



"THE SEA SHALL NOT HAVE THEM"

MOSEL BAY SURF LIFESAVING CLUB

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MINUTES: 22nd AGM MOSEL BAY SURF LIFESAVING CLUB

DATE: 28 SEPTEMBER 2019

TIME: 15H00 - 17h00

PLACE: MOSEL BAY SURF LIFESAVING CLUB HOUSE -Diaz Beach

ATTENDANCE:

Members and Committee

Sign Members Attendance

Apologies: Wade Shaw – family responsibility : AJ Stander – email: Shawn Parham; Franco Terblanche

WELCOME

Open with prayer – Andre Gross

INSTRUCTIONS FOR AGM

- Start with a positive FRAME of mind
- Discuss agenda items
- Enige kritiek MOET opbouend wees anders word jy verskoon
- Luister en probeer verstaan
- Leer iets
- Hou by skedule

POINTS

1. ANNUAL REPORTS

- **Chairman's Report 2018-2019 – Gerald de Jager**

Hoogtepunte	Improvements
1. NO DROWINGS IN this season. FINANSIELE Bestuurs verberinge: 2018/2019 R31 877 surplus begin van nuwe fin jaar	1. One negative person can impact the whole Club atmosphere. This is a team of people who all give of their FREE Time. Respect is expected just on the sacrifices made- to all. Please maintain club integrity outside of the club

MBSLC Committee 2018-2019

Chairman: Wade Shaw
Nipper Officer: Andre Gross
Treasurer: Marietjie Croft

Club Captain: Gerrit Swanepoel
Secretary: Lilanie Botha
President: Gerald de Jager

Affiliated with Lifesaving South Africa National Federation
Eden Lifesaving District Lifesaving
Western Cape Federation



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<p>-Membership income improvement to R48 000 Improved cash flow and cash management</p>	<p>walls. Skinning damages your club, bring your issue to the committee</p>
<p>2. Administratiewe verberinge: - CIPC registrasie en opdatering - LSA Ledegelde van vorige jaar uitstaande- Betaal R14 640 - lede lyste opdatum en akkuraat</p>	<p>2 SNR involvement in the club and fundraisers during the year- locally based ones - R14 000 capitation paid from previous year, unpaid - Park Pool payments from previous committee unpaids</p>
<p>3. Very successful fundraising efforts- ESPECIALLY Nippers and December Lifeguards- Profits : Moonrun R13 500.. -Easter Egg hunts x 2</p>	<p>3 Eden filtering of training opportunities for our coaches and officials</p>
<p>4. Sponsorships - Effective use of WC grants - Club sponsorship of Rudi for Japan (new financial year) - Rudi Boer – 8 countries, same events over 2 days, SA come 4th. Definitely room for improvement. Coaching new members to take part in flags, etc.</p>	<p>4 Late notice from Pro-season contractors, expecting an improvement as last year was first time that it was not only EDEN. Our Season did run better than expected. Improvement</p>
<p>5. Overall momentum and growth of Club brand perception, effort by committee members , Instructors and Nipper parents - Resulting in biggest Nipper group 2019 to date (since pre-2014)</p>	<p>5 All to get involved in getting sponsorships - Poor support of the fund raising for lifeguard tower. Snrs to come with project in December to raise funds for Tower. Donations envelopes to club...also for equipment repairs needed October</p>
<p>6. Investment in Equipment -Senior Comp Malibu - Nipper Bodyboards - Nipper Comp Mali R 16 442</p>	<p>6 One club not 3 split clubs. Maintain that and build stronger communication internally- Instructors to Coach to Club Captain</p>
<p>7. <u>Training</u> -LGs are assisting -Improved Instructor actions - Strong First year group</p>	<p>7 No Clear Nipper parents coaching group and age groups- now a focus</p>



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<ul style="list-style-type: none"> - Large 2019 Nipper group and strong existing athletes -Expecting 4-50 Retests, 15- 20 1st years, and some upgrades, +- 20 Nipper Level Tests -Rudi Instructors course -Andre and Tracey officiating course 	
<p>8. Competition</p> <ul style="list-style-type: none"> -Cape Champs- only 6 of us Rudi impressed and did well -Western Cape Champs: 5 members, 2 Seniors pulled out last minute. Rudi impressed with GOLD in men's beach sprint. Qualified for Worlds in Japan -Nippers: Plettenberg Bay: Carnival- excellent showing and results: 5 Gold and 6 Silver -Clifton- WC Nippers- Tonya and Chane- great results -Nationals: Nippers 13 members, strong results, annual improvement -JNR/ SNR Nationals Rudi and AJ Gericke, good results <p>- Rudi part of Eden, Western Cape and SA High performance Team. Represented SA in Japan at the Sanyo Cup</p>	<p><u>MORE Jnr and Snr involvement</u></p>

- **Treasurer – Marietjie Croft / Annelie Grabe**
Circulate income statement and outcome statement
- **Club coach / Nipper officer – Tracey Reinecke / Andre Gross**

Nippers

- 28 Nippers for season
- 5x Level 2 Award tests
- 5x Level 3 Award tests

Average of 18 Nippers at practice, 64% attendance compared to previous season's 41%



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Positives: Parent involvement increased

Water skills improved overall

Started a winter program from May to August

Negatives: Not enough equipment, mali's and body boards

No Level 1 tested

Always a struggle to get safety officers to help during training (1 to 5 ratio needed)

Suggestion: LG that help with training can do voluntary hours?

Start with Micro Nippers

Junior and seniors

- 16 First years: 43 Retests: 5 Upgrades
- Rudi Boer completed instructor's course.

Positives: Qualified life guards helped a lot with training

Negatives: Swimming and board skills need attention

Suggestion: Entrance test to determine level of candidate (100m swim not more than 3 min?)

Swim and board coach appoint for beginning of season

More time in the water, swim and board every training session

Competitions 2018-2019

Plettenberg Bay Carnival 2-3Feb

- 11 Nippers. Won 5 gold and 6 silver
- Good exposure for new Nippers.
- Next season juniors to join

Cape Champs Santos same weekend as Plettenberg Bay Carnival

- 6 Members. Rudi Boer: 2nd men's beach sprint / 3rd men's flags
- Small group with great attitude
- Poor attendance from club. It is a local competition; we need more members to participate

Western Cape Champs

Juniors and seniors 23-24 Feb Strand

5 Members.

- Rudi Boer: Gold men's open beach sprints



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Nippers 2-3 March Clifton

- 2 Members.
- Chane Reinecke: Gold flags Gu/12: Silver beach sprints Gu/12
- Tonya Schoeman: Silver beach run Gu/11: Bronze beach sprints Gu/11

Good exposure before Nationals.

Very close to nationals, traveling cost

Nationals end of March PE

Nippers

- 13 Members.
- Chane Reinecke: Gold flags Gu/12
- Tonya Schoeman: Bronze beach run Gu/11
- Noah Gross: Bronze beach run B u/11

Overall super performance from every Nipper.

Not enough equipment

Junior and seniors

In the end only 2 members attended. AJ Gericke and Rudi Boer: 4th flags / 5th beach sprints

Thanks to Claud from Marlin for supervising

Problems with voluntary hours

No commitment from members

Need senior person to be manager and take charge

Rudi Boer

Member of Eden, Western Cape, and SA High performance Team.

Represented SA in Japan at the Sanyo Cup

4th flags / 4th beach sprints

Team events: 1st tube rescue

3rd Taplin

5th Beach relay

Championship fees will be paid by members club will reimbursed.



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Andre Gross – Asks club members to support and assist the large group of nippers. Gerald speaks about safety for nippers and let them enjoy themselves. Be present – committee can't keep them all under control.

2. NEW CLUBFEES – Gerald de Jager

	2018/2019	Cost 2019/2020			Total Cost	Club	Total fee 2019/2020	
	Total fee	Affiliation	Capitation	Books & Voucher	Eden exam fee			
Club member (not active)	R150,00	R30,00	R65,00			R95,00	R105,00	R200,00
New Nipper	R400,00	R30,00	R65,00	R185,00	R110,00	R360,00	R250,00	R640,00
Level up Nipper	R400,00	R30,00	R65,00	R125,00	R110,00	R330,00	R250,00	R580,00
First year	R700,00	R30,00	R65,00	R420,00	R110,00	R625,00	R100,00	R750,00
Junior/ Seniors	R450,00	R30,00	R65,00	R250,00	R110,00	R455,00	R245,00	R700,00

- Nipper winter program fees R250

3. NOMINATIONS

Old committee introduce themselves and explain key functions in committee

- Gerald De Jager President: Nipper, instructor, first qualified lifeguards – many years involved
- Oversees the committee
- Chairman: day to day running of club with committee and members
- Treasurer: Marietjie involved with club – responsibility for all fees collected and paid
- Club Coach: Involved with coaching of club members
- Nipper Officer: 4th season involved with nippers, technical official
- Club Captain: To be involved in the club with members, committee
- Equipment Officer: Responsible for equipment in club



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Nomination:

- President: Wade Shaw / Gerald De Jager
- Chairman: Hillary Ferris / Rudi Boer / Wade Shaw
- Treasurer: Marietjie Croft
- Secretary: Lilanie Botha
- Club coach: Tracey Reinecke
- Club Captain: Bradley James / JD Nel / Gerrit Swanepoel
- Nipper Officer: Craig Fraser / Andre Gross
- Equipment officer: Lynette Raw
Second at club meeting AGM

2 Active Life Guard members to be extra vote:

Responsibilities: To assist with Nipper, first year training, Juniors and senior active member and to serve on committee

AJ Gericke - Rudi Boer nominate - Second Tracy

Anton Durandt - Second Rudi Boer

Marcus Farnham - Wiehann Writes – Second

4. ELECTION

Votes are cast and tallied, results confirmed and new committee announced

- President: Gerald de Jager
- Chairman: Hillary Ferris
- Treasurer: Marietjie Croft
- Secretary: Lilanie Botha
- Club coach: Tracey Reinecke
- Club Captain: Bradley James
- Nipper Officer: Andre Gross
- Equipment officer: Lynette Raw
- Active Life Guard Member: AJ Gericke
- Active Life Guard Member: Anton Du Randt

5. CLUB PRIZEGIVING

4 January 2020

6. FUNDRAISERS

- Beachrun: Date 21 Dec 2019
- 9 November 2019 Diaz Water Park Eden fun run
- 30 November 2019 – Nipper Carnival
- 1st years / juniors / seniors fundraiser: Club Captain to co-ordinate and confirm with committee



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- December sand dig: Prizes, Lynette, R20, kids 2-3 sand digs on big days....touchies day? Big opportunity for little ones
- Easter egg hunt
- Easter egg donations in malls

7.VOLUNTARY HOURS

- Duty beach- Diaz Beach only, 20 Hours
- Club constant communication with Mossel Bay Municipality regarding lifeguards on duty during school holidays and long weekends. (3 Letters have been sent, incident reports established, duty book of voluntary)
- VOLUNTARY on DIAZ, Flags out, rescue boys, 4 squad members Saturdays, Sundays and Holidays, Nipper Training full set-up 2 at a time at nippers. 4 hours min
- Special meeting for duty voluntary and book duty done
- Separate Book only for voluntary: NB squad leaders and members to sign and complete correctly, or hours will not be accepted

8. GENERAL

- Correction and change to constitution – special meeting agreed to by members
- Committee post for public relations to be voted – special meeting
- Circulate to Eden – Joy
- Club specific coach – Special Meeting
- Vote by proxy to be voted – special Meeting
- Master Program +30 Years of age
- Pro-season – Eden not involved, tendered out by municipality (3 years)
Add in paper for LG on duty for pro-season PR will inform.
- Equipment to be paid in advance for pro-season

Meeting ends and all members leave