

SBSLSB Committee Meeting Minutes 22/1/2019

Present: Jim Buckton Lee Rogers, Darcy Bevan, Shane Walker, Craig Andrews, Gail Rixom

Phil Walls (by phone link)

Alex Coppen (phone Link)

Apologies: Katrina Ricketts, Jodie Freeman, Larissa MacIntyre, Darcy Waller, Richard Field

1. *Disclosure of pecuniary interest*

Jim Buckton discloses a personal interest with Banfeild (insurance case in progress).

2. *Confirmation of previous minutes*

Moved: Shane

Seconded: Lee Rogers

Endorsed.

3. *Business Arising:*

Hose reel sign do not use (jim)

Letter to Emma in appreciation (Jim to draft)

Procedure checklist.

ipad procedures.

WRLC issues still proceeding.

Caretaker position filled

Nipper inclusion enquiries made noted in gen business.

Streets Preso: representations made to branch re venue suggestions of WRLC as they are major sponsors.

4. *Endorsement of Financial Statements*

Moved: Shane Walker

Seconded: Gail Rixom

Endorsed.

5. *Treasurers report:*

HD is behind in payments. Continual chase approx 30 days in arrears.

Boaties café still outstanding.

Club running within budget.

Large amount of aged receivables. However prioritising our payments.

Rundown of cashflow issues however under control & within budget.
Thank you to Gail & Emma for outstanding contribution.

6. *Reports*

President

Item for approval Sweep shaft \$452.10

Catering

Communications with WRLC HD & the club discussed & the plan of action discussed removing catering contractor on. Sponsorships with WRLCG in jeopardy. Discussions with alternatives have been had. Considerations regarding future function bookings going forward.

Motion: To Terminate HD agreement Mon Feb 4 subject to licencing requirements.

Moved: Shane Walker

Seconded: Craig Andrews

Endorsed.

Action:

List of costs for club expenses Craig

Involvement of Ian Fullagher re agreement. Jim

Notification of SLSCC of pending action Jim

Nipper entries

Problems with nipper entries. Social media issue. Remove noted by committee & parent to be contacted

Action Jim.

Lifesaving

Diesel to be full in fuel locker

ipad dedicated operator & run through Jim/Shags

Setup; ARTC/spinal board rescue boards

Carnivals

Branch

F/book for work parties Jim

Newsletter incl.

Member protection

Motion: speak to the member Shane & Jim

Moved: Lee Rogers

Seconded: Shane Walker

Carried

Action Shane & Jim to speak with member & request WWC Check.

Cheque for 1800 for It house to skillion

Admin: Nil

Lifesaving:

Clunker row out 16th Feb

Surf sport: Nil

Jnr Activities: Nil

Education: Nil

General Business

Lighthouse to skillion cheque.

Harry Moore trust Nipper surf safety books for preso + 3 NIPPER BOARDS.

Defib grant Jim funding with BSEF.

Paqua bags BSEF.

Greater B.S grants.

Major sponsorship op meeting Thurs.

Lee: Gas issues

Surf club boat Hawaiian airline enquiries for sponsorship

Clothing for sale for the public.

Life member jacket Goodgear Jim to follow.

Meeting closed 9.18pm