

*Woolgoolga Surf Life Saving Club*  
*General Meeting*

*Tuesday 9<sup>th</sup> November 2021*

**Meeting opened** at 7:00 pm.

**PRESENT:** Les Pepper, Bob Wright, Mick Slater, John Eyles, Brian Sedivy, Ted McCartney, Patrick Mullan, Colin Morley, Glynis Treuer, Meggen Matthews-Frederick, Shari Genoli, Geyne Feeney, Allan Stenning, Luke Fluechter, Grahame Burgess.

**APOLOGIES:** Sue Neil, Bob Hunt, Kath Bear, Trevor Clark, Jonathon Lowe.

**JUNIOR'S REPORT:** Registrations going well, about 166 kids have joined so far with about 5 parents interested in doing SRC/Bronze to be able to do Water Safety and Green Hat Parents looking to assist their Age Managers also. Discussions re: Branch Carnival 12<sup>th</sup> December 2021 - Branch Delegate to raise issue at Branch Meeting 10<sup>th</sup> November 2021 and the Junior Delegates invited to attend the Branch Meeting. Juniors informed they need to have more regular/forecasted meetings to enable members to plan their attendance and to improve communications. DOF tendered financial report.

**MINUTES FROM PREVIOUS MEETING:** Moved as a true and correct record.

**Moved:** Mick Slater                      **Seconded:** John Eyles

**BUSINESS ARISING:** Barry MacKenzie needs to put his ideas in writing.

**CORRESPONDENCE OUT:** Nil.

**CORRESPONDENCE IN:** Email from Jonathon Lowe - 24 Hour Row. Normal monthly bills to DOF for payment.

**DIRECTOR OF ADMINISTRATION:** Bollard ordered, received, installation to be organised with DOL. Update on Liquor Licence.

**DIRECTOR OF FINANCE:** Financial Report tabled. Permission to pay accounts sought and approved from Board. Memberships tabled and accepted.

**DIRECTOR OF SURE SPORTS:** Email from SLSNSW – Phil Ayres discussed.

**DIRECTOR OF YOUTH:** Nil.

**DIRECTOR OF TRAINING & ASSESSMENT:** With the change in the Health Units of Competency, the Branch Trainers and Assessors have had to upgrade Provide Cardiopulmonary Resuscitation, HLTAID001 to HLTAID009. Due to current health orders, it is being conducted over two sessions of assessment only. The next date is 14<sup>th</sup> November at Woolgoolga SLSC at 3.00pm. for members holding Provide CPR, First Aid and Advanced Resuscitation Techniques, club CTOs will gradually upgrade at Skills Maintenance. RPL upgrade for HLTAID002 has been offered to those without a current First Aid.

**A few changes in delivery to note:**

Completion of Assessment Portfolios – candidates are required to gain 100% in the Multiple-Choice questions. If not achieved the first time a second attempt is allowed.

Age of a child is now 1 to 18years old – this means the choice of 1 or 2 hands for compressions is based on size of the victim, also head tilt.

No more blind sweeping, victim is kept on their back, head is usually to one side to allow for drainage, just open the mouth to check for foreign matter, if present, place victim into recovery position and scoop/pull the material.

The inclusion of IMIST and AMBO, which compliments SAMPLE.

Replacement of Sternum with center of chest for compressions.

**Other news –**

TAF re-endorsement requires the completion of the online 2021/22 Pre-Season found in your members area. You also will, during November, be emailed the online re-endorsement form to complete to continue training or assessing in the awards you hold.

Supplementary Patrol Captains Course online – if not already completed in previous years, it must be done before 31/12/2021 or you lose that qualification.

**DIRECTOR OF LIFESAVING:** Surfguard updated as of last night. Discussions re: new patrol boards – DOA to order with BSEF when available.

**JUNIOR CLUB CAPTAIN:** SLSNSW Development Camp will be held on 15<sup>th</sup> – 21<sup>st</sup> January 2022 for members 16 – 21 years. Update given on Nipper from the weekend's incident.

**EDUCATION:** All members reminded to do Skill's Maintenance online this season as there are no hard copies. Bronze Induction to be held in coming weeks.

**BOAT CAPTAIN/CARNIVAL:** Thanks for the 24 - Hour Row Participants. Sponsorship discussed – Grafton Toyota, Woolgoolga RSL to be approached. IRB drivers required to assist with Carnival on 20<sup>th</sup> - 21<sup>st</sup> November 2021. COVID - 19 Plans discussed – Numbers down due to Qld Boarder closure. Registration for trailer to be discussed after meeting. Silver Salties confirmed food and beverage requirements for Carnival.

**PRESIDENT/IRB:** Plans for Toilet put on hold until after Christmas. Hub will take up new lease unsure re-opening date due to COVID restrictions. Stretchers have been mounted in the First Aid Room. Lease on new building discussed.

**VICE PRESIDENT:** Assisting local university student on 10<sup>th</sup> November 2021 with a research project about the Club.

**FIRST AID OFFICER:** The new oxygen kit has been set up and now on patrol. I have placed two DRSABCD charts into the oxy kit to cover Covid safety measures. Have had some concerns, patrol members may get confused with the colour of the bag in an emergency. All patrols have now been informed of the change of colour to help avoid confusion. I have given two patrol members who use the bum bags PPE, note pad, band aids etc to carry whilst on a roving patrol. The Covid kit is completed and clearly labelled to be used on patrol if a patient is suspected of having Covid. DOA to purchase snake bandages.

**REGISTRAR:** Nil. Transfers In/Out discussed.

**SOCIAL COMMITTEE/FUNDRAISING:** Nil.

**COMMUNICATION:** Nil.

**BOARD & SKI:** Nil.

**GEAR STEWARD:** Nil.

**BRANCH:** SLSNSW election outcome discussed.

**GENERAL BUSINESS:** The old gym equipment needs to go to a home or tip. As per Minutes of the Club's General Meeting held on 10<sup>th</sup> September 2019, Bob Wright, Geyne Feeney and Barry McKenzie were elected as members of Memorabilia/Historical Committee. Key and area access of club for various SLSNSW Category of Members discussed. Photos of Board Members discussed. A verbal complaint about the DOA had been received by an attending member whilst at a local licenced premises. The alleged verbal incident occurred in the course of issuing the new member's fob – DOA could not recall any issue occurring but welcomed the member to discuss issue with DOA anytime or the member could put the complaint in writing so it could be addressed in the appropriate manner. Silver Salties Programs recommencing on 15<sup>th</sup> November 2021.

**Meeting Closed:** 9:20 pm.

**Next Meeting:** 7pm Tuesday, 14<sup>th</sup> December 2021.