Woolgoolga Surf Life Saving Club
General Meeting
Tuesday 12th October 2021

Meeting opened at 7:00 pm.

PRESENT: Les Pepper, Bob Wright, Mick Slater, John Eyles, Brian Sedivy, Sue Neil, Ted McCartney, Colin Morley, Bob Hunt, Glynis Treuer, Meggen Matthews-Frederick, Grahame Burgess.

APOLOGIES: Patrick Mullan, Shari Genoli, Luke Fluechter, Trevor Clark.

JUNIOR'S REPORT: Registration on 30th Oct 2021 between 1pm to 4pm with start date of 31st Oct 2021. Carnival dates have been cancelled and new ones will be determined at upcoming Branch Meeting, proposed first Carnival date to be either 5th Dec or 12th Dec 2021 pending other Club's start dates. Merchandise has arrived but due to manufacture error shirts are being returned to supplier for replacement. Board training will be commencing soon pending COVID restrictions. DOF tendered financial report.

MINUTES FROM PREVIOUS MEETING: Moved as a true and correct record.Moved:
Mick Slater Seconded: Bob Wright

BUSINESS ARISING: Boaties Golf Day raised just under $4000.00 which would have to be their best year to date.

CORRESPONDENCE OUT: Notice of Applications – Liquor Licence to neighbours. Liquor Licence Application submitted to Liquor & Gaming NSW.

CORRESPONDENCE IN: Email from Licensing Police NSW & Transport NSW re: Application. Normal monthly bills to DOF for payment. Melanoma Research Foundation – sunscreen dispenser.

DIRECTOR OF ADMINISTRATION: Overview of application process for Licence and work required to get to submit stage – Plan of Management, RSA Register, Risk Assessment Register, Fire Plans, Preservation of Crime Scene, 2 x Licensee Courses, Letter of Intent. Revised Annual Report with Silver Salties added.

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

DIRECTOR OF SURF SPORTS: Did not receive any member video clips via email, will have to catch up to them on patrols.

DIRECTOR OF YOUTH: Nil.

DIRECTOR OF TRAINING & ASSESSMENT: 18th Oct 2021 online Training Officer Course – Meggen Matthews-Frederick has applied and been accepted. There is an error in the Bronze online manual & assessment tool. ART upgrades to be scheduled. TAF & Assessor upgrades to be scheduled late Oct 2021. Minnie Water require assistance with Bronze Training. SMAR proficiency not happening.

DIRECTOR OF LIFESAVING: Been to all Patrols and have updated them with new procedures and information. Aaron Dober requested to go on Roving Patrol due to work commitments – approved.

JUNIOR CLUB CAPTAIN: Nil.

EDUCATION: Bronze course commenced – Junior parents. Boatie bronze course going well.

BOAT CAPTAIN/CARNIVAL: Charity Golf Day was held on 4th October 2021 at Safety Beach – about 130 people turned up, as mentioned just under $4000.00 raised, good result.

PRESIDENT/IRB: Plans for Toilet – Unisex/disabled near bin area discussed pending approvals/costs. Power points installed – gym, outside near corner of building. Fan to be purchased for gym.

VICE PRESIDENT: Nil. Been busy going through website and comments forwarded to Mick Slater.

FIRST AID OFFICER: Thank you to Mick Slater for buying the necessary equipment for our first aid room. The new oxy regulator is in the steel cupboard downstairs with the oxygen cylinders. Please note, new equipment that has been added to the first aid list this year is now in the first aid kits TORNIQUET (new style) , THERMOMETER AND OXYMETER. Not everyone has been trained in the use of these. I am happy to attend each patrol for training of this equipment. Patrol captains can contact me to arrange this if required. Ted and I are organising a Surf Rescue/Bronze Medallion/First aid training kit. This kit will be on wheels to allow easy mobility and storage. We will need to buy 2 instant ice packs - DOA to purchase.

REGISTRAR: Nil. Transfers In/Out discussed.

SOCIAL COMMITTEE/ FUNDRAISING: Nil.

COMMUNICATION: Nil.

BOARD & SKI: Training days to be scheduled possibly on patrol days.

GEAR STEWARD: Nil.

BRANCH: President received a *Letter of Reprimand* due to incorrect voting procedures being undertaken with the Elections, secret ballot to be held at end of month for the re elections.

GENERAL BUSINESS: Barry MacKenzie - to increase patrolling membership past members could be approached to re-join – Barry to investigate past members and provide contact details of same. Bollards discussed – DOA to order another one. Council showers in park discussed – waiting on upgrade plans to be released then President will approach Council, if required. Due to COVID restrictions Silver Salties will not be restarting until after 1st Dec 2021. Plantations Donation – Oxy Bag arrived.

Meeting Closed: 8:40 pm.

Next Meeting: 7pm Tuesday, 9th November 2021.