



**Soldiers Beach Surf Club
Minutes
Executive meeting
17 12 19**

Attendees; Jim Buckton, Ellen Van Wessel, Richard Field, Kellie Maxwell, Gail Rixom, Craig Andrews; John Edwards

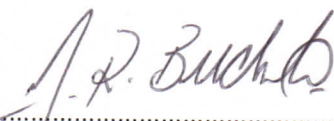
Apologies: Craig Ray, Larissa Mc Intyre, Phil Walls, Jodie Freeman; Shane Walker

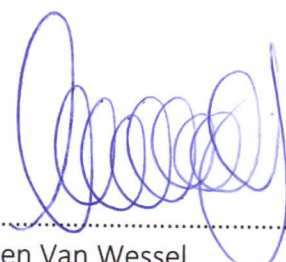
Date: 17 December, 2019

Meeting cancelled due to not enough executive members in attendance therefore quorum not met.

Reports submitted:

1. Financials report
2. Presidents report
3. Youth Activities report


.....
James Buckton
President


.....
Ellen Van Wessel
Director of Administration

Balance Sheet

As of 16/12/2019

Assets			
Current Assets			
Cash On Hand			
Cheque Account		\$12,981.80	
Floats		\$240.00	
Investment Account - 2		\$3,032.85	
Soldiers 100		\$1,687.00	
Active Kids Vouchers		-\$100.00	
Total Cash On Hand			\$17,841.65
Trade Debtors			\$33,425.61
Stock On Hand - Swimwear			\$8,971.50
Total Current Assets			\$60,238.76
Other Assets			
Prepayments			
			\$2,513.96
Total Other Assets			\$2,513.96
Property & Equipment			
Clubhouse			
Clubhouse at Cost		\$235,258.23	
Clubhouse Accum Dep'n		-\$55,415.00	
Total Clubhouse			\$179,843.23
Equipment			
Equipment at Cost		\$125,088.54	
Equipment Accum Dep'n		-\$62,402.00	
Total Equipment			\$62,686.54
Motor Vehicles			
Motor Vehicles at Cost		\$26,977.28	
Motor Vehicles Accum Dep'n		-\$14,338.00	
Total Motor Vehicles			\$12,639.28
Total Property & Equipment			\$255,169.05
Total Assets			\$317,921.77
Liabilities			
Current Liabilities			
Business Credit Card			-\$20.00
Key deposits			\$1,315.00
Trade Creditors			\$34,054.67
GST Liabilities			
GST Collected		\$15.05	
GST Paid		\$1,634.15	
GST Adjustments		\$447.10	
GST Timing		\$201.96	
March 2019 BAS		-\$1,361.00	
Total GST Liabilities			\$937.26
Payroll Liabilities			
Accruals		\$2,180.78	
Total Payroll Liabilities			\$2,180.78
CCC FUNDING			\$15,262.50
Total Current Liabilities			\$53,730.21
Total Liabilities			\$53,730.21

This report includes Year-End Adjustments.

Cash Disbursements Journal

1/10/2019 To 12/12/2019

ID No.	Account No.	Account Name	Debit	Credit	Job No.
CD	1/10/2019	Clear Networks			
1133073	1-1110	Cheque Account		\$107.90	
1133073	6-1160	Telephone	\$98.09		2000
1133073	2-1330	GST Paid	\$9.81		
CD	1/10/2019	Westpac Banking Corporation			
DD	1-1110	Cheque Account		\$74.25	
DD	6-1170	Merchant Fees	\$67.50		2000
DD	2-1330	GST Paid	\$6.75		
CD	1/10/2019	Surf Life Saving Australia Ltd			
DD	1-1110	Cheque Account		\$22.47	
DD	6-1170	Merchant Fees	\$20.43		2000
DD	2-1330	GST Paid	\$2.04		
CD	2/10/2019	Energy Australia			
DD	2-1200	Trade Creditors	\$539.00		
DD	1-1110	Cheque Account		\$539.00	
CD	2/10/2019	Walls			
PMTGWY	1-1110	Cheque Account	\$85.00		
PMTGWY	4-0210	Membership Fees		\$85.00	7000
CD	3/10/2019	Service NSW - Active Kids			
AKV	1-1110	Cheque Account	\$100.00		
AKV	1-1198	Active Kids Vouchers		\$100.00	7000
CD	3/10/2019	Central Coast Council Rent PO Box 20 Wyong NSW 2259 Australia			
DD	2-1200	Trade Creditors	\$200.00		
DD	1-1110	Cheque Account		\$200.00	
CD	3/10/2019	Telstra Corporation			
DD	2-1200	Trade Creditors	\$80.00		
DD	1-1110	Cheque Account		\$80.00	
CD	3/10/2019	Account For IT Business Solutions 30 Parry Avenue Terrigal NSW 2260 Australia			
eft	2-1200	Trade Creditors	\$154.00		
eft	1-1190	Electronic Clearing Account		\$154.00	
CD	3/10/2019	FORSTER SURF LIFESAVING CLUB INC			
EFT	2-1200	Trade Creditors	\$220.00		
EFT	1-1190	Electronic Clearing Account		\$220.00	
CD	3/10/2019	Samson Hygiene Services 1/14 Nello Place Wetherill Park NSW 2164			
EFT	2-1200	Trade Creditors	\$163.94		
EFT	1-1190	Electronic Clearing Account		\$163.94	
CD	3/10/2019	Surf Life Saving Central Coast po box 5029 CHITTAWAY BAY NSW 2261			
EFT	2-1200	Trade Creditors	\$500.00		
EFT	1-1190	Electronic Clearing Account		\$500.00	
CD	3/10/2019	MYOB AUSTRALIA BURWOOD NSW			
EFT	1-1110	Cheque Account		\$92.65	
EFT	6-1107	Accounting Software	\$84.23		2000
EFT	2-1330	GST Paid	\$8.42		
CD	3/10/2019	Curtis, Kevin			
PMTGWY	1-1110	Cheque Account	\$235.00		
PMTGWY	4-0210	Membership Fees		\$235.00	7000
CD	3/10/2019	Electronic Payment - BILLS PAYABLE 03.10.19			
EP000470	1-1190	Electronic Clearing Account	\$163.94		
EP000470	1-1190	Electronic Clearing Account	\$500.00		
EP000470	1-1190	Electronic Clearing Account	\$154.00		
EP000470	1-1110	Cheque Account		\$1,037.94	

* Year-End Adjustments

Cash Disbursements Journal

1/10/2019 To 12/12/2019

ID No.	Account No.	Account Name	Debit	Credit	Job No.
PMTGWY	1-1110	Cheque Account	\$35.00		
PMTGWY	4-0210	Membership Fees		\$35.00	7000
CD	17/10/2019	Spring, Michael			
EFT	1-1110	Cheque Account	\$85.00		
EFT	4-0210	Membership Fees		\$85.00	7000
CD	17/10/2019	Lee-Anne Fay			
PMTGWY	1-1110	Cheque Account	\$85.00		
PMTGWY	4-0210	Membership Fees		\$85.00	7000
CD	17/10/2019	Croft			
PMTGWY	1-1110	Cheque Account	\$135.00		
PMTGWY	4-0210	Membership Fees		\$135.00	7000
CD	17/10/2019	Scott			
PMTGWY	1-1110	Cheque Account	\$70.00		
PMTGWY	4-0210	Membership Fees		\$70.00	7000
CD	18/10/2019	Daniel Keenan			
PMTGWY	1-1110	Cheque Account	\$70.00		
PMTGWY	4-0210	Membership Fees		\$70.00	7000
CD	19/10/2019	Gurrin, Rian			
PMTGWY	1-1110	Cheque Account	\$235.00		
PMTGWY	4-0210	Membership Fees		\$235.00	7000
CD	20/10/2019	Bunn, Neville			
PMTGWY	1-1110	Cheque Account	\$16.50		
PMTGWY	4-0420	Carnival - Senior		\$15.00	4000
PMTGWY	2-1330	GST Paid		\$1.50	
CD	21/10/2019	Ray Family			
PMTGWY	1-1110	Cheque Account	\$16.50		
PMTGWY	4-0420	Carnival - Senior		\$15.00	
PMTGWY	2-1330	GST Paid		\$1.50	
CD	23/10/2019	Energy Australia			
DD	2-1200	Trade Creditors	\$539.00		
DD	1-1110	Cheque Account		\$539.00	
CD	24/10/2019	Surf Life Saving Central Coast po box 5029 CHITTAWAY BAY NSW 2261			
EFT	2-1200	Trade Creditors	\$1,000.00		
EFT	1-1190	Electronic Clearing Account		\$1,000.00	
CD	24/10/2019	Surf Life Saving NSW PO Box 307 Belrose NSW 2085			
EFT	2-1200	Trade Creditors	\$1,000.00		
EFT	1-1190	Electronic Clearing Account		\$1,000.00	
CD	24/10/2019	RBD Security Services Pty Ltd 43 Coral Fern Way Gwandlan NSW 2259			
EFT	2-1200	Trade Creditors	\$264.00		
EFT	1-1190	Electronic Clearing Account		\$264.00	
CD	24/10/2019	RAPID CLEAN (GTL Management Pty Ltd) 15/10 Pioneer Ave TUGGERAH NSW 2250			
EFT	2-1200	Trade Creditors	\$103.80		
EFT	1-1190	Electronic Clearing Account		\$103.80	
CD	24/10/2019	Supagas			
EFT	2-1200	Trade Creditors	\$1,269.10		
EFT	1-1190	Electronic Clearing Account		\$1,269.10	
CD	24/10/2019	Account For IT Business Solutions 30 Parry Avenue Terrigal NSW 2260 Australia			
EFT	2-1200	Trade Creditors	\$616.00		
EFT	1-1190	Electronic Clearing Account		\$616.00	
CD	24/10/2019	Surf Life Saving Central Coast po box 5029 CHITTAWAY BAY NSW 2261			

* Year-End Adjustments

Cash Disbursements Journal

1/10/2019 To 12/12/2019

ID No.	Account No.	Account Name	Debit	Credit	Job No.
EFT	1-1190	Electronic Clearing Account		\$121.00	
CD	31/10/2019	GOODGEAR UNIT 6/16 JUSFRUTE DRIVE WEST GOSFORD NSW 2250			
EFT	2-1200	Trade Creditors	\$270.00		
EFT	1-1110	Cheque Account		\$270.00	
CD	31/10/2019	Electronic Payment - BILLS PAYABLE AS AT 31.10.19			
EP000473	1-1190	Electronic Clearing Account	\$121.00		
EP000473	1-1190	Electronic Clearing Account	\$231.00		
EP000473	1-1190	Electronic Clearing Account	\$203.30		
EP000473	1-1110	Cheque Account		\$2,545.30	
EP000473	1-1190	Electronic Clearing Account	\$1,000.00		
EP000473	1-1190	Electronic Clearing Account	\$990.00		
CD	1/11/2019	Clear Networks			
1133077	1-1110	Cheque Account		\$117.90	
1133077	6-1160	Telephone	\$107.18		2000
1133077	2-1330	GST Paid	\$10.72		
CD	1/11/2019	Boarer Family			
1133078	1-1110	Cheque Account	\$85.00		
1133078	4-0210	Membership Fees		\$85.00	7000
CD	1/11/2019	Central Coast Council Rent PO Box 20 Wyong NSW 2259 Australia			
DD	2-1200	Trade Creditors	\$200.00		
DD	1-1110	Cheque Account		\$200.00	
CD	1/11/2019	Westpac Banking Corporation			
DD	1-1110	Cheque Account		\$46.75	
DD	6-1170	Merchant Fees	\$42.50		2000
DD	2-1330	GST Paid	\$4.25		
CD	1/11/2019	Surf Life Saving Australia Ltd			
DD	1-1110	Cheque Account		\$20.11	
DD	6-1170	Merchant Fees	\$18.28		2000
DD	2-1330	GST Paid	\$1.83		
CD	4/11/2019	Telstra Corporation			
DD	2-1200	Trade Creditors	\$80.81		
DD	1-1110	Cheque Account		\$80.81	
CD	4/11/2019	Ross Family			
PMTGWY	1-1110	Cheque Account	\$85.00		
PMTGWY	4-0210	Membership Fees		\$85.00	7000
CD	4/11/2019	Kyle Wormington			
PMTGWY	1-1110	Cheque Account	\$170.00		
PMTGWY	4-0210	Membership Fees		\$170.00	7000
CD	5/11/2019	MYOB AUSTRALIA BURWOOD NSW			
EFT	1-1110	Cheque Account		\$92.65	
EFT	6-1107	Accounting Software	\$84.23		2000
EFT	2-1330	GST Paid	\$8.42		
CD	7/11/2019	Energy Australia			
BPAY	2-1200	Trade Creditors	\$1,000.00		
BPAY	1-1110	Cheque Account		\$1,000.00	
CD	7/11/2019	Croker Oars Pty LTD 206 Cowans Lane OXLEY ISLAND NSW 2430			
eft	2-1200	Trade Creditors	\$3,678.40		
eft	1-1190	Electronic Clearing Account		\$3,678.40	
CD	7/11/2019	Field, Richard			
Eft	1-1110	Cheque Account		\$110.48	
Eft	1-3210	Equipment at Cost	\$100.44		1000

* Year-End Adjustments

Cash Disbursements Journal

1/10/2019 To 12/12/2019

ID No.	Account No.	Account Name	Debit	Credit	Job No.
EFT	1-1190	Electronic Clearing Account		\$250.00	
CD	13/11/2019	Electronic Payment - BILLS PAYABLE AS AT 14.11.19			
EP000475	1-1190	Electronic Clearing Account	\$177.55		
EP000475	1-1190	Electronic Clearing Account	\$638.00		
EP000475	1-1190	Electronic Clearing Account	\$169.10		
EP000475	1-1110	Cheque Account		\$3,339.82	
EP000475	1-1190	Electronic Clearing Account	\$250.00		
EP000475	1-1190	Electronic Clearing Account	\$2,105.17		
CD	14/11/2019	MOTORPASS GPO BOX 5342 MELBOURNE VIC 3001			
DD	1-1110	Cheque Account		\$6.11	
DD	2-1200	Trade Creditors	\$6.11		
CD	14/11/2019	Ceolin, Fabian			
EFT	1-1110	Cheque Account		\$170.00	
EFT	4-0210	Membership Fees	\$170.00		7000
CD	16/11/2019	Sharp Electronics			
EFT	1-1110	Cheque Account		\$116.60	
EFT	6-1125	Computer Expenses	\$106.00		6000
EFT	2-1330	GST Paid	\$10.60		
CD	16/11/2019	Clarke, Jacinta			
PMTGWY	1-1110	Cheque Account	\$85.00		
PMTGWY	4-0210	Membership Fees		\$85.00	7000
CD	26/11/2019	SE Rentals Pty Ltd			
DD	1-1110	Cheque Account		\$447.00	
DD	6-2081	Senpos rental agreement	\$447.00		6000
CD	27/11/2019	Energy Australia			
BPAY	2-1200	Trade Creditors	\$1,500.00		
BPAY	1-1110	Cheque Account		\$1,500.00	
CD	27/11/2019	Road and Traffic Authority			
BPAY	2-1200	Trade Creditors	\$67.00		
BPAY	1-1110	Cheque Account		\$67.00	
CD	27/11/2019	CENTRAL COAST BACKFLOW SPECIALIST 44 SOLDIERS POINT DRIVE NORAH HEAD NSW 2263			
EFT	2-1200	Trade Creditors	\$542.03		
EFT	1-1190	Electronic Clearing Account		\$542.03	
CD	27/11/2019	Surf Life Saving Central Coast po box 5029 CHITTAWAY BAY NSW 2261			
EFT	2-1200	Trade Creditors	\$165.00		
EFT	1-1190	Electronic Clearing Account		\$165.00	
CD	27/11/2019	Rentokil Iniital			
EFT	2-1200	Trade Creditors	\$415.80		
EFT	1-1190	Electronic Clearing Account		\$415.80	
CD	27/11/2019	Charmhaven Quality Meats			
EFT	2-1200	Trade Creditors	\$173.57		
EFT	1-1190	Electronic Clearing Account		\$173.57	
CD	27/11/2019	Surf Life Saving Central Coast po box 5029 CHITTAWAY BAY NSW 2261			
EFT	2-1200	Trade Creditors	\$165.00		
EFT	1-1190	Electronic Clearing Account		\$165.00	
CD	27/11/2019	RAPID CLEAN (GTL Management Pty Ltd) 15/10 Pioneer Ave TUGGERAH NSW 2250			
EFT	2-1200	Trade Creditors	\$164.45		
EFT	1-1190	Electronic Clearing Account		\$164.45	
CD	27/11/2019	The Kraken Kiosk			
EFT	2-1200	Trade Creditors	\$260.00		
EFT	1-1190	Electronic Clearing Account		\$260.00	

* Year-End Adjustments

Cash Disbursements Journal

1/10/2019 To 12/12/2019

ABN: 74 674 215 629

Email: admin@soldiersbeachsurfclub.com.au

ID No.	Account No.	Account Name	Debit	Credit	Job No.
BPAY	2-1200	Trade Creditors	\$200.00		
BPAY	1-1110	Cheque Account		\$200.00	
CD	3/12/2019	Telstra Corporation			
DD	2-1200	Trade Creditors	\$80.00		
DD	1-1110	Cheque Account		\$80.00	
CD	3/12/2019	Austbrokers PO Box 3009 Tuggerah NSW 2259			
DD	2-1200	Trade Creditors	\$736.90		
DD	1-1110	Cheque Account		\$736.90	
CD	5/12/2019	MYOB AUSTRALIA BURWOOD NSW			
EFT	1-1110	Cheque Account		\$92.65	
EFT	6-1107	Accounting Software	\$84.23		2000
EFT	2-1330	GST Paid	\$8.42		
CD	5/12/2019	Sharp Electronics			
EFT	1-1110	Cheque Account		\$116.60	
EFT	6-1125	Computer Expenses	\$106.00		6000
EFT	2-1330	GST Paid	\$10.60		
CD	5/12/2019	J.J Richards & Sons Pty Ltd PO Box 532 Raymond Terrace NSW 2322			
EFT	2-1200	Trade Creditors	\$712.80		
EFT	1-1190	Electronic Clearing Account		\$712.80	
CD	5/12/2019	Account For IT Business Solutions 30 Parry Avenue Terrigal NSW 2260 Australia			
EFT	2-1200	Trade Creditors	\$231.00		
EFT	1-1190	Electronic Clearing Account		\$231.00	
CD	5/12/2019	MB Restorations Pty Ltd			
EFT	2-1200	Trade Creditors	\$220.00		
EFT	1-1190	Electronic Clearing Account		\$220.00	
CD	5/12/2019	Surf Life Saving NSW PO Box 307 Belrose NSW 2085			
EFT	2-1200	Trade Creditors	\$500.00		
EFT	1-1190	Electronic Clearing Account		\$500.00	
CD	5/12/2019	Electronic Payment- bills as at 05.12.19			
EP000479	1-1190	Electronic Clearing Account	\$712.80		
EP000479	1-1190	Electronic Clearing Account	\$220.00		
EP000479	1-1190	Electronic Clearing Account	\$231.00		
EP000479	1-1110	Cheque Account		\$1,663.80	
EP000479	1-1190	Electronic Clearing Account	\$500.00		
CD	7/12/2019	Burge			
1133082	1-1110	Cheque Account	\$85.00		
1133082	4-0210	Membership Fees		\$85.00	7000
CD	10/12/2019	Energy Australia			
BPAY	1-1110	Cheque Account		\$550.00	
BPAY	2-1200	Trade Creditors	\$550.00		
CD	12/12/2019	Department of Industry, Innovation & Science			
1133083	4-0530	Grants		\$3,320.91	5000
1133083	2-1330	GST Paid		\$332.09	
1133083	1-1110	Cheque Account	\$3,653.00		
CD	12/12/2019	Central Coast Council Rent PO Box 20 Wyong NSW 2259 Australia			
BPAY	2-1200	Trade Creditors	\$786.01		
BPAY	1-1110	Cheque Account		\$786.01	
CD	12/12/2019	RIXOM, GAIL			
EFT	1-1110	Cheque Account		\$28.60	
EFT	5-1507	COGS - Fundraising	\$28.60		5000
CD	12/12/2019	RAPID CLEAN (GTL Management Pty Ltd) 15/10 Pioneer Ave TUGGERAH NSW 2250			

* Year-End Adjustments

Aged Payables [Summary]

As of 12/12/2019

Name	Total Due	0 - 30	31 - 60	61 - 90	90+
Austbrokers	\$3,684.48	\$0.00	\$0.00	\$0.00	\$3,684.48
Breakers Country Club Wamberal	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
CENTRAL COAST BACKFLOW SPECIALIST	\$863.50	\$863.50	\$0.00	\$0.00	\$0.00
Central Coast Council - Toukley Aquatic Centre	\$187.00	\$187.00	\$0.00	\$0.00	\$0.00
Central Coast Council Rent	\$7,844.23	\$0.00	\$0.00	\$2,629.11	\$5,215.12
Central Coast Council Water	\$1,439.20	\$0.00	\$0.00	\$254.45	\$1,184.75
Energy Australia	\$1,047.35	\$0.00	\$1,047.35	\$0.00	\$0.00
Mondelez International	\$3,240.03	\$3,240.03	\$0.00	\$0.00	\$0.00
NRMA INSURANCE	\$599.88	\$0.00	\$0.00	\$0.00	\$599.88
Rentokil Inital	\$138.60	\$138.60	\$0.00	\$0.00	\$0.00
Surf Life Saving Australia Ltd	\$126.30	\$126.30	\$0.00	\$0.00	\$0.00
Surf Life Saving Central Coast	\$82.50	\$82.50	\$0.00	\$0.00	\$0.00
Surf Life Saving NSW	\$9,801.60	\$0.00	\$0.00	\$0.00	\$9,801.60
Total:	\$34,054.67	\$4,637.93	\$1,047.35	\$2,883.56	\$25,485.83
Ageing Percent:		13.6%	3.1%	8.5%	74.8%

Aged Receivables [Summary]

As of 12/12/2019

Name	Total Due	0 - 30	31 - 60	61 - 90	90+
Boaties Cafe	\$162.00	\$0.00	\$0.00	\$0.00	\$162.00
Coppen Family	-\$240.00	\$0.00	\$0.00	\$0.00	-\$240.00
Hospitality Dynamics Catering	\$25,545.08	\$0.00	\$0.00	\$0.00	\$25,545.08
The Kraken Kiosk	\$3,558.53	\$0.00	\$3,558.53	\$0.00	\$0.00
Wyong Rugby League Club	\$4,400.00	\$0.00	\$4,400.00	\$0.00	\$0.00
Total:	\$33,425.61	\$0.00	\$7,958.53	\$0.00	\$25,467.08
Ageing Percent:		0.0%	23.8%	0.0%	76.2%

Profit & Loss Statement

1/05/2019 To 16/12/2019

Income		
Member Services		
Membership Fees	\$23,571.00	
Carnival Hosting Income	\$585.00	
Merchandise Sales	\$519.10	
Total Member Services		\$24,675.10
Commercial Operations		
Room Hire	\$1,318.19	
Rent - Bar & Bistro	\$27,000.00	
Rent - Kiosk	\$6,400.00	
Utlilities recovered	\$3,235.03	
Club Events	\$1,436.37	
Total Commercial Operations		\$39,389.59
Surfsports		
Carnival - Junior	\$169.09	
Carnival - Senior	\$150.91	
Carnival - Boats	\$240.91	
Presentation Night	\$1,145.47	
Boaties Ball	\$6,664.58	
Total Surfsports		\$8,370.96
Fundraising, Donations, Grants		
Donations	\$6,375.00	
Fundraising	\$54.55	
Grants	\$19,415.91	
BBQ Income	\$575.90	
Sponsorship	\$14,659.09	
Sponsorship - Fortuny	\$5,600.00	
Total Fundraising, Donations, Grants		\$46,680.45
Total Income		\$119,116.10
Cost of Sales		
COGS - Merchandise	\$410.00	
COGS - Fundraising	\$3,853.76	
Total Cost of Sales		\$4,263.76
Gross Profit		\$114,852.34
Expenses		
Administration Costs		
Accounting	\$5,600.00	
Accounting Software	\$646.00	
Bad debts	\$4,000.00	
Bookkeeping	\$6,760.00	
Computer Expenses	\$848.00	
Printing & Stationery	\$4.54	
Telephone	\$1,338.41	
Merchant Fees	\$482.11	
Total Administration Costs		\$19,679.06
Club House Expenses		
Electricity	\$11,397.59	
Gas - LPG	\$9,369.57	
Water Rates	\$1,807.36	
Insurance	\$6,126.40	

This report includes Year-End Adjustments.

Presidents Report

December 2019.

Items for approval

1. Installation of exhaust fan in the café.

Due to excess heat and load put on refrigeration units.

Discussion Approx cost \$200.00

Items arising from last meeting

1. Sports Dinner

Apologies sent to WRLCG as we missed the RSVP for the sportsman's dinner

2. Comedy for a cause has been contacted & any date post December will be fine. Suggest Early Feb as events organised for January previously were very difficult to market & not well supported.

3. Review of budget from the committee?

4. Bank signatories issue is now finalised & the process is now complete

5. Facebook & website updates?

6. IRB Crew cert complete

7. Bronze course complete & on patrol

8. New sponsor meeting has taken place & submission being prepared

Report

1. Grants

We have been successful with the Round 5 Stronger community's grant.

This was for approximately 3.5K & is for a lighting upgrade for the club building. The Australian sports commission grant has been submitted and is for approx 3k for lock replacement for external doors.

I am still chasing Resinc Solar re solar installation for the club & have been in contact with branch last week.

2. Commercial

Running smoothly with only a few minor items to attend to. Maintenance issue with the combi oven. Probably caused by the power issue previously. Repaired by Brent to be reimbursed by the club.

3. Administration

Items identified need to be documented & updated. Suggest a meeting scheduled post Christmas prior to Feb meeting to finalise this.

4. Training

Pool bookings finish this week. New booking dated to be confirmed for New Year. Happy to report we now have 14 new Bronze & SRC on patrol with 100% retention. Course will be scheduled & run the same way in the New Year.

5. Club social & raffles. Unfortunately due to unforeseen circumstances these could not be run prior to Christmas but need to be organised for the New Year. Discuss.

SOLDIERS BEACH YOUTH ACTIVITIES REPORT

DECEMBER 2019

Decisions Needed

1. Reimburse Rachel Howieson \$60 to cover cost of Officials course.
2. Reimburse the cost of the extra pairs of goggles purchased for nipper sign up gift. \$59.40

Reporting

1. Nippers seems to be running well. We have age managers in all age groups with age managers and the two new ones have given in their wwc checks and completed the age manager course.
2. Carnival at Terrigal went ok with 13 nippers. The nippers had some stinger bites and as usual a bit tricky with first timers. Rachel Howieson stepped up and completed her officials course and done her first day there.
3. Christmas nippers went well with IRB runs with the kids and Santa. Expenditure was under \$100.
4. Mick Spring is doing a great job overseeing the water activities on Nipper Days. Thanks Mick.
5. We've had 1 championship day however only beach activities could be completed due to the conditions. Round 2 was also postponed due to the air quality and water conditions. We will catch up on the next nipper day possible.
6. Gail has sourced chocolates and these have been handed out to club members. Most members are getting onboard.
7. I will follow up with edissa regarding records for surfguard as they need to be entered by the end of the year.

Regards,

Jodie Freeman