

WOOLGOOLGA
SURF LIFE SAVING CLUB
General Meeting
Tuesday 9th February 2021

Meeting opened at 7:10 pm.

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

APOLOGIES: Nil.

JUNIOR'S REPORT: BBQ going well, thanks to Silver Salties for manning it. Moonee Raffles also showing good results. BCU GRANT of \$2000 received – to be spent on boards & clothing. . Carnival on 14th February discussed. 7 x SRC completed & are now on Patrol. DOF tendered Financial Report.

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

Moved: Mick Slater Seconded: Brian Sedivy

BUSINESS ARISING: Branch Courses allocated and discussed. Telstra & NBN finally connected.

CORRESPONDENCE OUT: Liquor Licence Letter – ‘Notice of intention to apply.....’ distributed to neighbours within required distance as per *Act*.

CORRESPONDENCE IN: Regular monthly bills to DOF for payment. Email in reply to ‘Notice of intention to apply....’ from a residence discussed.

DIRECTOR OF ADMINISTRATION: Nil.

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

CLUBHOUSE DIRECTOR: Club Cleaner to commence on 15th February 2021.

DIRECTOR OF LIFESAVING: Thanks to Sue Neil for conducting First Aid Course. Council Tower key and how to operate discussed – Club Captain Brian Sedivy to attend patrols & run through procedures with them.

JUNIOR CLUB CAPTAIN: Nil.

EDUCATION: New Bronze Course started with members of Minnie Water SLSC in attendance.

BOAT CAPTAIN/CARNIVAL: Woolgoolga carnival on 6th March 2021, thanks to Silver Salties for volunteering to man the BBQ.

PRESIDENT/IRB: Old club in process of being knocked down, should be another week before all gone. Skis in container need to be moved asap as container will also be going.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: Nil. Discussion re: Kiosk Customers being seated in front of First Aid Room door during week – No issue as WSLSC not on duty.

REGISTRAR: Transfers in/out discussed.

SOCIAL COMMITTEE/ FUNDRAISING: Nil.

COMMUNICATION: With the NBN and Telstra now connected, the Clubs old number – 02 6654 1476 will be transferred over to the new building. Also new long distance (10kms) phones have been purchased & will be located in the Patrol Room once the old number has been switched over.

BOARD & SKI: Ski racks have been installed, ribbons on supports for safety. Ski sessions going well.

GEAR STEWARD: Nil.

BRANCH: Presidents conference coming up in Sydney let Les Pepper know any agenda items.

GENERAL BUSINESS: Silver Salties update given. Proposal of a Craft Carnival November – December 2022 discussed – Organisation Committee to be formed first with EOI sent to Members by DOA with contact person being Geyne Feeney. New display mannequins discussed. New GRANT Defib arrived – induction to defib presentation takes 1 hour. Silver Salties to undertake induction DTBF. Gym equipment will arrive tomorrow and be fitted over the coming weeks. Boat Captain Trevor Clark to organise old equipment to be moved out and facilitate the 22seater bus to Coffs Harbour for RMS inspection for registration.

Meeting Closed at 20:10 hours.

Next Meeting at 7pm Tuesday, 9th March 2021.