

**WOOLGOOLGA**  
**SURF LIFE SAVING CLUB**  
*General Meeting*  
Tuesday 11<sup>th</sup> May 2021

**Meeting opened** at 7:05 pm.

**PRESENT:** Les Pepper, Bob Wright, Mick Slater, John Eyles, Brian Sedivy, Sue Neil, Patrick Mullan, Ted McCartney, Colin Morley, Meggen Matthew-Fredericks, Geyne Feeney.

**APOLOGIES:** Trevor Clark, Bob Hunt, Kathy Bear.

**JUNIOR'S REPORT:** Nil – Moonee Tavern Raffles going well. DOF tendered financial report.

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

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

**BUSINESS ARISING:** Club Presentation to be held on 5<sup>th</sup> June 2021, flyer has been circulated. Clarification on buying damage racing board from Branch.

**CORRESPONDENCE OUT:** Further information requested by council for DA - Lands Department consent submitted.

**CORRESPONDENCE IN:** Normal monthly bills to DOF for payment. Lands Department consent email for DA Modifications received.

**DIRECTOR OF ADMINISTRATION:** Reports for the Club's Annual Report need to be submitted by 30<sup>th</sup> June 2021 to enable printing of same for AGM being held 29<sup>th</sup> July 2021.

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

**CLUBHOUSE DIRECTOR:** Gym fit out completed. Thanks to all Members that helped on the day. Awaiting on fans and mirrors to be supplied.

**DIRECTOR OF LIFESAVING:** Surfguard is up to date.

**JUNIOR CLUB CAPTAIN:** Congratulations to Damien Striegher for attending Aussies and Tobias Fluechter for winning a \$550 Sports Grant to assist with the cost of going to State Titles.

**EDUCATION:** Bronze Medallion Assessments held on 18<sup>th</sup> & 24<sup>th</sup> April 2021 at Woolgoolga completed with 12 Members awarded this medallion, well done. Silver Medallion Beach Management coming up and will be held in Coffs Harbour. Thanks go to Sue Neil, Glynis Treuer & Patrick Mullan for conducting training. Club Championships held with Kai Onley taking out the President's Swim Trophy. First Aid Courses are full with more to be allocated, so keep an eye on the North Coast Branch Website: [www.slsnorthcoast.com.au](http://www.slsnorthcoast.com.au)

**BOAT CAPTAIN/CARNIVAL:** All crews went to Aussies. Congratulations to the lady's crew with a 9<sup>th</sup> place. Training and recruitment will recommence in August/September.

**PRESIDENT/IRB:** IRB Drivers & Crew courses will be held over winter, see Les Pepper or Bob Wright if interested. Les Pepper went to Sydney for President's Meeting and SLSNSW Board Elections. Kerry Clancy re-elected as Director.

**VICE PRESIDENT:** Nil.

**FIRST AID OFFICER:** Nil.

**REGISTRAR:** Transfers in/out discussed.

**SOCIAL COMMITTEE/ FUNDRAISING:** Presentation Night discussed.

**COMMUNICATION:** Nil. SLSNSW have been talking about changing over system to the Government Radio Network (GRN), no time frame yet.

**BOARD & SKI:** Sunday ski sessions to recommence soon, weather pending.

**GEAR STEWARD:** Nil.

**BRANCH:** Branch Awards of Excellence to be held on 19<sup>th</sup> June 2021 at Sawtell RSL. Nominations for the Awards need to be submitted through the North Coast Branch Website: [www.slsnorthcoast.com.au](http://www.slsnorthcoast.com.au) The Award Categories are: Female Lifesaver of the Year; Male Lifesaver of the Year; Coach; Official; Administrator; Trainer/Assessor; Volunteer. The AGM will be held on 16<sup>th</sup> June 2021 at Sawtell SLSC. The Branch Newsletter is published on the 14<sup>th</sup> of every month, if Members would like to have an article published in this, please go to the Website for details. Branch courses held at Woolgoolga – setup/club access discussed.

**GENERAL BUSINESS:** Silver Salties update given. Insurance related issues - paid duties/prize monies discussed. Carnival - WIOC being held on 20<sup>th</sup> - 21<sup>st</sup> November 2021 permission requested for 2<sup>nd</sup> day presentation to be held upstairs of Club – Club availability to be checked with NIOS. Fire Evacuation Plans discussed – Fire Contractor to be consulted. Use of Gym during courses/functions discussed. Club endorsements approved for Les Pepper to be nominated for Branch Position - President, Sue Neil to be nominated for Branch Position - Director of Education, Patrick Mullan to be nominated for Branch Position - Director of Member Services.

**Meeting Closed** at 20:15 hours.

**Next Meeting** at 7pm Tuesday, 8<sup>th</sup> June 2021.