

**WOOLGOOLGA**  
**SURF LIFE SAVING CLUB**  
*General Meeting*  
Tuesday 12<sup>th</sup> January 2021

**Meeting opened at** 7:08 pm.

**PRESENT:** Les Pepper, John Eyles, Mick Slater, Brian Sedivy, Ted McCartney, Bob Wright, Trevor Clark, Patrick Mullan, Colin Morley, Meggen Matthew-Fredricks, Bob Hunt.

**APOLOGIES:** Sue Neil, Luke Fluechter, Grahame Burgess.

Vice President welcomes Life Members & Members to the meeting.

**JUNIOR'S REPORT:** Fundraising going okay. First day of Nippers last weekend. WSLSC nominations for JLOTY – Ava Wilson & Rielly Nugent. DOF tendered Financial Report.

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

**Moved:** Mick Slater                      **Seconded:** Brian Sedivy

**BUSINESS ARISING:** Roller Door repair, Les has followed up just waiting on them to complete repair. Telstra & NBN update – still waiting.

**CORRESPONDENCE OUT:** GRANT paperwork submitted waiting on final payments from Federal & State Governments.

**CORRESPONDENCE IN:** Regular monthly bills to DOF for payment. Security Light complaint received from neighbour. Light to be fixed by installer.

**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:** No Parking & Surveillance Cameras in Use signs are up. Gutter to be repaired where hit by truck.

**DIRECTOR OF LIFESAVING:** Waiting on Sue to organise dates for First Aid & ART, have enough candidates for two courses with two candidates for SM Beach Management.

**JUNIOR CLUB CAPTAIN:** Nil.

**EDUCATION:** New Bronze Course to start 31<sup>st</sup> January 2021.

**BOAT CAPTAIN/CARNIVAL:** Bonney Hills carnival cancelled due to water quality. Next carnival 6<sup>th</sup> March 2021 @ Woolgoolga (09:00-14:00)

**PRESIDENT/IRB:** Nil.

**VICE PRESIDENT:** Nil.

**FIRST AID OFFICER:** Ice Packs to be ordered.

**REGISTRAR:** Nil.

**SOCIAL COMMITTEE/ FUNDRAISING:** Nil.

**COMMUNICATION:** Nil.

**BOARD & SKI:** Skill sessions going well. Sunday morning row also going well with good numbers. Storage racks for skis to be installed soon, waiting on supplier. Urunga Masters Carnival was held last weekend with participates from our Club.

**GEAR STEWARD:** Nil.

**BRANCH:** State Carnival discussed. Officials Course to be held at Sawtell on 30<sup>th</sup> January 2021.

**GENERAL BUSINESS:** Silver Salties update given. Grass dying off in front of Kiosk - Fertiliser add. Gym equipment has been purchased and will arrive in early February 2021.

**Meeting Closed** at 20:00 hours.

**Next Meeting** at 7pm Tuesday, 9<sup>th</sup> February 2021.