

*Woolgoolga Surf Life Saving Club*  
*General Meeting*

Tuesday 11<sup>th</sup> January 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), Trevor Clark (TC), Patrick Mullan (PM), Colin Morley (CM), Meggen Matthews-Frederick (MM), Shari Genoli (SG), Bob Hunt (BH), Geyne Feeney (GF), Glynis Treuer (GT), Luke Fluechter (LF), Grahame Burgess (GB).

**APOLOGIES:** Bob Wright (BW), Allan Stenning (AS), John Portsmouth (JP).

**JUNIOR'S REPORT:** LF - Nippers returned last Sunday after Christmas Break, good turnout and day went well. LF - 45 x competitors registered for Country Titles but only 1 x Official has registered. MS - The Club has received 2 x emails from SLSNSW in relation to the Country Titles - the first one stating the Club's requirement to supply 6 x officials and the second one referenced the IRB roster whereby the Club has been rostered to do 4 x shifts over the Titles (2 x Friday + 1 x Saturday + 1 x Sunday). LP - Will discuss at Presidents Meeting 12<sup>th</sup> January 2022. LP - new sponsorship discussed, waiting on a return phone call. DOF - JE tendered financial report.

**MINUTES FROM NOVEMBER'S MEETING:** Have been amended. Therefore, are now Moved as a true and correct record.

Moved: MS                      Seconded by: PM

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

Moved: MS                      Seconded by: GF

**BUSINESS ARISING:** BS - put forward responses to statements made at the previous meeting in his absence which involved him. Firstly, asking JP to cover an IRB patrol - he asked JP if he could cover two hours of a patrol so BS could attend a family function, JP said he had nothing on as his plans fell through so he could do the whole shift. This was brought about as five of the potential IRB Drivers available were away + the two members organised to swap pulled out at short notice, one due to injury and the other was called into work. Secondly, for many years JP and BS have had a standing joke about the neighbour and JP being mates. As it appears JP has become offended, BS will stop with the joke and forward his apologies. Thirdly, numbers for all courses are down not only IRB, have a look at the bronze course, there are twelve names down and only four showed up. GF - AS asked him to bring up the fact that all meeting topics should be moved, seconded, and voted on - discussions proceeded which resulted in the following:

**Motion:**

*That all Meeting Topics are not moved, seconded, and/or voted on. Only important Topics decided by the Board at the time will be moved, seconded, and voted on.*

Moved: BS                      Seconded: GT                      Outcome: Carried.

**CORRESPONDENCE OUT:** Nil.

**CORRESPONDENCE IN:** MS - Normal monthly bills including Westlawn Insurance Invoice for transporting equipment forwarded to DOF. MS - 2 x emails from SLSNSW re: Country Titles as mentioned previously.

**DIRECTOR OF ADMINISTRATION:** Nil.

**DIRECTOR OF FINANCE:** JE - Financial Report tabled. Permission to pay accounts sought and approved by the Board.

**DIRECTOR OF SURE SPORTS:** MM - reminder about Cricket on Australia Day between patrols.

**DIRECTOR OF YOUTH:** Nil.

**DIRECTOR OF TRAINING & ASSESSMENT:** Nil.

**DIRECTOR OF LIFESAVING:** BS - Surfguard is up to date. Patrols with COVID incidences are managing ok and if Patrol Captains can write the member's name and COVID on back page of the Patrol Log it can be recorded as Excused on Surfguard.

**JUNIOR CLUB CAPTAIN:** PM - WSLSC JLOTY interviews 15<sup>th</sup> January 2022. SLSNSW has postponed Sydney.

**EDUCATION:** TM - 3 x bronze candidates went through assessment and passed; 1 x candidate withdrew due to COVID isolation.

**BOAT CAPTAIN/CARNIVAL:** Nil.

**PRESIDENT/IRB:** LP - New and old liquor licence discussed. Big bus gearbox seals need replacing and it's due for registration. TC will take into RMS when booked in. LP - Little bus is on loan to Amber Inn (AI) and they have expressed interest in buying it as their bus has broken down and not worth fixing. LP in negotiations with AI. Permission to sell the bus to AI was sought and approved by the Board.

**VICE PRESIDENT:** Nil.

**FIRST AID OFFICER:** GT - oximeter is missing from first aid kit. MS - replacement one will be ordered.

**REGISTRAR:** Nil

**SOCIAL COMMITTEE/FUNDRAISING:** Nil.

**COMMUNICATION:** MS - Communication with Surf Com has improved.

**BOARD & SKI:** BH - researching the design and build cost of an aluminium paddle rack to enable the paddles to be mount on the wall instead of laying on the floor, more details to follow.

**GEAR STEWARD:** Nil.

**SILVER SALTIES:** CM - Movie Under the Star's organiser has been contacted and CM waiting on details, BBQ area at showground to be investigated. CM - Catching Waves group will be on Thursday, Boaties assisting with water safety. CM - remaining SLSA Silver Salties funding to be investigated. CM - had enquiries from some community members involved in recent water incidences about running a First Aid Course. Silver Salties run a non-Certificate program which can be run in the mornings (09:30 to 12:30).

**BRANCH:** Nil.

**GENERAL BUSINESS:** BS - Thanks to Glynis and the other trainers for the bronze members coming through. TM - recruiting numbers have increased, good job to those involved. LF - there are a few nipper parents wanting to do their bronze so they can do water safety. TM - next bronze course is 5<sup>th</sup> & 6<sup>th</sup> February 2022. SN - more uniforms to be ordered. MS - to place order upon receiving numbers/sizes. SN - requested the Minutes to Meetings be sent out earlier as per legislation. MS - to be provided with a copy of the relevant legislation. However, will endeavour to have the Minutes sent out earlier pending commitments. GT - enquired about price of bronze course for non-members. TM - \$460.

**Meeting Closed:** 8:05 pm.

**Next Meeting:** 7pm Tuesday, 8<sup>th</sup> February 2022.