

Woolgoolga Surf Lifesaving Club

General Meeting

Tuesday 10th August 2021

Meeting opened: 1900

PRESENT: Les Pepper, John Eyles, Brian Sedivy, Patrick Mullan, Sue Neil, Bob Wright, Ted McCartney, Grahame Burgess, Glynis Treuer, Colin Morley, Meggen Matthews-Frederick

APOLOGIES: Mick Slater, Amy Hannaford, Luke Fluechter, Bob Hunt, Trevor Clark, Geyne Feeney, Shari Genoli

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

Moved: Les Pepper Seconded: Brian Sedivy

JUNIORS: purchased 4 long boards, 2 short boards paid in full. Current delay in production. Moonee Hotel sponsorship \$5000 confirmed. Country details not officially announced, however, President advised dates are set for 28/29/30th January at Cape Hawke – full details TBC. New age manager shirts coming from Branch. Clarification sought regarding NC Branch donation and rash vests. Apparel – first order has been placed – second order to be conducted following arrival of current purchase. Registration dates tabled – Saturday 11th and 25th September 2pm-4pm. Pool confirmed for registration swims. Season commences October 3rd. Trailer has been sign written with new logo and sponsors. Raffles are going well. Fees stayed at same rate this season. Discussion about Age Managers, WWCC, SCYP. DOF tendered financial report.

BUSINESS ARISING: IRB course update - assessment Sept 5th @ Sawtell with two members. Oxy-viva are being serviced now being sent via courier due to lockdowns – details being confirmed – gear inspection accommodations being made. DA bill paid.

CORRESPONDENCE: Sound report returned for liquor license to be submitted.

DIRECTOR OF ADMINISTRATION: Nil.

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

CLUBHOUSE DIRECTOR: Members reminded gym to be kept clean and free from sand etc.

DIRECTOR OF LIFESAVING: Skills maintenance requirements and gear inspection details tabled. Patrol Captains to be reminded about supplementary learning.

JUNIOR CLUB CAPTAIN: Nil.

EDUCATION: Radio Operator no longer showing up. Reminder to complete skills maintenance and email certificates to CTO. Members to be reminded that if they are doing a course, they need to attend all sessions.

BOAT CAPTAIN/CARNIVAL: Come and try day well attended – at least 10 to return. Another session for Sept 5th. Prizes still being sought for Golf Day October 4th. One Ocean Classic – Dominos and Sam's Place are signing sponsorships – DOA to send invoices for \$1000 each. Thanks to Silver Salties for doing BBQ.

PRESIDENT/IRB: Few weddings have been postponed currently due to COVID.

VICE PRESIDENT: Nil.

FIRST AID: Kits will be prepared for gear inspection. Awaiting new equipment as previously mentioned. DOA assembling training kits as requested. Thanks to Sue for lending equipment for recent course. Oxy-vivas to be taken to next branch meeting.

REGISTRAR: Transfers discussed.

SOCIAL COMMITTEE/FUNDRAISING: Nil.

COMMUNICATION: Nil.

BOARD & SKI: Nil.

GEAR STEWARD: Sue notes her name is listed in SurfGuard, would like this removed. Gear Inspection reminder.

BRANCH: BVNB Centenary, RRC and Urunga milestone celebrations discussed. Gear Inspection at the end of August.

GENERAL BUSINESS: Master's men offering to assist with club maintenance. Silver Salties walking group continuing. Discussion about COVID vaccinated members and members eligibility as an emergency service. Members reminded to submit requests for new patrol shirt via members portal. Courses being held at club the next two Sundays. Discussion about UAV operations at Woolgoolga. Suzuki is being disposed off shortly with the Rodeo being modified. New tent being purchased. FOCUS magazine offer discussed.

Meeting Closed: 2030

Next Meeting: 1900 Tuesday, 14th September 2021