

Woolgoolga Surf Life Saving Club

General Meeting

Tuesday 12th April 2022

Meeting opened: at 7:00 pm.

PRESENT: Les Pepper (LP), Brian Sedivy (BS), Mick Slater (MS), John Eyles (JE), Ted McCartney (TM), Sue Neil (SN), Colin Morley (CM), Grahame Burgess (GB), Luke Fluechter.

APOLOGIES: Bob Wright (BW), Patrick Mullan (PM), Trevor Clark (TC), Meggen Matthews-Frederick (MM), Shari Genoli (SG), Glynis Treuer (GT), Bob Hunt (BH).

JUNIOR'S REPORT: LF - AGM & Presentation held on Sunday 10th April 2022 with all positions filled. LF - Attendance numbers this season were 182 (including 54 x Green Hats). GB - The Club purchased 4 x long boards + 4 x short boards + 5 x foam boards. GB - Aussies carnival saw 1 x U13 Nipper placed 8th in beach flags & sprints – Well done. GB - Moonee Beach Hotel raffles maybe restarting at Easter but no word yet. DOF - JE tendered financial report – Total account balance of \$35,700.00 including a fix deposit of \$20,000.00. LP - Juniors will be represented at Branch Meetings now with Ben Ricketts + Karley Pepper volunteering to attend.

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

Moved: MS **Seconded by:** BS **Outcome:** Carried

BUSINESS ARISING: LP - SLSNSW Grants to Country Participates Entry Fees (\$1000.00) + Sun Safe Campaign (\$2500.00) applied for by Club.

CORRESPONDENCE IN: MS - Normal monthly bills to DOF - JE for payment. MS – Donation of \$9900.00 from Coffs Harbour City Council.

CORRESPONDENCE OUT: Nil.

DIRECTOR OF ADMINISTRATION: As above.

DIRECTOR OF FINANCE: JE - Financial Report tabled. Permission to pay accounts sought and approved by the Board. JE – NIOS account halved due to insurance renewal for Club.

DIRECTOR OF SURF SPORTS: Nil.

DIRECTOR OF YOUTH: Nil.

DIRECTOR OF TRAINING & ASSESSMENT: SN - Changes in relation to the new first aid award and Certificate II discussed. SN - Updates will be conducted in June 2022. LP - Training manikins discussed.

DIRECTOR OF LIFESAVING: BS - Surfguard updated including patrol teams. BS - Forwarded response to SLSNSW re: beach access for patrols enquiry as a result from recent serve weather occurrence.

JUNIOR CLUB CAPTAIN: Nil.

EDUCATION: TM – Bronze course intensive weekend will be held on 24th April 2022. LP - Hub Café staff member is interested in doing the bronze course.

BOAT CAPTAIN/CARNIVAL: Nil

PRESIDENT/IRB: LP - Leak in male & female toilet ceiling from rainwater entering the exhaust fan's inlet vent positioned on the outside wall - covers to be installed. Also leak between gable between gym and main building - brick work to be sealed. LP to follow up with builder.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: Nil.

REGISTRAR: Transfer in/out discussed.

SOCIAL COMMITTEE/FUNDRAISING: Nil.

COMMUNICATION: Nil.

BOARD & SKI: Nil.

GEAR STEWARD: Nil.

SILVER SALTIES: CM - Thanks for the invitation to the Junior Presentation it was a good night.

BRANCH: LP - Branch Dinner to be held on 16th July 2022. State Conference will be held on 23rd & 24th July 2022 at Brighton Le Sands.

GENERAL BUSINESS: MS - The dates for the Club's Presentation Night, Annual General Meeting, and Portfolio Reports were discussed with the following decided: Presentation Night to be held on 4th June 2022, timings TBA. Annual General Meeting to be held on 14 July 2022 at 7pm. All Portfolio Reports to be forwarded to the DOA by 31st May 2022. CM - Anzac Day BBQ discussed. TM - Club Championships to commence @ 1:00 pm after Anzac March.

Meeting Closed: 8:05 pm.

Next Meeting: 7pm Tuesday, 10th May 2022.