

# Minutes



## Management Committee Meeting of Soldiers Beach Surf Life Saving Club Inc Held at SBSLSC on Monday 19th March 2018

**MEETING OPENED: 6:50 pm**

**MEETING CLOSED: 9:10 pm**

### 1. ATTENDANCE

Jim Buckton, Lara McIntyre, Alex Coppen, Shawn Ford, Coral Raymond, Jacqui Godier

#### Apologies

**Shane Walker, Dave Waddell**

**Executive Meeting - because of attendance & apologies a quorum for a Committee Meeting was not reached. As per Item 23.1 & 31.4 in the Soldiers Beach SLSC Constitution the meeting will be conducted as an Executive Meeting, as a quorum has been reached to fulfil that requirement.**

- **Disclosure of Pecuniary Interest:**

The chairman requests that the members disclose any items of personal interest in matters that are going to be considered at this meeting.

- Jim declared a pecuniary interest in the Banfield case

### 2. CONFIRMATION OF PREVIOUS MINUTES

The minutes from previous meeting held on 19/2/18

**The Management Committee confirmed that the minutes were a true and accurate record of the meeting.**

**MOVED: Coral Raymond      Seconded: Alex Coppen      CARRIED**

### 3. BUSINESS ARISING FROM PREVIOUS MINUTES

- Patrol Captains meeting, 3 patrols to go so will do in off season
- Radio logs ordered

### 4. REPORTS

#### **FINANCE - CORAL RAYMOND - Profit & Loss reports**

- traded well on Sunday. Thursday waste of times - Charlie handling all from now on
- \$36,111.80 General account - wages and HD payment to come out
- \$5,444.00 Soldiers 100 account - ticket sales for Boaties Ball going into this account
- \$21,411 in term deposit
- stocktake for liquor to be done by HD & Kevin
- Branch have offered to pay for miscellaneous payments - waste services, electricity, water etc - Branch will keep record in their miscellaneous payments account and we will repay when able
- Karrera invoice for radios - - Branch to pay for this - Coral to find invoice and submit to branch for reimbursement
- electricity - we can apply for grant to install solar

#### **Endorsement of Financial Statements**

**MOTION: to pay all accounts due:**

**MOVED: Richard Field      Seconded: Jacqui Godier      CARRIED**

**MOTION to accept financial reports:**

**MOVED: Shawn Ford      Seconded: Alex Coppen      CARRIED**



#### 4. REPORTS (cont)

#### PRESIDENT - JIM BUCKTON - tabled

- Hospitality Dynamics - have applied for interim licence to run bar
- stocktake to be done Thursday
- meeting with bar staff and HD
- agreement being drawn up by Albury Brown - same as when we were looking at running bar. but will change to reflect new items
- branch has requested - request they have look at contract and looked over by Barrister Ian Fullagar
- Hospitality Dynamics to take over on 22/3/18
- float money to be banked
- HD to use our safe
- look into business equipment insurance - up for renewal in July
- SENPOS - swipes register to be created
- BANFIELD case - tabled- represented by JLT -have appointed Barry Milson to handle - will handle all legal up to \$15,00. what happens if over - what does \$15,000 cover?
- All documents to be sent to Rick O'gorman - Jim to send me his details -
- budget to be put together after HD take over commercial operations
- Albury Brown - money returned approx \$150.00

#### IRB - SHAWN FORD

- IRB Crew Course - 4 assessments on weekend - Lara to enter on Surfguard - Mel Ogle can sign off on these - should be on surfguard before course starts
- last weekend duck rolled lost tow rope and cowling - do we have to have rope in patrol boat - check Surf Life NSW if we need to
- Cowling approx \$400.00 - Shawn to investigate
- race ducks - props tuned up \$480.00

**MOTION: to approve props (2) to be tuned, Shawn to organise, approx \$1,000.00**

**MOVED: Alex Coppen                      2nd Lara McIntyre                      CARRIED**

- Jim - there is a grant coming up at end of month the we can apply for
- Letter to Steve Kennedy Smash thanking for green paintwork on helmets and cowling. Stickers for cowling to be organised
- Stainless steel - Shawn to investigate
- discussions held re transfers from other clubs to race IRB -

**MOTION: to accept membership transfers at \$80.00 for IRB racing season, on provision of fundraising for State & National entry as a Soldiers Beach SLSC member**

**MOVED: Jacqui Godier                      2nd Alex Coppen                      CARRIED**

#### DIRECTOR OF EDUCATION & FIRST AID OFFICER - LARA MCINTYRE - tabled

- Training Wednesday night 1/3/18 bronze squad

#### DIRECTOR OF ADMINISTRATION & CARETAKER - JACQUI GODIER - tabled

- Transfers In - nil
- Transfers Out - nil

**MOTION: to approve temporary transfer of Victoria Coppen to Noosa Head SLSC for Australian Titles competition and maintain membership of Soldiers Beach SLSC and return post Australian titles**

**MOVED: Jacqui Godier                      Seconded: Lara McIntyre                      CARRIED**



#### 4. REPORTS (cont)

**DIRECTOR OF SURF SPORTS - ALEX COPPEN - tabled**

**DIRECTOR OF YOUTH ACTIVITIES - JODIE FREEMAN**

- no report

**HOUSE COMMITTEE - JIM BUCKTON**

**Moved that all reports be accepted: Coral Raymond 2nd Lara McIntyre. CARRIED**

#### GENERAL BUSINESS

- 4WD -& SRC Squad names to be recorded on back page of patrol log
- discussions held re setting patrol by all patrol members -
- patrol Captain meeting to be in off season
- presentation date: 26/5/17

**MOTION: for presentation be held Saturday 26/5/18 for 6:00 drinks 7:00 start - Coral to confirm with HD for date availability**

**MOVED: Shawn Ford**

**Alex Coppen**

**CARRIED**

- Rookie camp - 27th, 28th, 29th April 2018

#### POSITIONS VACANT

- Director of Sponsorship & Marketing
- Assistant Director of Administration
- Assistant Director of Youth Development
- Board & Ski Captain
- Building Officer
- Rookie Coordinator ( 13's & 14's)
- Publicity Officer
- Radio Communication Officer
- Gear Steward
- Social Secretary

**Meeting closed: 9:10 pm**

**Note: All Portfolio Reports to be emailed to Jacqui at: [admin@soldiersbeachsurfclub.com.au](mailto:admin@soldiersbeachsurfclub.com.au)**

**JIM BUCKTON  
PRESIDENT**

**JACQUI GODIER  
DIRECTOR OF ADMINISTRATION**