



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



TGHNSLSC Minutes – 23.4.2022

Date:23.4.2022	Time: 9.30am – 10.38am
Location: TGHNSLSC Club House	
Apologies: Amanda Osmond, Craig Young, Sarah Puddicombe, Jenny Hyde.	
Attendees: Andrew Eden (Chairperson – TGHN President), John Emdin, Debbie Booth, Jackie Bower, Kerrie Moore, Cheryl Newton, Sharon Taylor, Kris Macklin.	
***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 – 19th March 2022 – Completed.- NPBS, investment risk assessment – recommend for this to be placed on hold until 2022/23. Agreed by Committee.- Security/Key System has been approved – AVE Technologies will commence the works.- Puma Fuel Card to be issued to Craig Shelton and Kris Macklin. – Jackie will keep the cards until 2022/23 season starts.- Adjustment for March 2022 Minutes. Jenny Hyde will not be continuing with the Hall Hire organisation of the surf club from 30th April 2022. Jenny will be an active TGHNSLSC committee member until the AGM on Sunday 31st July 2022.	
Treasurer's Report:	Emailed to Committee – 21.4.2022

	<ul style="list-style-type: none"> - General Expenses report to be e-mailed to the committee with the minutes.
All other Reports:	<p>Education Report & Public Officers report – Presented by Debbie Booth.</p> <p>2 x proposed By-Laws to be voted at the meeting – Saturday 23rd April</p> <p>Outlined in the Public Officer report April 2022.</p> <ul style="list-style-type: none"> - Unanimous agreement from the committee to proceed with the 2 x By Laws. <p>Hall Hire Report – Jenny Hyde emailed to TGHNSLSC committee Friday 22nd April 22</p> <p>Jenny has advised the committee that she is resigning from duties. Jenny will remain on the committee until the AGM – 31st August 2022.</p> <p>Future bookings were outlined in the report.</p> <p>Glenn to play once a month if agreed at the surf club bar.</p>
Moved: Kerrie Moore	2nd: Andrew Eden
<p>Action List:</p> <ul style="list-style-type: none"> - New TV Training Room – Andrew to order TV - TGHNSLSC Education Report, 2 x proposed by-laws have been accepted by the committee as at Saturday 23.4.22 and will be updated. – Jackie to action. 	

Notes

Agenda Item	Topic	Discussion	Action
1	Surf Club Update	<p>Last payment to Jacobs Building will be \$20,000 – Invoice to be issued.</p> <p>\$5k for 3 phase power – Bill to organise</p> <p>Starlink has been organised and paid – Andrew.</p>	

2	Equipment Maintenance	<p>Craig Shelton and Kris to update.</p> <p>IRB Trailer</p> <p>2x New IRB Mercury Engines.</p> <p>Kubota registration – Kentan Machinery will collect the Kubota on Tuesday 26th April.</p>	
3	Grants	<p>Kerrie and John to update</p> <p>-Sun Safety Grant 2022</p> <p>Ordered 2 x small Marques & 12 x 1Litre sun lotions for patrols 22/23 – Ordered by Kerrie.</p> <p>-Beach Safety Equipment Grant – 30th April 2022. – Jackie to submit.</p>	<p>Kerrie, John and Sharon have submitted a proposal to the committee to find suitable funding for:</p> <ul style="list-style-type: none"> -The recruitment of new members. -Maintaining our current memberships. -Supporting and recruiting Nippers age managers. <p>Proposal to be attached with the minutes and are also on the Google drive minutes folder dated 23.4.2022.</p>
4	Surf Club Bar Update	<p>Bill Hyde Update</p> <p>Jenny Hyde – Replacement &</p>	<p>Bar Equipment has been approved for ordering.</p> <p>Currently in talks for a Hall Hire/Bar</p>

		Manager of RSA Licence to be discussed.	Manager to take over both the Hole in the Wall and managing the Surf Club Bar and functions.
5	Presentation Days	<p>100% patrolling Gifts - Ordered</p> <p>Senior Presentation day – Saturday 4th June @ 6.30pm.</p> <p>The Providence Deli – menu to be discussed.</p> <p>Awards-</p> <ul style="list-style-type: none"> *Junior President's Award *Rookie of the year *Patrol Person of the year *Outstanding Service *LifeSaver of the Year *Club Person of the year *President's Award *Rose Dunlop Award –2021-2022 <p>Newcastle permanent Awards of Excellence</p> <p>Friday 17th June 22</p>	
6	Surf Sports Update	Liza to update	No Update

7	General Business	Surf Boat Updates	Payment of \$1,875.32 agreed to be paid for the "Blue Surf Boat" equipment by the committee.
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Next TGHNSLSC Committee meeting is on Wednesday 18th May @ 6.30pm. Via Teams meeting.

Moved: Kerrie Moore	2nd: Andrew Eden
Date: 18.5.22	