

WOOLGOOLGA
SURF LIFE SAVING CLUB
General Meeting
Tuesday 10th November 2020

Meeting opened at 7:00 pm.

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

APOLOGIES: Nil.

President welcomes Life Members & Members to the meeting.

JUNIOR'S REPORT: Nipper registrations are up this season with approximately 200 registered so far. First BBQ held raising about \$220. New Board Trailer is behind schedule, how to register discussed. Under 14's SRC underway. Branch Combined Carnival to be held at Woolgoolga on 15th November 2020. DOF tendered Financial Report.

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

Moved: Patrick Mullan **Seconded:** Trevor Clark

BUSINESS ARISING: VP reported - Silver Salties was well received. 2 x IRB Drivers + 1 x IRB Crew were successful @ assessment. Endorsed Delegates updated on Surf Guard

CORRESPONDENCE OUT: Correspondence to Federal Government re: Finalisation paperwork for Grant. Invoice to Coffs Harbour City Council for Mayor's Donation \$9900.

CORRESPONDENCE IN: Regular monthly bills to DOF for payment.

DIRECTOR OF ADMINISTRATION: Grants paperwork discussed.

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

CLUBHOUSE DIRECTOR: Minor maintenance issues with Members Door + First Aid Door, Contractor has been notified awaiting same to attend.

DIRECTOR OF LIFESAVING: Patrol Members Phone List has been updated and can be found in Patrol Room. SMS List has also been updated.

JUNIOR CLUB CAPTAIN: Applications for Junior Life Saver of the Year will be sent out next Month.

EDUCATION: EOI for new Bronze Course to be displayed in Patrol Room. Due to COVID restrictions and the postponement of sessions for the earlier course most of those participates will be transferred onto this new course.

BOAT CAPTAIN/CARNIVAL: 1st Carnival since March due to COVID. All Teams rowed well especially the ladies teams. Next Carnival will be held at Coffs Harbour in 2 weeks.

PRESIDENT/IRB: Nil for IRB. Old Clubhouse demolition discussed – due to community interest, DA will not be approved now until at least February. Furthermore, it's unsafe due to the fire stairs being removed and will need a temporary fence put around it. Kiosk opens 13th November 2020.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: Signs have been placed on the outside, just waiting on the inside ones to come from the supplier.

REGISTRAR: Transfers in & out discussed.

SOCIAL COMMITTEE/ FUNDRAISING: Nil.

COMMUNICATION: Nil.

BOARD & SKI: Storage racks are on order and will be installed near the ramp as this has been determined to be the best location for access and space utilisation.

GEAR STEWARD: Conducting board repairs onsite was discussed. However, it was determined not appropriate.

BRANCH: The new Branch President Les Pepper presented Branch Awards to John Eyles & Ted McCartney. Both were nominated for SLSNSW Awards of Excellence. Congratulations to John & Ted for their outstanding work during the season. COVID Restrictions with Carnivals + introduction of Service NSW QR Codes protocols discussed.

GENERAL BUSINESS: Silver Salties update presented. The proposal for a Public Access Defibrillator to be located outside the Club was discussed with an application for NSW Government Grant to be submitted. Applying for SLS Service Awards through the Member's Portal was discussed. Email to be sent out to Members for assistance with the Carnival being held on 15th November 2020. Facebook comments discussed.

Meeting Closed at 21:30 hours.

Next Meeting at 7pm Tuesday, 8th December 2020.