

*Woolgoolga Surf Life Saving Club  
General Meeting*

*Tuesday 14<sup>th</sup> September 2021*

**Meeting opened** at 7:00 pm.

**PRESENT:** Les Pepper, Bob Wright, Mick Slater, John Eyles, Brian Sedivy, Sue Neil (via Zoom), Patrick Mullan, Ted McCartney, Colin Morley, Bob Hunt, Trevor Clark, Meggen Matthews-Frederick, Shari Genoli.

**APOLOGIES:** Geyne Feeney and Glynis Treuer.

**JUNIOR'S REPORT:** Registrations have been postponed until October due to COVID Restrictions. DOF tendered financial report.

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

**Moved:** Mick Slater                      **Seconded:** Patrick Mullan

**BUSINESS ARISING:** Silver Salties monies clarified.

**CORRESPONDENCE OUT:** Nil.

**CORRESPONDENCE IN:** Normal monthly bills to DOF for payment. Melanoma Research Foundation – sunscreen dispenser.

**DIRECTOR OF ADMINISTRATION:** Nil.

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

**DIRECTOR OF SURE SPORTS:** Ways to reduced patrol hours discussed: more members - more patrol teams - less patrol hours. How to join more members, ideas discussed - come & try boaties, boards, skis, beach events, SRC/Bronze – water safety – nipper parents, school sports, fundraising events – upstairs & outdoor events, member video clips – why to join/what is it like to be a member.

**DIRECTOR OF YOUTH:** It's a wait and see what happens with the COVID restrictions at the moment.

**DIRECTOR OF TRAINING & ASSESSMENT:** Assessor APP to be used for Skills Maintenance Proficiencies. Upgrades for new First Aid competencies – October & November.

**DIRECTOR OF LIFESAVING:** Patrol Roster & Teams updated on Surfguard. Zoom meeting held last week with DOL's but everything that was discussed has now been changed back to how patrols were run last season due to the easing of COVID restrictions. Roving members updated. Will speak to patrols and go over the Club's procedures & skills maintenance – online component completed prior to practical.

**JUNIOR CLUB CAPTAIN:** Nil.

**EDUCATION:** Nil.

**BOAT CAPTAIN/CARNIVAL:** Charity Golf Day to be held on 4<sup>th</sup> October 2021 (long weekend) – Safety Beach 06:30 – 12:30. Feedback from come & try boaties – good advertising – good day – but to improve next time have someone allocated to look after late comers. COVID restrictions discussed – training, silver salties.

**PRESIDENT/IRB:** Presentation – Life Member Badge – Brian Sedivy. 4WD Suzuki – replaced with Rodeo – racks & lights fitted, towbar extended, its not to go in water and it will not be available for use at the golf day as its required for patrol. SLSNSW elections to be redone due to an administration error.

**VICE PRESIDENT:** Nil.

**FIRST AID OFFICER:** Nil.

**REGISTRAR:** Nil. Transfers In/Out discussed.

**SOCIAL COMMITTEE/ FUNDRAISING:** Nil.

**COMMUNICATION:** Nil.

**BOARD & SKI:** Nothing happening due to COVID. A new drying rack for boards & skis discussed – B&S Captain to look at options for next meeting

**GEAR STEWARD:** Gear inspections have been done and all good.

**BRANCH:** Branch Administration Officer resigned and reinstated by SLSNSW.

**GENERAL BUSINESS:** High Court Decision re: Facebook - person/s can sue Club now for another person's comments under certain circumstances - discussed - monitors to watch the Club's page closely. Silver Salties (SS) update given - after decisions it was decided a full Oxygen Resuscitation kit was better value for use than an IRB Dummy - SS programs to restart in October pending COVID restrictions - GRANT funding and restrictions on spending discussed - brochures, coffee & scones. SS to man BBQ for Boaties Golf Day. IRB candidates for assessment - dates to be reschedule at next Branch meeting. As a result of poor attendance for the last course, members interested in gaining IRB qualifications will need to do hours in the IRB during patrol times and be recommended by their Patrol Captain prior to any future courses commencing. Members are reminded that when using the Gym, equipment is to be returned to the storage racks and the room left in a clean state - sand is not part of the equipment and should be left outside the building not on the Gym Floor. Newcastle Permanent Sponsorship discussed. PPE for Patrols coming from SLSNSW.

**Meeting Closed:** 8:30 pm.

**Next Meeting:** 7pm Tuesday, 12<sup>th</sup> October 2021.