

WOOLGOOLGA
SURF LIFE SAVING CLUB
General Meeting
Tuesday 13th April 2021

Meeting opened at 7:00 pm.

PRESENT: Les Pepper, Bob Wright, Mick Slater, John Eyles, Brian Sedivy, Trevor Clark, Patrick Mullan, Colin Morley, Meggen Matthew-Fredericks, Shari Genoli, Geyne Feeney.

APOLOGIES: Sue Neil, Ted McCartney, Bob Hunt, Luke Fluechter, Graeme Burgess, Kathy Bear.

JUNIOR'S REPORT: AGM & Presentation held on March 28th @ Seaview Tavern. Majority of the positions filled. Facebook Posts discussed. Thanks to the Senior Committee and retiring Beach Superintendent Kathy Bear for their support and assistance during the season. Off season board repairs will be taking place. DOF tendered financial report.

MINUTES FROM PREVIOUS MEETING: Moved as a true and correct record.

Moved: Patrick Mullan **Seconded:** Mick Slater

BUSINESS ARISING: Club Presentation to be held on 5th June 2021, Meggen Matthew-Fredericks to design flyer. Senior Club will be paying for food and alcohol.

CORRESPONDENCE OUT: DA Modifications paperwork submitted. Contact made with Lands Department for consent for same and Club's Application for Liquor Licence.

CORRESPONDENCE IN: Remittances for Federal, State and Council monies owing from GRANTs and demolition of old Club. Normal monthly bills to DOF for payment.

DIRECTOR OF ADMINISTRATION: Nil.

DIRECTOR OF FINANCE: Financial Report tabled. Permission to pay accounts sought and approved from Board.

CLUBHOUSE DIRECTOR: Gutter repair not satisfactory, garage door still not fixed. Repairers to be contacted.

DIRECTOR OF LIFESAVING: Four (4) patrols until end of season. Will have to look at patrol numbers for next season with Patrols 4, 5 & 6 light on. Thanks to Sue Neil for running First Aid + other courses. Patrols need to find ways of engaging the young members so to retain them. Ideas to be investigated.

JUNIOR CLUB CAPTAIN: Nil.

EDUCATION: Bronze Medallion Assessments to be held on 18th & 24th April 2021 at Woolgoolga.

BOAT CAPTAIN/CARNIVAL: Woolgoolga had 2 x crews represented in State & all crews off to Aussies this weekend 17th & 18th April 2021.

PRESIDENT/IRB: Gym fit is scheduled for 1st &/or 2nd May 2021. Ideas discussed on moving weights upstairs to the Gym. Local tradies to be approached for use of lifting equipment. IRB Drivers & Crew courses will be held over winter, see Les Pepper or Bob Wright if interested.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: Thanks to Glynis for re-stocking First Aid Kits. Ideas for layout of First Aid room to be forwarded to Patrick Mullan.

REGISTRAR: Nil.

SOCIAL COMMITTEE/ FUNDRAISING: Presentation Night Flyer.

COMMUNICATION: Nil.

BOARD & SKI: Nil.

GEAR STEWARD: Nil.

BRANCH: All Clubs need to have their financial reports completed and submitted in a reasonable timeframe after the end of season. Isuzu sponsorship deal with SLSNSW. Damage board from Branch Carnival brought by WSLSC for \$400. Branch Awards of Excellence to be held on 19th June 2021 at Sawtell RSL.

GENERAL BUSINESS: Silver Salties update given. Sign for Club's contact details proposed. Locks for fridges in Craft area discussed, Club Champions to be held on 25th April 2021.

Meeting Closed at 20:15 hours.

Next Meeting at 7pm Tuesday, 11th May 2021.