



Minutes for the Annual General Meeting  
of the Sawtell SLSC Junior Activities Sub Committee (JASC)  
on Sunday 17th March 2024 at the Surf Club

1. Meeting opened at 11am and chaired by Sheena McTackett.

**Members Present:** Tiffany Easman, Leanne Elkin, Angus Waugh, Mandy Hart, Carney Peters, Acland Hart, Harry Bettinson, Rich McKeon, Mark Haynes, Rachel Haynes, Erin Powell, Shaun Powell, Alexander Fraser, Ross Waugh, Matthew Herbert, Naomi Little, Mark Little, Andrew Doust, Julia Doust, Sarah Watson, Chris Robertson, Melinda O'Sullivan, Caroline Dunphy

2. **Record of Apologies:** Amy Bell

3. **Confirmation of voting rights:** Chair confirmed voting rights of members

4. **Confirmed Minutes of Previous Meeting:**

Moved by: Ross Waugh Seconded by: Matt Herbert

5. **Business rising from previous minutes:** Nil

6. **President's report:** Tiffany Easman read her report, A copy is attached to these minutes.

Moved Shaun Powell Seconded Julia Doust

7. **Treasurer's report:** Mark Haynes read his report. A copy is attached to these minutes. Moved Matt Herbert Seconded Shaun Powell

8. **Other reports:** Sheena McTackett provided a verbal report for the Inclusive Program for 2023 2024 season.

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

- Chairperson - Tiffany Easman (Nominated by Matt Herbert Seconded by Andy Doust)
- Vice Chair - Matthew Herbert (Nominated Mark Little Seconded Acland Hart)
- Secretary - Julia Doust (Nominated by Andy Doust Seconded by Naomi Little)
- Treasurer- Mark Haynes (Nominated by Rachel Haynes Seconded by Tiffany Easman)
- Registrar- Alex Fraser and Sarah Watson (Nominated by Tiffany Easman Seconded by Naomi Little)

- Beach Superintendent - Ross Waugh, Tiffany Easman and Andy Doust (Nominated by Shaun Powell Seconded by Julia Doust)
- Water Safety Coordinator - Andy Doust and Shaun Powell (Nominated Matt Herbert Seconded Ross Waugh)
- Publicity - Caroline Dunphy (Nominated Julia Doust Seconded Shaun Powell)
- Sponsorship - Mark Little (Andy Doust Seconded Matt Herbert)
- Gear and Maintenance Officer - Shaun Powell and Andy Doust (Nominated by Tiffany Easman Seconded by Julia Doust)
- Competition Manager - Naomi Little (Nominated by Tiffany Easman Seconded by Mark Little)
- Clothing Coordinator - Leanne Elkins and Mandy Hart (Nominated by Julia Doust Seconded by Matt Herbert)
- Social Coordinator -
- Awards Coordinator - Julia Doust (Nominated by Tiffany Easman Seconded Shaun Powell)

The following members elected to fill the following Age Manager positions.

- U6 - David Hoy
- U7 - Ed Sargent Matt Preece
- U8 - Amy Bell Taren Preston
- U9 - Chris Robertson, Harry Bettinson, Kyle Crassini Amber Rook
- U10 - Shaun Pilley, Josh Woods, Russ Day
- U11 - Julia Doust, Naomi Little, Matt Herbert
- U12 - Acland Hart, Rachel Haynes
- U13 - Shaun Powell, Andy Doust
- U14 - Rich McKeon, Caroline Dunphy, Carney Peters
- Green Raptors - Sheena McTackett, Lyn Hastings

Sheena acknowledged that it has been a successful meeting with all positions covered.

**10. Thank you to previous committee members:**

Sheena McTackett congratulated the efforts of the committee for running a successful 2023 2024 Nippers Season, and is thankful for everyone's commitment. Positive action in the club is great to see and sees Nippers as the bloodline of the Surf Club.

**11. Notices of motion:** Nil

**12. Urgent General Business:** Nil

**13. Meeting Closed:** 11:40am

## JASC Chairperson's Annual Report 2023/2024

The Sawtell SLSC Junior Activities Subcommittee (JASC) has had a very successful season.

There have been a wide variety of activities including: Sunday Nippers, board and surf training sessions, North Coast Branch carnivals, Country Championships and NSW State Age Championships in Queenscliff. The pre-season Manly LSC camp was held, NSW Interbranch Championships were also held at Fingal Bay and some Nippers attended Far North Coast Branch and Fast Five carnivals. We also held our first Rainbow Nippers which was a great success.

I would like to thank everyone involved in delivering our Nipper program, including our trainers, coaches, Age Managers, water safety, officials, Branch carnival organisers, IRB crew, trailer towers, BBQ crew, parents who set up/pack up the beach, and parents and carers.

I would like to acknowledge and thank our generous sponsors for this season; Coffs Demolitions, Bonville Lions, Visual Impact Pool and Landscaping, Promised Land Produce and Newcastle Permanent. Their commitments enable us to continue offering opportunities to our Nippers.

I would also like to thank Andrew Martin, our Chief Training Officer for his tremendous commitment to prepare our U14's for their Surf Rescue Certificate (SRC) and offering Nipper parents the option to complete their Surf Rescue Certificate.

All younger age groups have also achieved awards relating to surf awareness and beach safety, basic rescue and first aid techniques. Sportspersonship, healthy participation and encouragement of other club members continue to be encouraged in all our activities. I would also congratulate our new parent SRC/Bronze Medallion holders who can now assist with water safety.

### Competition

This season we had close to 200 registered Nippers, many of whom competed at the three Branch Carnivals this season. One Branch carnival at Urunga had to be held over two weekends owing to dangerous swell.

Twelve JASC competitors also travelled to Queenscliff to participate in the NSW State Age Championships. This was an extremely successful carnival, with many Nippers making the finals of their events, and a second placing in the U10 Male Board Relay.

Special mention

Congratulations to Saul Easman and Maddison Graham for representing Sawtell SLSC at the 'Junior Lifesaver of the Year' Award. Saul and Maddy represented Sawtell at North Coast Branch level. They both participated admirably and are a credit to the club and their families.

Our uniform shop is one of our biggest fundraisers and thanks go to Jane and Leanne for the work they do in ordering, selling and stock taking our Nipper clothing. Many hours of work is done behind the scenes to ensure we have our Nipper uniforms ready for the start of the season.

I would like to acknowledge and thank our Junior Committee for the huge commitment made to ensure Nippers is run as smoothly as possible. I would also like to thank and acknowledge Mark Haynes, Alex Fraser, Matt Herbert, Ross Waugh, Shaun Powell and Andy Doust for the contributions they have made. Their knowledge and commitment to surf sports and administration has been valued and greatly appreciated.

I am looking forward to the 2024/2025 season, where we are planning many new activities for our Nippers.

*Tiffany Easman*

*Junior Activities Sub Committee Chairperson, Sawtell SLSC*



## Treasurers Annual Report 2023/2024

Firstly, I would like to say that it has been a real honour to be part of the Junior Committee and would like to thank all those involved for your guidance in my first year in this role, and your ongoing support and commitment this season.

The Surf Life Saving year 2023/2024 was 8<sup>th</sup> October 2023 to 17<sup>th</sup> March 2024. The information provided at today's AGM is based on the time period - 8<sup>th</sup> October 2023 to 16<sup>th</sup> March 2024.

Sawtell Juniors opened the season with a bank balance of \$18,694.58 and a carryover of one term Deposit of \$10,000, giving a cash total of: \$28,694.58.

Financial activities during the 2023/2024 Junior Season:

The primary income received was through memberships, followed by the sale of club clothing, sponsorships and finally donations.

In regards to the sale of club clothing, our hooded Sawtell towels from the previous season continued to prove popular among Nippers this season, as did white and black cotton t-shirts, muscle shirts, short-sleeved rashies and other Nipper clothing, especially jammers and caps.

Our current group of valued sponsors are the following: Coffs Harbour Demolitions, Bonville Sawtell Lions, Visual Impact Pools and Landscaping, Promised Land Produce and Newcastle Permanent. We sincerely thank them all for their ongoing support.

Our main expenditure through the season included: capitation fees for SLSNSW and Branch activities, repair and maintenance of nipper equipment, the purchase of new boards, trailer maintenance/registration and usage, the many BBQs throughout the season, other events including the Big Banana afternoon and the end of season awards and gifts.

As at 16<sup>th</sup> March 2024, the JASC's working account has a closing balance of \$22,353.90.

The Term Deposit is as follows:

- \$10,000.00 – invested in a rolling 6-month term deposit and next matures at 19<sup>th</sup> August 2024.
- Interest received for the 23/24 Season was \$425.41

Giving a cash total of: \$32,353.90.

This places the JASC in a strong financial position for the off season and the 24/25 upcoming 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, the Senior Committee and all of our sponsors and families who support our club.

Mark Haynes

JASC Treasurer

16<sup>th</sup> March 2024