



Volunteer Marine Rescue

Southport-Surfers Paradise Association Inc.

ABN: 28 929 833 597

PO Box 866 Southport Qld 4215

t 07 5591 1300 f 07 5532 0331 e southport@vmraq.org.au

MINUTES

Forum Meeting

Date: 7 October 2014

Time: 1900

Venue: VMR400 Training Room

Attendance – as per signed register

Minute Taker	Jo – Green Crew
New Members	
Apologies from the floor	Tony Kyle, Guy Coughbrough

Presentation:

Presentations

TYPE Skippers	<ul style="list-style-type: none">• nil
Senior Crew	<ul style="list-style-type: none">• nil
Crew	<ul style="list-style-type: none">• nil
Recruit	<ul style="list-style-type: none">• nil
Statements of Attainment	<ul style="list-style-type: none">• Nathan Brown, Kelvin Burgess, Paul Butler, Seddon Crest, Jake Deguara, Anne Erichsen, Calhous Fifis, Robert Fischer, Matt Fitzpatrick, Mathew Futo, Joel Graham, Chris Hargreaves, Anne Harzer, Kenneth Heath, Annabel Hilton, Stephen Hipkiss, Peter Holliday, Russell Howard, Rachael Keiley, Alisha Jennings, Anthony Kyle, Stephen Lerm, Martin Lott, Carli Lovell, Natalie McAuley, Alan Male, Craig Maloney, Gareth Marshall, Craig McCarthy, Jayde Morris, Sean O'Hanlon, Matt Pierce, Sarah Race, Mark Raff, Mark Rothera, Damien Scheppers, Jennie Schoof, Rex Scott, Ross Skennerton, Jules Smibert, Wayne Summerhayes, Jessica Taylor, Marco Vallero, Mark Van Tricht, Martin Walsh, Adam Watson, Bruce Watson,

3.0 Previous Minutes

3.1	MOVED THAT the minutes of the Forum meeting of September 2nd, 2014 be accepted as a true and accurate record.
	PROPOSED Dave MacDonald SECONDED Martin Walsh MOTION CARRIED

4.0 Moments in History –

Chris Hargreaves

Vessel Ocean Addict – needed an anchor. They had four anchors on board and radioed up for more. Used 1 anchor per night and cut it free!
A charter vessel woke up in the morning with a tender full of poo. Cleaned it out but it happened again the next night. Called charter co again. Turned out they were tying up there tender alongside but under the toilet outlet.

5.0 Crew Reports

5.1	Green – Jo Schon	19/09 – 9 on crew. Thanks to Terry Hunt for coming in. 14 activations, 1 job.
5.2	White – Dave Mac	A20/09 – 4 jobs, all tows.
5.3	Red – Al Curtis	2 crews. 12/09 quiet. No jobs, lots of training. Paul B on LOA. Bruce Anderson came in and SWOT with crew. Skippers are taking turns being duty skipper on the day. 05/10 – Everyone in except Paul and Sarah. Rob was trainee duty skipper. Fri Night – houseboat taking on water. Sundowner H/boats maintenance man also attended. Towed back to Boykambil. Sat – Rob invited water police down to crew. Our new liaison is Christian Dunn. Busy day. Late Job – tasman Odyssey, ocean kayak. Stopped off Burleigh. Towed back to seaway.



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5.0	Crew Reports	
5.4	Yellow – Peter Barker	13/09 – 10 crew. Quiet. 3 jobs. Sunday – ambos up to Sth Straddie. Donations \$100., Fuel 209 Litres. 05/10 – Holiday Weekend. Busy. Towed Kayak in from the Seaway. Slow. 4.5 knots. 5 Jobs overall. 391 litres, \$270
5.5	Black – Glen Norris	2 Crews, 1 st 05/09, Peter Barker replaced K Gibbs as Duty Skipper. First job – drifting boat in the Marine Stadium. Next Job – sinking boat off wavebreak. Pumped out. Police called. C/Out crew towed the vessel on Tuesday to the SYC. Next – 06/10 – short on crew, busy day. rex and Roy also helped out. 10 jobs. Took a boat from Couran to Hope Island boat ramp. Owner was vague on destination. Took him to Boykambil, then returned to base, and found his phone and glasses still on the side of out boat. Lucky!
5.6	Blue – Scott Gregory	2 Crews. 1 st 06/09 – quiet. 1 tow – grounding of houseboat. \$20 2 nd – Dispersal on Sunday am, footy food for cater as finals weekend, did a run to slipping sands. Job for boat on fire off Couran. Job, boat aground NE of Sovereign in afternoon. Attended as well as Coast Guard, who did the job.
5.7	Callouts	20 C/Outs. Most were last week. Terry H and Paul B away. Peter Barker and Guy C have done a few more jobs. Crewies – good bunch including Jo and Annabel

6.0	Management Reports		
Item	Brief Discussion	Action/Outcome	Officer
6.1	UTC	All Certificates presented tonight were the last under the old system. New system now, so all requests for assessments and practicals will be under the new system	Dave MacDonald
6.1	TREASURER	Nil	
6.2	SECRETARY	Nil	Diana Gibson
6.3	VICE PRESIDENT	Nil	Dave Mac
6.4	SEARCH & RESCUE COORDINATOR	Notify the water police for any jobs out of the ordinary. WP can be difficult to reach on the phone.	Tim Hutchison
6.5	COMMUNICATIONS CONTROLLER	Nil	Jake Rudge
6.6	OPERATIONS CONTROLLER	New radios installed. No Commerical yet on MR1 or MR2. use 71. MR1 – second screeb within the month. MR2 – Stbd key assembly fell out & port is loose. MR2 – still air in the steering. MR2 and MR1 – both have new ropes. MR2 – Safety rails – came to fit. We didn't like so they went back. Pontoon – New rollers. New pontoon project is ongoing. Tower and Base Lease – Ongoing. W/Police – getting new speed cameras. Follow speed limits! Shoes – None in stock. Base Security – be aware of security at all times. Uniforms – Need more stock and range of sizes. D/Stairs BBQ – has broken knobs. MR4 – skipper criteria to skipper If current inshore skipper, 15 hours in MR4 with offshore or senior, then assessment by an offshore or senior skipper assessment to include dockingm towing and manoeuvring. Coxswain and above – orientation run. Up & coming Inshores – new boat assessment.	Glenn Norris
6.7	COMMITTEE MEMBER 1	Attended National Police Remembrance Day	Martin Walsh
	COMMITTEE MEMBER 2	Nil	
6.8	PRESIDENT	Nil	Steve Pomas
6.9	RADIO OPERATIONS CONTROLLER	Nil	Bev Weldon



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7.0 General Business		
Item	Who	Brief Discussion
7.1	STATS – Roy	MR1 – 32 Hours MR2 – 72 hours MR3 – 32 hours Tows – 22 P/Outs – 1 Activations - 132
7.2	V Sheet – John Stanfield	V Sheets – e copies received ok. Starting on enxt issue. D/Line 1 st November. Jetski fire – MSQ called to get more info. Pass any articles on to John Stanfield.
7.3	Xmas Party – H Stanfield	\$10. 29 November, 6pm. Pirate Theme.
7.4	MR4 Launch – H Stanfield	Sunday 9 th November, 11am. Catered. Needs help to serve. Needs CSO to help with dignatories.
7.5 -	Fundraising – Rob	GC Marine Expo 17 – 19 October. Still need people to help on the stand.
7.6	Bequest – J Lang	The estate of Jeff Bluff bequeathed \$4,150
7.6	Radios – G Norris	Radios were donated by Sunshine Auto Group – many thanks. Thanks to Glenn for initiating that also.

8.0	Lucky Door Prize – was won by N15 – Steve Hipkiss
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Meeting Closed 2023 hours	Next Meeting - 11 November 2014
Minutes Signed	
Next Forum Minutes Keeper is White Crew	