



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



**TGHNSLSC Minutes – 19.3.2022**

Date: 19.3.2022	Time: 3pm – 4.50pm
Location: TGHNSLSC Club House	
Apologies: Liza See, Bill Hyde, Sharon Taylor, Kerrie Moore, Sarah Puddicombe	
Attendees: Andrew Eden (President and Chairperson), Jackie Bower, Cheryl Newton, Debbie Booth, John Emdin, Kris Macklin, Amanda Osmond, Jenny Hyde, Craig Young, Michelle Larkin, Peter Larkin. ***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"> <li>- Acceptance of last meetings minutes – 19<sup>th</sup> Feb 2022 - Completed</li> <li>- NPBS, investment risk assessment to be sent out of session to committee – Jackie.</li> <li>- Club Swimwear order – Sarah/Amanda. – Completed.</li> <li>- Letter of Resignation – Stephen Howell, sent out of session to be Noted. – Completed 19<sup>th</sup> March 22</li> </ul>	
Treasurer's Report:	<b>Presented - Sarah Puddicombe</b> Emailed out of session. Total Funds as at 28 <sup>th</sup> Feb 22 - \$273,560.69

All other Reports:	<p><b>Education Report – Presented by Debbie Booth.</b> Emailed out of session.</p> <p><b>Registrar’s Report - Presented by Cheryl Newton.</b> Emailed out of session.</p> <p><b>First Aid Report - Sharon Taylor</b> Emailed out of session.</p> <ul style="list-style-type: none"> <li>- “Bird Wall” works Monday 4th April.</li> </ul> <p><b>IRB Captains Report - Presented by Kris Macklin</b> Emailed out of session.</p> <p><b>Hall Hire Report – Presented by Jenny Hyde.</b></p> <ul style="list-style-type: none"> <li>- April Roster to be drafted and sent to RSA messenger page.</li> <li>- Update of future bookings</li> <li>- Listed repairs and kitchen bar requirements. – Approved by committee</li> </ul>
<b>Moved: Amanda Osmond</b>	<b>2<sup>nd</sup>: Kris Macklin</b>
<p>Action List:</p> <ul style="list-style-type: none"> <li>• Purchase new TV for training room.</li> <li>• 2<sup>nd</sup> quote for security system</li> <li>• Fuel Card and Credit Card to be organised for equipment maintenance.</li> </ul>	

## Notes

Agenda Item	Topic	Discussion	Action
1	Surf boats	Andrew to update	Stockton president – Paul Bernard has advised that the TGHNSLSC surf boat (Vert) will

			<p>be returned after this weekend (19<sup>th</sup> &amp; 20<sup>th</sup> March 22) as the new Stockton surf boat is ready for use.</p> <p>TGHNSLSC have agreed to let Stockton use the surf boat on the last competition date 27.3.22</p> <p>James Fitzpatrick is currently completing his accreditations with Henry Scruton – Hunter Branch.</p>
2	Surf Club Update	<p>Write off Howell Connect invoice \$13,601.50</p> <p>Approval for payment of Gary's travel costs \$1,272.96 + GST</p> <p>Propose Payment of outstanding building payment - \$53,600</p> <p>Request builders quote for sectioning off gear shed and any changes required for the kitchen.</p> <p>Propose approval for Sapio Quote and up to \$2,000 for electrical works.</p> <p>Propose approval for Air-con quote and up to \$5K for 3 phase power.</p> <p>NBN to club to be arranged.</p>	<p>All listed proposals have been agreed to commence by the TGHNSLSC committee on Saturday 19<sup>th</sup> March.</p> <p>Except – The security quote (Sapio) Michelle Larkin will organise a 2<sup>nd</sup> quote and co-ordinate with Jackie (Secretary). This will be approved out of session.</p>

		Propose 4G repeater so that there is phone signal at the pie van for the operation's App to work – Up to \$2K	
3	Equipment Maintenance	<p>Craig Shelton and Kris to update.</p> <p>IRB Trailer Update</p> <p>2 x New IRB mercury Engines - Ordered</p> <p>Propose a puma card for fuel.</p> <p>Propose a credit card for Kris Macklin/Craig Shelton for maintenance purchases.</p>	Fuel card and credit card approved by committee on 19 <sup>th</sup> March.
4	Grants	Kerrie and John to update	No grants to date. Australia day funds of \$11,686.40 to be refunded.
5	Surf Club Bar Update	<p>Bill Hyde – Report</p> <p>TBA</p>	<p>Committee agreed to support the wish list of:</p> <ul style="list-style-type: none"> <li>• Ducted Air conditioner</li> <li>• Glass washer</li> <li>• Wine glass hangers</li> <li>• 2 tap under bar system</li> <li>• Cordless Dyson Vac</li> <li>• Bar open sandwich Board</li> <li>• 4 x seat tables x 6</li> </ul> <p>Wi-Fi aerial needs</p>

			<p>to be quoted.</p> <p>Ice Machine is still covered under warranty for 2 years. Bill to organise technician who will contact David from Ice machines direct to assess the warranty/repair claim.</p>
6	Presentation Days	<p>Nippers – 3<sup>rd</sup> April 22</p> <p>Gifts have been ordered. Championship day (Cancelled 13<sup>th</sup> March due to beach conditions) – Main awards to be discussed.</p> <p>100% patrolling awards to be discussed.</p> <p>Senior Presentation day – Saturday 4<sup>th</sup> June @ 6.30pm.</p> <p>The Providence Deli – menu to be discussed.</p> <p>Awards- *Junior President's</p>	<p>Gifts ordered and Championships to commence on 20<sup>th</sup> March 22. Nippers presentation 3<sup>rd</sup> April 22 at surf club.</p> <p>100% Patrolling hours to be discussed with gifts or discount from 2022 membership – 62 hours equals 100% patrolling hours for 2021/22</p> <p>Award recipients to be discussed or recommended at the April meeting.</p> <p>Jackie to contact current sponsors for sponsorship of awards.</p> <p>Debbie to contact Ian Dunlop for the support of the</p>

		<p>Award</p> <ul style="list-style-type: none"> <li>*Rookie of the year</li> <li>*Patrol Person of the year</li> <li>*Outstanding Service</li> <li>*LifeSaver of the Year</li> <li>*Club Person of the year</li> <li>*President's Award</li> <li>*Rose Dunlop Award – Debbie might need to check with Ian Dunlop to see if he is happy to support this award again this year.</li> </ul> <p>2021-2022 Newcastle permanent Awards of Excellence</p> <p>Friday 17th June 22</p>	Rose Dunlop award for 2022.
7	Surf Sports Update	Liza update	Australian SLS Championships Entries are paid for Jan and Tony Logue, Linda Stubbs & Sharon Taylor
8	General Business	Mid Coast Council lease and maintenance agreement. –	Lease and maintenance agreement is currently with Hunter Branch for review. Still reviewing building insurance and lift

		<p>Hawks Nest Triathlon – Saturday March 19<sup>th</sup>.</p> <p>Pig Races – Tea Gardens Country Club</p> <p>Easter Long weekend – Saturday 16<sup>th</sup> April 22</p> <p>Surf club – Mid Coast Council Water Bill.</p> <p>TV for Training Room.</p>	<p>maintenance.</p> <p>Flyers to be sent out to members once received.</p> <p>Andrew addressed the large water usage from the club over the last quarter. Suggested the council use a Smart meter on the clubs water meter to determine the dates for high usage. We have called the council a few times due to taps failing on the outside shower and tap on the side of the surf club building, which could contribute to the increased amount.</p> <p>To be purchased.</p>
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General Business continued – Peter and Michelle Larkin’s questions to the TGHNSLSC Committee.

1. Where are the club surfboats being kept?

2 x Berry Park until transported back to Tea Gardens. 1 x Tea Gardens (Dial before you dig boat). 1 x Stockton SLS club until Sunday 20<sup>th</sup> March 2022.

2. Are they available for proficient members use?

Yes, updates to the TGHNSLSC committee with accreditations of the members are required before use.

3. Where are the privately owned surfboats being kept if not already returned to their owners?

At Berry Park and the owners are aware of where they are stored. Current floods surrounding the property access have affected the collection of surf boats.

4. Will the committee be notifying club members the location of club boats and the reason for removal from use?

No. Our new boat captain (once fully accredited) will advise members of the location of our 2 x TGHNSLSC surf boats. All the surf boat members' competition rights for 2021/22 were transferred to Stockton by the individual members not TGHNSLSC, so the committee does not need to update club members.

5. Has the current committee made any attempt to make contact with either the immediate past president Nicola Young or the previous past President of 13years, Life member and club member for over 20years Steve Howell on their welfare as both members reluctantly resigned due to the way internal issues were being handled.

Our TGHNSLSC MPIO – Debbie Booth has been in constant contact with both Nicola Young and Stephen Howell on their welfare after resigning from the club.

6. I attended a committee meeting earlier this year with Henry Scruton as the chair and the overwhelming feeling in the room was to keep the status quo with the surfboats and facilitate some form of mediation with the parties at odds. Has this been attempted? As recent actions regarding the removal of club surfboats from use could be perceived as ongoing vindictive behaviour.

SLS Hunter Branch organised mediation with the parties at odds. The removal of the surfboats should not be perceived as ongoing vindictive behaviour – due to no previous records of ownership or current updated asset registers before 2019 from the prior committee. The current committee has had the difficult task of working out where the 4 x surf boats came from and who the owners are.

Moved: Kerrie Moore	2nd:Andrew Eden
Date: 23.4.2022	