



Minutes

MEETING OPENED: 7.01 PM

MEETING CLOSED: 10.19 PM

DATE: 19TH MARCH 2019

- Disclosure of Pecuniary Interest:
 - Jim Buckton: Personal relationship with Banfeild disclosed.

1. ATTENDANCE

Jim Buckton	Club President
Katrina Ricketts	Director of Administration
Craig Andrews	Director of Finance
Jodie Freeman	Director of Junior Activities
Gail Rixom	Assistant Director of Finance
Lara McIntyre	Director of Education
Alex Coppen	Director of Surf Sports
Shane Walker	Club Captain
Darcy Waller	
John Edwards	
Brent Farnworth	
Apologies	
Lee Rogers	

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes from previous meeting held Tuesday 18th February 2019

Motion: that minutes of previous meeting be accepted

Moved: Lara McIntyre

Seconded: Darcy Waller

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES

- Ian Fullagher preparing contract for new caterers
- Caretaker has resigned. To be advertised
- Money has been received from Harry Moore trust
- Nipper inclusion program not going ahead as no applications received

4. ENDORSEMENT OF FINANCIAL STATEMENTS

The Financial Statements were tabled and endorsed by the Board

Moved: Gail Rixom

Seconded: Darcy Waller

CARRIED

5. REPORTS

5.1 PRESIDENT - JIM BUCKTON

- Dates for AGM. Require 21 days notice
- AGM 21st July 10am
- Senior Presentation date: 25 May 6.30pm
- Senior presentation committee (Lara McIntyre, Alex Copped, Katrina Ricketts)
- Point to Point swim for season finish April 28 10am
- JJ Richards quote accepted for grease trap servicing
Motion to engage JJ Richards as SBSLSC contractor for grease trap servicing
Moved: Shane Walker
Seconded: Alex Coppen
Carried

5.2 DIRECTOR OF FINANCE – CRAIG ANDREWS

- Negotiating payments with Council and WRLC
- More money going out than coming in
- Budget is being revised
- Jim in contact with Chris Parker re HD. May need to defer payments. They are ok with this just keep them informed
- Money is owed to Jim and Shane for the purchase of an oven from Breakers Country club.
Motion to accept accounts for payment
Moved: John Edwards
Seconded: Gail Rixom
Carried

5.3 DIRECTOR OF ADMINISTRATION – KATRINA RICKETTS

- No Report

5.4 DIRECTOR OF LIFE SAVING - SHANE WALKER

- Report tabled

5.5. DIRECTOR OF SURF SPORTS - ALEX COPPEN

- Report tabled

5.6. DIRECTOR OF JUNIOR ACTIVITIES – JODIE FREEMAN -

- Nipper inclusion program not going ahead. Jim will advise the Freemasons
- Nipper's presentation on Saturday afternoon. All awards have been decided

5.7. DIRECTOR OF EDUCATION – LARA MCINTYRE

- Online training, once completed will be noted with other awards listed in the first aid room

5.8. IRB CAPTAIN - SHAWN FORD

- No Report

MOVED THAT ALL REPORTS BE ACCEPTED

Moved: Darcy Waller Seconded: Craig Andrews CARRIED

6. AGENDA ITEMS

- .Maintenance issues
 - Beer systems
 - Sliding doors
 - Tiles
 - Storeroom lock
 - Circuit breaker
 - Light in storeroom

7. GENERAL BUSINESS

- Letter received from Boaties Café legal advisors. Copy sent to Ian Fullagher to review
- Issue was raised regarding a member using the first aid facilities for their own personal use.
- Offer from Brent Farnworth to SBSLSC was discussed after Brent had made his presentation to the committee. The issue of return & meeting base cost was discussed. Contract issues discussed & options presented. The fact being that the club has financial commitments which need to be met & the offer considered is reputable & can be budgeted with confidence.

Motion to accept the offer from Brent Farnworth for the commercial management of the club under licence for the sum of \$3000.00 + GST per month

Moved: Craig Andrews

Seconded: Shane Walker

Carried

Motion to remind members that the First Aid facilities are for emergency use only.

Moved: John Edwards.

Seconded: Darcy Waller.

- The issue of a constitutional review was raised & discussed

Motion: That a constitutional review committee to be formed with the aim to review the constitution before the 2019 AGM

Moved: Darcy Waller

Seconded : John Edwards

Carried

Motion: To call for expressions of interest in a constitutional review committee
Moved: Alex Coppen
Seconded: Gail Rixom
Carried

Meeting closed 10.19pm.

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