

Woolgoolga Surf Life Saving Club

General Meeting

Tuesday 8th March 2022

Meeting opened: at 7:10 pm.

PRESENT: Les Pepper (LP), Bob Wright (BW), Brian Sedivy (BS), Mick Slater (MS), John Eyles (JE), Trevor Clark (TC), Colin Morley (CM), Meggen Matthews-Frederick (MM), Shari Genoli (SG), Bob Hunt (BH), Glynis Treuer (GT).

APOLOGIES:, Ted McCartney (TM), Sue Neil (SN), Patrick Mullan (PM), Grahame Burgess (GB).

JUNIOR'S REPORT: No Junior Committee or Junior Representatives present. LP - State Carnival has been cancelled due to weather conditions - U14 Board Rescue Competitors were in the semis final before it was called off. MS - Last day of Nippers will be 3rd April 2022 and presentation afternoon being held on 10th April 2022 at the Seaview Tavern. DOF - JE tendered financial report – Fix deposit increased to \$20,000.

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

Moved: MS **Seconded by:** BS

BUSINESS ARISING: MS - Correction to MFPM typo with Seconded should have read GT not GF.

CORRESPONDENCE IN: MS - Normal monthly bills to DOF - JE for payment. MS - Liquor Licence has been approved with conditions discussed. MS - ACNC review of WSLSC discussed. MS - CCHC Land Lease (short time) discussed. MS - discussed SLSNSW vaccination mandate response.

CORRESPONDENCE OUT: MS - ACNC review responses, SLSNSW vaccination mandate emails, CHCC Lease paperwork.

DIRECTOR OF ADMINISTRATION: As above.

DIRECTOR OF FINANCE: JE - Wauchope Bonny Hills SLSC payment rejected from carnival - MM to follow up with Club Contact. JE - Financial Report tabled. Permission to pay accounts sought and approved by the Board. JE – Country Entry Fees discussed – LP to follow up at Branch President's Meeting later in the month.

DIRECTOR OF SURF SPORTS: MM - Liquor Licence conditions and Club events discussed.

DIRECTOR OF YOUTH: Nil.

DIRECTOR OF TRAINING & ASSESSMENT: MS - Thanks to SLSNSW for supplying all Club's with First Training Equipment.

DIRECTOR OF LIFESAVING: Nil.

JUNIOR CLUB CAPTAIN: Nil.

EDUCATION: New online course in SLS Member's Portal - Flood Water Rescue – for those wishing to assist with flood rescues.

BOAT CAPTAIN/CARNIVAL: TC - Congratulations to the Whippets, coming 2nd in the ASRL Competition.

PRESIDENT/IRB: LP - The Club's Land Lease and ACNC review discussed further.

VICE PRESIDENT: Nil.

FIRST AID OFFICER: GT - Course being held on 20th March 2022 with 17 candidates so far.

REGISTRAR: Nil.

SOCIAL COMMITTEE/ FUNDRAISING: Nil.

COMMUNICATION: BS - Reminder Port 3 on the Charging Bank is not working.

BOARD & SKI: BH - Second hand ski purchased with the old wave-master to be sold, if approved by Board. BH - Poles being modified to hold ski paddles. BH - Interceptor Skis and Shark Skin Clothing have expressed interest in being sponsors for the Boat & Ski Carnival in November 2022.

Motion:

Wavemaster Ski to be sold and monies to be banked in appropriate account for future use.

Moved: BH **Seconded:** GT **Outcome:** Carried.

GEAR STEWARD: Nil.

SILVER SALTIES: CM - First Aid Non-Certificate Course had 11 x candidates and thanks go to Sue Neil for her assistance. Catching Waves program was postponed due to weather, fingers crossed for this week, thanks again to the boaties for covering the water safety. Plans are moving forward for the Father & Son Surf Day in early April 2022, SS will be covering the BBQ.

BRANCH: LP - Vaccination mandate, State cancelled was mentioned with hopes for Aussies Carnival going ahead pending weather conditions.

GENERAL BUSINESS: Nil.

Meeting Closed: 7:50 pm.

Next Meeting: 7pm Tuesday, 12th April 2022.