

Woolgoolga Surf Life Saving Club
General Meeting

Tuesday 14th December 2021

Meeting opened at 7:00 pm.

PRESENT: Les Pepper (LP), Bob Wright (BW), Mick Slater (MS), John Eyles (JE), Ted McCartney (TM), Sue Neil (SN), Trevor Clark (TC), Patrick Mullan (PM), Colin Morley (CM), Meggen Matthews-Frederick (MM), Shari Genoli (SG), Bob Hunt (BH), Geyne Feeney (GF), Allan Stenning (AS), Grahame Burgess (GB), John Portsmouth (JP), Ian Thorncroft (IT).

APOLOGIES: Glynis Treuer (GT), Brian Sedivy (BS), Luke Fluechter (LF).

JUNIOR'S REPORT: GB - Branch Carnival went well, thanks to Silver Salties (SS) & Boaties for their help. LP - Results of carnival, Woolgoolga - 744, Coffs Harbour - 459, Sawtell - 350. GB - Fundraising with BBQ & Moonee Hotel (MH) raffles has picked up and thanks to MH for organising 4 x hams for the raffles. LP - Coffs Harbour Branch Carnival to be held 16th January 2022 at Park Beach. GB - 5 x new foam boards purchased. GB - On 19th December 2021 Nippers will be as normal in the morning then Christmas Party at The Big Banana between 5pm - 7:30pm cost \$1500 for booking the Water Section + \$10 per child. DOF - JE tendered financial report.

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

Moved: MS **Opposed by:** SN + AS

SN: Director of Training & Assessment's report which was emailed to DOA - MS omitted.

AS: Bronze Induction omitted.

AS: Bob Wright memorabilia/historian of the Club omitted.

AS: His discussions about receiving a verbal complaint from a new member about the DOA whilst at a licence premises omitted.

AS: Notation about key access too board.

DOA will amend Minutes, resend to Members, and move them at next meeting.

BUSINESS ARISING: JP - IRB Drivers & Crewmembers recruitment discussed at length due to a recent occasion whereby he was asked to cover a patrol by DOL - BS, recent course numbers were discussed, and it was mentioned by CTO - TM the Club has 17 x IRB Drivers recorded on Surfguard but most of them are long service members. Recruitment measures to be explored further by members. JP - Sell both buses due to their age and ongoing maintenance issues and upgrade - to be investigated in the new year by LP. JP - requested comments from members (identifying BS as one) about the association between a local resident and the boaties to stop as the boaties have no further association with that resident.

CORRESPONDENCE OUT: Nil.

CORRESPONDENCE IN: MS - Normal monthly bills to DOF for payment.

DIRECTOR OF ADMINISTRATION: Nil.

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

DIRECTOR OF SURE SPORTS: MM - Cricket on Australia Day between patrols - Information Flyer to be prepared by MM and published on social media, noticeboard and emailed out to members closer to date by MS.

DIRECTOR OF YOUTH: Nil.

DIRECTOR OF TRAINING & ASSESSMENT: SN - Merry Christmas to everybody and congratulations to MM for becoming a Probationary Training Officer.

DIRECTOR OF LIFESAVING: Nil.

JUNIOR CLUB CAPTAIN: PM - SRC commenced at the start of Nippers and is progressing well.

EDUCATION: Nil.

BOAT CAPTAIN/CARNIVAL: TC - Woolgoolga Boat Carnival went well, thanks to everybody who helped. TC - Travelled to Hawks Nest Carnival last weekend and going to Scotts Head on 8th January 2022. TC - Raffles are going well at the Seaview Tavern.

PRESIDENT/IRB: LP - In the last stages of the liquor licence, anybody interested in obtaining RSA and/or Approved Manager Courses to contact MS for details.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: MS - Snake bandages have arrived. SN - Shark Kit has been updated.

REGISTRAR: Transfers In/Out discussed.

SOCIAL COMMITTEE/FUNDRAISING: Nil.

COMMUNICATION: LP - Communication with Surf Com has been bad due to repeater issues, Surf is working on the issue with technicians and hopefully will be fixed soon.

BOARD & SKI: BH - Woolgoolga Boat Carnival schedule to be held on 18th -20th November 2022 will be introducing skis. BH - looking to organise an Arrawarra to Woopi paddle some time in the new year.

GEAR STEWARD: Nil.

BRANCH: LP - SLSNSW Directors re-elected.

GENERAL BUSINESS: SN - Could the Website display the Training Officer Calendar, discussions followed and resulted in a News Feed page being added and called 'What's Happening' - MS to organise, GF offered his assistance if required. MS - Requested members to send items through to put on the feed. SN - SLS is one of the largest volunteer networks in the World. BH - Boat ramp signs, old rescue board or tube located outside of building discussed - LP to follow up liability issues with SLSNSW. CM - SS recommenced with Volunteers (BBQ), Chair aerobics and Walking groups. CM - about to start SS Catching Waves, maximum of 20, risk assessment + pool requirements completed, thanks to boaties for their assistance, water safety ratio of 1:10 (1 x in water + 1 x on beach) thanks to TC & GF for offering their assistance. Water safety vests will be utilised and SLSNSW has a special on high visibility swim caps at \$25 each if approved to purchase - Approved. CM - Thanks to MS for assisting with Nipper Carnival BBQ until rostered people arrived.

Meeting Closed: 8:50 pm.

Next Meeting: 7pm Tuesday, 11th January 2022.