



# 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:** 05/05/2015

**Time:** 18:50

**Venue:** VMR Training room

Please note: this meeting was delayed due to the briefing conducted by Australian Customs and Border Protection Service from 18:50

#### Attendance – as per signed register

Minute Taker	Martin Walsh – Green Crew
New Members	Hilton Brown, Fiona Roberts
Apologies from the floor	Terry Hunt, Rob Sinclair, Bruce Anderson, Scott Gregory
Special Visitor	Graham Kingston – Vice President of VMRAQ

#### Presentations

##### Statements of Recognition -nil

New Members – David Futo introduced himself

**Crew Ranking** - Dave McDonald announced that both Stephen Hipkiss and Rex Scott had achieved their Inshore Skipper status, although the paperwork has been delayed.

#### 3.0 Previous Minutes

**3.1** **MOVED THAT** the minutes of the Forum meeting of April 7, 2015 be accepted as a true and accurate record.

**PROPOSED** Alan Curtis **SECONDED** Merv Handley **MOTION CARRIED**

#### 4.0 Moments in History – Senior moments deferred

#### 5.0 Crew Reports

<b>5.1</b>	<b>Green – Tim Hutchison</b>	1 crew, very busy with training, 2 jobs, one dispersal, one tow – large cruise vessel ran aground. 90+ people plus evacuated. Bob Jordan assisted.
<b>5.2</b>	<b>White – Dave McDonald</b>	1 crew, 12 people in attendance, Saturday night fire works – Dale Brink assisted. 3 tows, 1 pumpout, 1 x 1 <sup>st</sup> Responder job with injured female on jet ski, 9 training activations. 234 litres fuel used
<b>5.3</b>	<b>Red – Alan Curtis</b>	Paul Butler presented report.– 2 crews, 10 April – 9 crew present, 6 jobs, 128ltrs of fuel --- Crew – May 1, Friday night BAD weather, house boat side on to Bayview harbour on rocks. 30 knot wind. Trawler on side in marine stadium needing assistance. 11 crew present. 316L of fuel used.
<b>5.4</b>	<b>Yellow – Peter Barker</b>	2 crews since last meeting. 1 <sup>st</sup> – 11 April, 13 crew present, 7 jobs, Rob Fisher undertook MR4 endorsement, 297ltrs of fuel used. Crew – 2 May - 11 crew present, Merv Handley assisted, 3 jobs, Visit from VMR Jacobs Well to test MR4.
<b>5.5</b>	<b>Black – Ken Gibbs</b>	1 crew, busy 5pm start, 11 jobs, finished 8-30 pm Saturday. Visit from wildlife man – injured pelican. 151 litres of fuel used
<b>5.6</b>	<b>Blue - Steve</b>	Bruce Anderson attended to do training, 250ltr of fuel used, Very windy day. 441ltrs of fuel used. 2 small jobs
<b>5.7</b>	<b>Callouts – Tim Hutchison</b>	Several interesting prearranged Jobs with some very large donations
		22 callouts in the month. 18 different crew members assisted inc. Peter Barker, Rex Scott and Glenn Norris.
	<b>SRC</b>	Crews to report Fuel Dip on Sunday night to Roy.

#### 6.0 Management Reports

Item	Brief Discussion	Action/Outcome	Officer
<b>6.1</b>	<b>TREASURER</b>	John Lang - 2 months left of the financial year. Revenue is 5-6% up on same time last year. Income is \$394K Expenses: \$9,129.00 in electricity and Gas (high). Please turn off lights \$50k fuel \$4.5k postage \$6k vsheet Postage	



# 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

6.0 Management Reports			
Item	Brief Discussion	Action/Outcome	Officer
6.2	SECRETARY	Jill gets enquires on membership cards and everyone is reminded that it can take up to 7 weeks to receive a card.	
6.3	VICE PRESIDENT	Nil	
6.4	SEARCH & RESCUE COORDINATOR	Nil	
6.5	COMMUNICATIONS CONTROLLER	Nil	
6.6	OPERATIONS CONTROLLER	<p>Glenn Norris– boats running well. MR1 seats replaced.</p> <p>Pontoon – deck repaired. Slippery when wet. It will be rectified ASAP. Super fender to be replaced – pylons to be replaced in next 6 weeks.</p> <p>New fire pumps, now working – ALWAYS run with water!! Merv Handley is going to spray with INOX on Tuesday each week</p> <p>MR2 has steering Issues - to be rectified</p> <p>Notable jobs – QAS activation - assisted man on yacht with severed finger – pain relief provided.</p> <p>Helen Stanfield and Glenn Norris – incident in Seaway – lady hurt back going over a wave – became wedged between boat seats and had extreme pain</p>	
6.7	COMMITTEE MEMBER 1	<p>Martin Walsh discussed the Boat Show specials for new, existing and ALSO for gift card sales relating to the Membership drive.</p> <p>Examples of cards, banners and instructions were provided and will be on display in the Radio Rooms up and including the 24<sup>th</sup> May. ( the shows are scheduled from May 21-24<sup>th</sup>)</p> <p>QA occurred and additions were made to the instructions to ensure that all new members are all gold coast water users.</p> <p>Glen Norris provided a vote of thanks to the Membership Sub Committee who include: Martin Walsh, Bob Jordan, John Stanfield, John Lang, Rex Scott and Mike Oram.</p>	
6.8	COMMITTEE MEMBER 2	<p>Bob Jordan– When selling membership please ensure that full disclosure on membership benefits and limitations are shown. A lot of discussion occurred about the meaning of safe haven and also membership types.</p> <p>Confusion appears to have taken place over time as some of the rules have been relaxed. It is important to note that the skipper does have the authority to show discretion on each job, although the rules state that members will be towed to the nearest safe haven or as negotiated at a rate per hour (currently \$150 per hour). Associate and Gold membership relates only to the area of coverage.</p>	
6.9	PRESIDENT	Nil	
6.10	RADIO OPERATIONS CONTROLLER	Bev Weldon thanked Red and Yellow crews for covering Friday and Saturday night shifts at the SWT.	
6.11	UNIT TRAINING COORDINATOR	Nil	

7.0 General Business			
Item	Who	Brief Discussion	
7.1	Glenn Norris	<ul style="list-style-type: none"> <li>National volunteer week – 11 – 17 May</li> <li>QAS conducting a CPR awareness session on 29<sup>th</sup> May, 10.30-12.30 at VMR. Whole of community welcome. BBQ at conclusion.</li> </ul>	



# 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

<b>7.0</b>	<b>General Business</b>		
<b>Item</b>	<b>Who</b>	<b>Brief Discussion</b>	
		<ul style="list-style-type: none"> <li>Vsheet – deadline tomorrow 6/5 – desperate for articles</li> </ul>	

<b>8.0</b>	<b>Lucky Door Prize – D70 -Bev Weldon and D88 - David Futo</b>		
------------	--	--	--

<b>Meeting Closed</b> 2045 hours	<b>Next Meeting</b> 1900 hrs Tuesday 2 June 2015 White crew to chair.
<b>Minutes Signed</b>	