



Minutes

Soldiers Beach SLSC Management Committee Meeting held at Soldiers Beach SLSC on Monday 23rd April 2018

Meeting Opened: 6:40 pm

Meeting closed: 8:54 pm

1. ATTENDANCE:

Richard Field, Michael Larkin, Coral Raymond, Gail Rixom, Jim Buckton, Shane Walker, Jodie Freeman, Lara McIntyre, Peter James (Branch Representative)

APOLOGIES: Shawn Ford, Alex Coppen

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.

Welcome to Peter James, who on behalf of SLSCC will be attending meetings due to our agreement for financial assistance

The Management Committee hereby gives notice as per the 2004 Soldiers Beach SLSC Constitution, that there are items to be discussed in this meeting that will be done so 'In Committee'

Disclosure of Pecuniary Interest:

The chairman requests that the members disclose any items 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 19/3/18

Change to item in General Business: point one, 4WD & SRC names squad, change to read 'Bronze & SRC training squad to be recorded on back page of patrol log'

MOVED: confirmation of change - Shane Walker	2nd Lara McIntyre	CARRIED
MOVED: to accept minutes. - Coral Raymond	2nd Lara McIntyre	CARRIED

3. BUSINESS ARISING FROM PREVIOUS MINUTES

- Lift agreement to be completed by Jacqui

4. ENDORSEMENT OF FINANCIAL STATEMENTS

MOVED: Richard Field	2nd Shane Walker	CARRIED
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Minutes



5. DIRECTORS REPORTS

PRESIDENT - JIM BUCKTON - tabled

- discussions held re new awards added to Awards of Excellence list
- Legal advisor for branch- see report
Peter James gave background into why it is beneficial to have Ian Fullagher on board for eg: independent initial advise, or check on advise been given, standard templates and initial requests to go through Chris Parker

MOTION: to accept SLSCC proposal to retain Barrister Ian Fullagher on a retainer for independent legal advice. The club to provide SLSCC with copies of current commercial agreements for review.

MOVED: Coral Raymond

2nd Richard Field

CARRIED

- CCC - LEASES - see report, will work individually with each club
- EEC - complete, see Jim's report -
- SLSCC rep to committee meetings - if we hold more than \$50,000 we need to make larger repayments, financials need reviewing, set budget and plan on what to do to move forward, need projected budget from HD, meeting to be set up with Charlie, Jim, Phil,
- Jim - thank you to SLSCC for their support without their assistance the club would not have been able to continue
- Coral - thanks you to Emma (bookkeeper) for all her support
- Banfield case - discussions held, see report
 - hearing is to give Banfield go ahead and increase claim that they have already made. Jim has spoken to Rick O'Gorman and thanked Jacqui for sending all info . Richard to ring Rick O'Gorman tomorrow
- SLSCC AWARDS OF EXCELLENCE - NOMINATIONS BY 27/4/18
 - Surf Sports Athlete of the year - Victoria Coppen
 - Volunteer of the Year - Jodie Freeman
 - Trainer of the Year - Larissa McIntyre
 - Assessor of the Year - Gary
 - Surf Sports Official of the Year - Robyn Ray
 - Surf Sports Coach of the Year - Leigh Mitchell
 - Masters Athlete of the Year - Jacqui Godier
 - Young Athlete of the Year -
 - Team of the Year - Management Team
 - Administrator of the Year -
 - Patrol Captain of the Year - Neville Bunn
 - Rookie of the Year - Jack Blackshaw
 - Patrol of the Year - Richard to send Jim some points for Patrol No. 7
- Presentation date changed to 23/6/18
 - canvas members for who to nominate, list of awards to be sent to members



Minutes

5.2 DIRECTOR OF FINANCE - CORAL RAYMOND

- request permission to close term deposit
- open new term deposit and transfer money from old account

MOTION: to close term deposit, reopen a new term deposit with \$15,000 and \$6,463.46 into general account

MOVED: Coral Raymond 2nd Richard Field CARRIED

- membership fees for next season : \$80.00 existing - increase \$5.00 to \$85.00

MOTION: to increase membership fees by \$5.00 and adjust family packages accordingly

MOVED: Jodie Freeman 2nd Coral Raymond CARRIED

- XERO accounting package - discussions held

MOTION: to move accounting from MYOB to XERO on recommendation from Fortunity and our bookkeeper Emma, as of 1/5/18.

MOVED: Coral Raymond 2nd Gail Rixom CARRIED

5.3 DIRECTOR OF ADMINISTRATION - JACQUI GODIER - tabled

- notice of motion for a special resolution for Life Membership at AGM

5.4 DIRECTOR OF LIFE SAVING - SHANE WALKER - tabled

5.5 DIRECTOR OF SURF SPORTS- ALEX COPPEN - no report

5.6 DIRECTOR OF EDUCATION - LARA MCINTYRE - tabled

- requals - land base 1 or 2 days in August - swim board - Lara to organise
- suggested charging bronze a bond if you do season of patrol will refund money

5.7 DIRECTOR OF JUNIOR ACTIVITIES - JODIE FREEMAN - to be emailed

- board sponsorship \$550.00 per board - Richard suggested Harry Moore Trust, will look into

6. AGENDA ITEMS - NIL

7. GENERAL BUSINESS

- Wyong Leagues Agreement - Jim to email Jacqui copy
- incident with IRB - members only
- Lighthouse to Skillion walk on 22/7/18 - same as before - need members on beach, top car park and rocks
- Forster Trip - open to 13 years and above, Rookies who have done SRC - email sent out for interested Rookies
- Google calendar - Jim to speak to Phil for access
- email address for Emma for accounts -Jim to speak to Phil
- Rick O’Gorman, Nilsen Lawyers phone no. for Richard - 0437 227 152

Meeting closed 8:54 pm

Note: All Portfolio Reports to be emailed to Jacqui at: admin@soldiersbeachsurfclub.com.au

**JIM BUCKTON
PRESIDENT**

**JACQUI GODIER
DIRECTOR OF ADMINISTRATION**