



Minutes of the Annual General Meeting
of the Junior Activities Sub Committee
held at Sawtell Surf Club on 15 March 2020



1. Meeting Open 1105. Chaired by Leanne Stuart

Members present: Leanne Stuart, Gerard Klinkers, Tiffany Easman, Alexandra Fraser, Joanne O'Leary, David O'Leary, Julie Dart, Monica Wordsworth, Kel Pearce, Erika Van Schelleback, Andrew Martin. Erin Powell, Ross Waugh, Russell Day, Caroline Dunphy, Troy Pinder, Andy Manning, Mark Mullholland, Andy Manning, Deb Reinholdtsen

2. **Record of Apologies:** Becc Wark, Libby Waugh

3. **Confirmation of Voting Rights.** Chair confirmed voting rights of members.

4. **Confirm Minutes of Previous Meeting.** Moved Dave O'Leary/seconded Gerard Klinkers

5. **Business rising from Previous Minutes.** Nil.

6. **Presidents Report.** Gerard Klinkers read his report. A copy is attached to these minutes.

7. **Treasurer's Report.** Report attached.

8. **Other reports.** Nil.

9. **Election of New Committee Members.** The following members were elected unopposed to the following JASC positions:

- **Chairman** – Gerard Klinkers (Nominated David O'Leary/seconded Tiffany Easman)
- **Vice Chair** – Rich McKeon (Nominated Gerard Klinkers/seconded Tiffany Easman)
- **Secretary** – Tiffany Easman (Nominated Jo O'Leary /seconded Troy Pinder)
- **Treasurer** - Jo O'Leary (Nominated Tiffany Easman/seconded Julie Dart)
- **Registrar** – Alex Fraser (Nominated Jo O'Leary/seconded Julie Dart)
- **Beach Superintendent** – David O'Leary (Nominated Tiffany Easman/seconded Julie Dart)
- **Water Safety Coordinator** – Andy Manning (Nominated Dave O'Leary/seconded Jo O'Leary)
- **Water Safety Coordinator** – Libby Waugh (Nominated Andrew Martin/seconded Gerard Klinkers)
- **Publicity** – Caroline Dunphy (Nominated Gerard Klinkers/seconded Tiffany Easman)
- **Sponsorship** – Monica Wordsworth (Nominated Gerard Klinkers/seconded Tiffany Easman)
- **Gear and Maintenance Officer** – David O'Leary (Nominated Andy Manning/seconded Tiffany Easman)
- **Gear and Maintenance Officer** – Garth Lewis (Nominated Andy Manning/seconded Tiffany Easman)
- **Gear and Maintenance Officer** – Mark Mullholland (Nominated Andy Manning/seconded Tiffany Easman)
- **Competition Manager** – Alex Fraser – Country and State (Nominated Gerard Klinkers/seconded Jo O'Leary)
- **Competition Manager** – Deb Reinholdtsen – Branch (Nominated Gerard Klinkers /seconded Jo O'Leary)
- **Clothing Coordinator** – Jane Ryan (Nominated Tiffany Easman/seconded Gerard Klinkers)
- **Social Coordinator** - vacant
- **Awards Coordinator** - Alex Fraser (Nominated Jo O'Leary/ seconded Gerard Klinkers)

The following members elected to fill the following *Age Manager* positions:

- **U6 AM:** Russ Day
- **U7AM:** Julie Doust
- **U8AM:** Erin Powell. Andy Manning
- **U9AM:** Tiffany Easman
- **U10AM:** Rich McKeon, Caroline Dunphy, Carney Peters, Jody Jenkins
- **U11AM:** Matt Ryan, Amy Bennett, Anastasia Golden
- **U12AM:** Mark Mullholland, Luke Williams, Becc Wark
- **U13AM:** Julie Dart, Jo O'Leary
- **U14AM:** Andrew Martin, Monica Wordsworth, Libby Waugh
- **Assistants** Mia McKeon, Clover Bourne, Rhys Mullholland, Mitchell Hickey, Finn Klinkers, Jensen O'Leary, Maggie

10. **Thank you to Previous Committee Members.** Leanne Stuart thanked the Committee and members for their efforts and commitment, and congratulated the JASC for their work during the 2019/2020 season.

11. **Notices of Motion.** Nil

12. **Urgent General Business.** Nil

13. **Meeting Closed:** 1145am

JASC Chairpersons Annual Report 2019/2020

Sawtell SLSC Junior Activities Sub - Committee (JASC) has had another **successful season** with our members engaged in a variety of activities including regular Sunday Nippers, board and surf training sessions, the pre-season Manly LSC camp, the North Coast Branch Under 14's development camp, and competing in our North Coast Branch, NSW Interbranch, Country and NSW State competitions.

In my role I have witnessed so many people being involved in different ways, not all visible to everyone, but all important. It is not possible to thank everyone individually in this report, so if your name is not mentioned please accept this message as a heartfelt **thank you** for your contribution this season, whether it was as trainer, coach, age manager, water safety, official, IRB crew, trailer towers, BBQ crew, setting up/packing up beach, or in any other role.

I would like to acknowledge the **sponsors** of our Nippers: Coffs Coast First National Real Estate, GJ Gardner Homes, RJK Optometry, BCU and Toormina Medical Centre. Your commitment enables us to continue offering this opportunity to our members: thank you very much for your generous support.

Nippers program and education

Nippers is an Australia wide program where kids become surf aware and may become patrolling members once they get their Surf Rescue Certificate. Every age group has an age specific skills program, which is our guide for Sunday Nippers. This is where the U6-U14 **Age Managers** come in: they have been fantastic this season. Thank you all for your commitment, patience and great work with the Nippers!

I would also like to thank Andrew Martin (Chief **Training** Officer) for his continued efforts in this important award for our U14's and the club. The younger age groups have also achieved awards involving Surf awareness and beach safety, basic rescue and first aid techniques, as well as beach environmental protection. Sportsmanship, healthy participation and encouragement of other club members continue to be encouraged in our activities. We also congratulate the parents who have achieved their Bronze Medallion.

Competition

This season had 138 registered Nippers, which was a bit down from the previous season. Many of these kids have participated in the three carnivals in our **North Coast Branch** (Jetty and Coffs Harbour): well done especially to those who competed for the first time. We have Our Nippers have contributed to our club taking out the overall point score at these carnivals.

A great team of 40 Nippers competed at the **NSW Country Championships** at the Cudgen Headland SLSC in Kingscliff. Our Club finished 5th overall, which was the same result as last year. Our Junior March past team surprised many by winning this traditional event at the Championships, for another year. Bruce MacPhail managed to prepare the young team in a short period of time. A lot of great results were achieved bringing home many medals and finals, but the improving surf skills and team spirit shown by all the kids was the highlight.

A group of 7 dedicated JASC competitors participated in the **NSW State Age Championships** in Swansea-Belmont. Congratulations to all Nippers who competed against the best in the State, with many excellent individual and team results.

Special mention

I like to zoom in on the fantastic commitment from our high quality **coaching team**, coordinated by Greg Russell. David and Joanne O'Leary have been looking after the beginner group and Shane Golden have trained the advanced short boarders, while Kevin Clancy assisted with the short boards and beach training. Greg focussed on the long boards for U14/15.

Congratulations to two of our U14's: Breah Fischer and Jenson O'Leary for winning the Sawtell SLSC 'Junior **Lifesaver** of the Year' Award. Breah and Jenson represented Sawtell SLSC at North Coast Branch level. They both participated admirably and are a credit to this club, and their families.

I would specially like to acknowledge and thank our **Junior Committee** for the huge commitment all year to make sure all is running as smoothly as possible! I am sure that we will have another great new committee ready to face the next season.

Thank you all for being part of Sawtell Nippers in the 2019/20 season.

I hope to see some new parents getting involved next season in our great club: there are many jobs to do and be active with your kids!

I look forward to seeing you all back in September at the registration for the **next season of Sawtell Nippers**.

Gerard Klinkers

Junior Activities Sub Committee Chairperson, Sawtell SLSC

Firstly, I would like to say that it has been a pleasure to be part of the Junior Committee and would like to thank all those involved for your support and commitment this season. It has been a big year with many hours spent discussing, and deciding on what was best for the club, its members and the nippers.

Unfortunately, this season started off with the trailer accident and the damage to many boards and the trailer. With the help of Sean Golding, we were able to use his trailer to transport equipment to training and carnivals. Many thanks to Sean.

The Surf Life Saving year is 1st May to 30th April, the information provided today is based on 1st May 2019 to 28th Feb 2020. Sawtell Juniors opened the season with a bank balance of **\$15,664.28** and a carryover of one term Deposit of **\$10,000**, giving a cash total of: **\$25,664.28**.

Financial activities during the 2019/2020 Junior Season:

The primary income received is through memberships, followed by sale of club clothing, donations and sponsorship. Our new Hooded Sawtell Towels proved to be real popular among the Nippers along with the Sawtell T-shirts that have been donated by Yvonne Briggs with all sales going to Nippers. Many thanks to Yvonne.

This season's expenditure was focused around purchasing new equipment for our Nippers. Due to the insurance claim of boards we purchased 10 x Kracka Foam Boards. We will be receiving 4 x Kracka Fiberglass Nipper boards due March 2020.

The club received sponsorship from First National Real Estate and BCU which allowed for the purchase of the following:

- New Age Managers and Beach Operation shirts
- 50kg Kracka Long Board

I would like to thank Bakers Delight, Sawtell Boutique Butchery and Sawtell RSL Club for their ongoing support of our club. These businesses supply the bread, sausages and ice we use at our BBQ's.

Other expenditure includes: Interbranch Fees, U14 Development Camp, Capitation fees to SLSNSW and Branch, Nipper Caps, Hi Vis Rashies, Water Safety rashies, repair and maintenance of nipper equipment, repair to trailer, trailer registration, new radios, BBQ and end of season awards and gifts.

As at 29th February 2020, the JASC's working account has a closing balance of **\$24,008.29** with outstanding costs for End of Season Gifts, Awards and BBQ (costs TBA)

Term Deposits are as follows:

- \$10,000 – matures 19th August 2020. Interest received was \$197.36

Giving a cash total of: \$34,008.29.

This places the JASC in a strong financial position for the coming season.

Moving forward, we have received our insurance claim for the damaged boards which will be repaired in the off season.

The overarching club contributes to the financial success of the juniors by supporting and providing a solid financial platform for which the committee can work from.

Once again, I would like to thank our JASC committee and our sponsors First National Real Estate, BCU Bank, Bakers Delight, Sawtell Boutique Butchery and Sawtell RSL Clu

Joanne O'Leary
JASC Treasurer
15th March 2020