

WOOLGOOLGA
SURF LIFE SAVING CLUB
General Meeting
Tuesday 8th December 2020

Meeting opened at 7:03 pm.

PRESENT: John Eyles, Mick Slater, Brian Sedivy, Ted McCartney, Bob Wright, Sue Neil, Trevor Clark, Patrick Mullan, Colin Morley, Grahame Burgess, Meggen Matthew-Fredricks, Bob Hunt, Shari Genoli.

APOLOGIES: Les Pepper.

Vice President welcomes Life Members & Members to the meeting.

JUNIOR'S REPORT: Woopi went well in the last two carnivals coming second in both. New Board Trailer arrived. Moonee Beach Tavern Raffles recommences on 31st December. Junior proficiencies need to be entered into Surfguard by 31st December. DOF tendered Financial Report.

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

Moved: Mick Slater Seconded: Patrick Mullan

BUSINESS ARISING: Roller Door repair - Les to follow up upon his return.

CORRESPONDENCE OUT: Nil.

CORRESPONDENCE IN: Regular monthly bills to DOF for payment.

DIRECTOR OF ADMINISTRATION: Telstra & NBN + demolition of old Club update provided.

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

CLUBHOUSE DIRECTOR: Gym use when upstairs is being used for training/other discussed.

DIRECTOR OF LIFESAVING: Surfguard & Patrol Teams list have been updated. The old Patrol Room can still be used to house the flags + stands. However, First Aid + O2 + Defib + Megaphone need to be return to new club after the patrol. Due to fire stairs being removed access to 1st floor will be sealed off. Council Lifeguards to be notified upon Les' return.

JUNIOR CLUB CAPTAIN: Applications for Junior Life Saver of the Year is being organised by the Junior President.

EDUCATION: EOI for new Bronze Course has been on display in Patrol Room showing good interest to date. Due to COVID restrictions and the postponement of sessions for the earlier course most of those participates will be transferred onto this new course. Trevor Acason will be trainer for this course. SRC assessment date will be 20th December and an advertisement for Assessors will be sent out.

BOAT CAPTAIN/CARNIVAL: Carnival called off due to big seas. Woopi won overall. Hams will be raffled at the Seaview Hotel for Christmas.

PRESIDENT/IRB: Nil.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: Nil.

REGISTRAR: Transfers in & out discussed. Proficiencies for 12th & 19th December to be advertised by email & SMS commencing at 09:30 & 13:00 respectively.

SOCIAL COMMITTEE/ FUNDRAISING: Christmas Party & Liquor Licence discussed.

COMMUNICATION: Nil. Patrol APP not functioning properly.

BOARD & SKI: Nil.

GEAR STEWARD: Nil.

BRANCH: EOI for Selection Panel for Junior Life Saver of the Year out. EOI for Assessors out.

GENERAL BUSINESS: Number 1 Ocean Street – Subcontractor Agreements for WH&S, Tax issues – Brain to follow up with KC & Gordon (Solicitors). Silver Salties – Walk & Talk finished and should be able to claim \$540 from SLSA. Chair Aerobics (20 participates) starts tomorrow. Webinar – Friday – Case study Model. Powerpoints off in Boat Shed between last Friday 16:00 & Sunday 13:00 – Meat off. GRANT – Defib – Department of Sport – Result in February 2021.

Meeting Closed at 20:30 hours.

Next Meeting at 7pm Tuesday, 12th January 2021.