

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

Meeting opened at 7:00 pm.

PRESENT: Les Pepper, John Eyles, Brian Sedivy, Patrick Mullan, Sue Neil, Colin Morley, Bob Hunt, Bob Wright, Grahame Burgess, Meggen Matthew-Fredricks, Ted McCartney, Fiona Fluechter, Shari Genoli.

APOLOGIES: Mick Slater, Trevor Clark, Geyne Feeney.

JUNIOR'S REPORT: 7 juniors attended state championships with some great results. Last week of Nippers Sunday March 14th with free BBQ for Nippers, Water Safety and Age Managers. Presentation March 28th @ Seaview Tavern – details TBC. DOF tendered financial report.

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

Moved: Les Pepper **Seconded:** Sue Neil

BUSINESS ARISING: Amendments to February Minutes – craft carnival proposal is Nov/Dec 2021 not 2022. ASRL is 2022/23 Season. Seating in front of First Aid Room door discussion was relating to it being during operation of patrols while we are on duty. Sue noted that the defib should not have tables sitting in front of it for quick access. Les to follow up with Kiosk.

CORRESPONDENCE OUT: Letter to ASRL tabled re application to host final. Letter inviting residents to a meeting Friday 12th March at 1900 regarding liquor licence.

CORRESPONDENCE IN: Confirmation and excitement expressed from ASRL re Final application – decision pending. Power bill credit from old clubhouse. CHCC LEP Amendment Advice. Newcastle Permanent Introducer Program. 5 x letter of support for liquor licence. 1 x letter against liquor licence from four residents, however, noted majority of issues are with DA and not licence.

DIRECTOR OF ADMINISTRATION: Apology.

DIRECTOR OF FINANCE: Financial Report tabled. Permission to pay accounts sought and approved from Board. New memberships tabled and approved. Compliancy money has been received. Office of Sport Defib grant money has been received.

CLUBHOUSE DIRECTOR: Club Cleaner has begun each Monday cleaning downstairs bathrooms. Patrol area is up to members to keep tidy. Slippery when wet signs required.

DIRECTOR OF LIFESAVING: EOI for Branch ART course submitted to Branch. Patrol 3 and 6 have swapped to cover state carnival. Reminder to all members to drive responsibly (walking speed) when using club vehicles.

JUNIOR CLUB CAPTAIN: Congratulations to the Senior Boys relay placing 4th in U17 and U19 at State.

EDUCATION: 1 member attending Minnie Water Wooli for comprehensive bronze training weekend.

Branch Education Calendar posted downstairs.

BOAT CAPTAIN/CARNIVAL: Thank you to all that helped with NCBS Final. BBQ earned well. Open Women, Open Men, Masters Women and Reserve Women all winners in their divisions. Noted phone call from concerned public regarding driving on the beach. Goodluck to crews going to state.

PRESIDENT/IRB: Gym fit out delayed due to family illness.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: No injuries at NCBS Carnival!

REGISTRAR: Nil.

SOCIAL COMMITTEE/ FUNDRAISING: Presentation Night proposed for Saturday June 5th.

COMMUNICATION: New long-range phones are operational. Club number – 02 6654 1476.

BOARD & SKI: New racks have been installed. Numbers are growing and proposing to target fortnightly training following Aussies. Bob donating a ski erg to be included in gym fit out.

GEAR STEWARD: Nil.

BRANCH: U14 Camp feedback required – proposal to hold U14/15 Camp next season. AOE nominations will be called for shortly. Congratulations to Woolgoolga on taking out junior branch championships. Congratulations to Ava Wilson on being named JLOTY for North Coast – best of luck in Sydney!

GENERAL BUSINESS: Silver Salties update given - walking Group 3 finishing up soon and aerobics finishing in early June. Looking at potentially one more group of each prior to winter. Silver Salties are enjoying being involved and helping with BBQs etc. Thank you to Sue for running the defib session for 14 Salties. Proposal re community memberships discussed. Best of luck to competitors (Damon, Shari, Lindy) at Aussies. Facebook Patrol Swap group proposed – permission granted with conditions that it does not excuse not finding a swap and hard copy paperwork is still to be completed. Sprinkler system proposed to maintain our grassed area. SMART AED trial joined through Sue – further details to follow. Noted AIS Scholarship/Grant to assist with carnival attendance. Noted HOYS Physio grant opportunity.

Meeting Closed at 20:40 hours.

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