHNSLSC Surf Boat.</p> <p>Expression of interest for a TGHNSLSC surf boat sweep.</p>	<p>Update from Andrew as listed in discussion.</p> <p>A loan agreement will be sent from Stockton SLSC for the loan of our TGHNSLSC surf boat for 6 to 8 weeks until their new boat arrives.</p> <p>Stephen Howell – Tendered his resignation from TGHNSLSC at 2.32pm.</p> <p>James Fitzpatrick will send through his boat captain accreditations to the TGHNSLSC Secretary.</p> <p>Gregory Ross cannot row or train on behalf of TGHNSLSC members. All boat competition rights are now with Stockton SLSC and all boat activity/insurances are covered by Stockton SLSC not TGHNSLSC, until we have an accredited surf</p>

			boat sweep.
4	Surf Club Update	<p>Surf club building update</p> <p>-Amount of \$53,500 still required for payment to Jacobs Building</p> <p>- Marlin Building Services Engineers are conducting a compliance inspection investigation and report on the TGHN Surf Club.</p> <p>Hole in the wall update – Currently closed.</p> <p>Gym Update - Ongoing</p>	<p>Marlin Building Services to conduct their compliance inspection on Tuesday 22nd Feb 22.</p> <p>3 Phase power discussion from committee with a suggestion that the club house might not require it. – Check once the Marlin Building report has been submitted.</p> <p>Howell Connect invoice for original build – there was not a breakdown of the works carried out for the amount of \$13,601.50. Not sure if it included the 3 phase power as per original quote of \$27,203.00 dated 20.5.2019. (Copies Goggle drive 21-22 committee meetings Sat 19th Feb 2022)</p> <p>A dishwasher needs to be installed for our RSA Volunteers. Exhaust fan is ready to be installed by Jacobs Builders.</p>
5	Education Update	Debbie to Update	See above education report. (Copy in Goggle Drive).

6	Grants	<p>Kerrie and John to update.</p> <p>National Australia Day Council Grants Program for Australia Day 2022</p> <ul style="list-style-type: none"> - Invoice to come for repayment of \$11,686.40 back to the Aust Day Council 	<p>Junior members and resilience grant – Kerrie, Debbie and Amanda</p>
7	Equipment Maintenance	Craig Shelton and Kris to update	See above IRB Captains Report. (Copy in Goggle Drive).
8	Surf Club Bar Update	Jenny and Bill (Apologies) to update	<p>As at Friday 18th Feb restrictions changed</p> <ul style="list-style-type: none"> - No limits for people in areas. - QR Codes not required for surf club and bar. <p>Surf Club bar will be opened to the members and the general public. Friday and Sunday nights.</p> <p>3 x RSA volunteers will be required on those nights.</p> <p>Bar manager position to be advertised again.</p> <p>Ice Machine to be fixed.</p>
9	Surf Sports	<p>Australian SLS Championships</p> <p>Early bird Monday 21st Feb</p> <p>Entries for Jan</p>	

		and Tony Logue & Sharon Taylor	
10	General Business	<p>Social Media</p> <p>-Donna Howarth, Tile rescue to help with posts.</p> <p>Mid Coast Council lease and maintenance agreement. –</p> <p>Hawks Nest Triathlon – Saturday March 19th.</p> <p>Pig Races – Tea Gardens Country Club</p> <p>Easter Long weekend</p> <p>Calling for sponsorship of pigs - \$880.00 (Including GST)</p> <p>Club end of season dates</p>	<p>Lease and maintenance agreement is currently with Hunter Branch for review.</p> <p>Triathlon – queries will be e-mailed back to Elite Energy (Organisers) in order to help their application with SLS Australia – Jackie to action.</p> <p>Pig Races – Tea Gardens Country Club – Saturday 16th April.</p> <p>Port Waratah Coal Services Community investment fund Application for employee Passion Projects - \$500.00 – Could be used for Nadic week.</p> <p>*Nippers final day – Sunday 27th March 22.</p> <p>*Nippers Presentation Date – Sunday 3rd April 22.</p> <p>*Senior Presentation Date – Saturday 4th June 22 @ 6.30pm.</p> <p>*Election of Officers Nominations – Monday 19th June 22.</p> <p>*AGM – Sunday 31st July 22 @ 10am.</p>

Moved: Amanda Osmond	2nd:Andrew Eden
Date: 19.3.2022	