

Woolgoolga Surf Life Saving Club
General Meeting
Tuesday 8th June 2021

Meeting opened at 7:00 pm.

PRESENT: Les Pepper, Bob Wright, Mick Slater, John Eyles, Brian Sedivy, Sue Neil, Patrick Mullan, Ted McCartney, Bob Hunt, Colin Morley, Geyne Feeney, Jonathon Lowe, Graeme Burgess.

APOLOGIES: Trevor Clark, Kathy Bear, Meggen Matthews-Frederick

JUNIOR'S REPORT: Moonee Tavern Raffles going well, however due to change of owners may be reduced to every second week pending talks with new owners. Tap & Go Machine will be brought through a Grant and connected to Junior's Account. There is approximately \$500 to be deposited into the account. Registrar requested an application for *view only on Junior's Account* be submitted to BCU – Approved on condition Registrar does not have to be a signatural on account – DOF to follow up with BCU. Request for Invoice be raised for Costa Sponsorship – DOA to follow up upon receipt of email from Juniors. General discussion on available Grants. DOF tendered financial report.

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

Moved: Mick Slater **Seconded:** John Eyles

BUSINESS ARISING: Gym Mirrors have been measured and should arrive next week. Old gym equipment needs to be picked up and/or disposed of as soon as possible.

CORRESPONDENCE OUT: Nil.

CORRESPONDENCE IN: Normal monthly bills to DOF for payment.

DIRECTOR OF ADMINISTRATION: Reports for the Club's Annual Report need to be submitted by 30th June 2021 to enable printing of same for AGM being held 29th July 2021. New season commences 1st July 2021, if Members want uninterrupted access to the Club renewals need to be completed by this date otherwise *Fob's* will automatically turn off.

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

CLUBHOUSE DIRECTOR: Toilet locks have been fixed – thanks Brian. Members Door not closing properly – Members to check it upon leaving. Installation of a bollard at the end of the building discussed – Brian & Les to investigate.

DIRECTOR OF LIFESAVING: Patrol numbers need to be revised due to low numbers on Patrols. Discussions on how to boost numbers followed.

Motion by Brian Sedivy: *Long Service Membership will not be accepted for Season 21-22 by Board.*

Motion Seconded - Geyne Feeney.

Motion PASSED unanimously.

JUNIOR CLUB CAPTAIN: Nil.

EDUCATION: SLSNSW Certificates discussed.

BOAT CAPTAIN/CARNIVAL: Nil.

PRESIDENT/IRB: IRB Drivers & Crew course will commence at 7pm on Thursday 24th June 2021, see Les Pepper or Bob Wright if interested, DOA to send email out to all Members with details. The 1st Carnival of the new season will be held on Sunday 24th October 2021 at Woolgoolga and not at the Jetty due to council permission being declined. No Nippers to be held on Sunday 21st November 2021 due to Boat Carnival.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: Nil.

REGISTRAR: Nil.

SOCIAL COMMITTEE/ FUNDRAISING: Photos of Presentation Night to Meg for Social Media Networks.

COMMUNICATION: Nil.

BOARD & SKI: Ski awards for next season's presentation and sponsorship for double ski discussed – Bob Hunt to organise.

GEAR STEWARD: Suzuki will be taken off the beach next season due to being unroadworthy. It will be replaced by the rodeo after being fitted out. Negotiations with Council for the Patrol Enclosure is ongoing.

BRANCH: Branch Awards of Excellence to be held on 19th June 2021 at Sawtell RSL. Club will provide a bus pending numbers notify Les of your interest by 9th June 2021. The AGM will be held on 16th June 2021 at Sawtell SLSC. The Branch Newsletter is published on the 14th of every month, if Members would like to have an article published in this, please go to the Website for details. SLSNSW elections are under investigation in particular the method of voting and all Presidents have been required to assist with this. Branch will be supplying the Clubs with the metal strips used with the training defibrillator on the CPR manikins. Oxy-viva regulator serving will be conducted during 18th – 22nd August 2021 – equipment to Sue Neil.

GENERAL BUSINESS: Silver Salties update given. *24 Hour Row for Mental Health* to be held on 14th & 15th August 2021 discussed and Charity Rules clarified – Jonathon Rowe to keep Board updated with progress. Public shower and a new pedestrian pathway up from beach close to Surf Club discussed due to safety concerns with boat ramp and carpark especially during Nippers – cones to be used in carpark - Juniors to be advised.

Meeting Closed at 20:35 hours.

Next Meeting at 7pm Tuesday, 13th July 2021.