



**Soldiers Beach Surf Club
Minutes
Online Club Committee Meeting
16.2.21**

Attendees: Phil Walls, John Edwards, Ellen Van Wessel (in part Minutes), Craig Andrews, Coral Raymond (completion of minutes), Jacqui Godier, Gail Rixom, Darcy Waller, Shane Walker, Kellie Maxwell, Lara McIntyre

Apologies: Jim Buckton, Jodie Freeman

Date: 16 February 2021

Meeting opened at 6.42pm

Minutes from previous meeting were accepted – they will now be uploaded as a FINAL.

Moved: Coral Raymond , Seconded: Jacqui Godier

Business Arising from previous minutes

Membership cards

- see General Business

Cliff Spong

- Memorial dinner date has changed

Floor replacement

- In progress

Roller shutter door

- Garbage room – ongoing

Richard Fields estate

- Underway

Phil advised his patrol has low numbers again

- Shane noted

Letters of appreciation

- Matt and Mick thankyou letters have been drafted

Paint on balcony

- Painters are coming – schedule is in progress

Wall damage

- Ongoing – repairs will be done soon

NSW study

- Phil has completed the study
- Ellen has completed the study



Financial statements

Craig talked to the various financial statements

Finance Reports read as per printouts from MYOB as tabled from Bookkeeper.

- HD Debt still outstanding have received correspondence from SLSNSW Solicitor but unfortunately unable to read correctly. We are looking forward to being able to write off debt, but need to wait for new letter.
- JE enquired who has copies of budget, and do we have copies of all our written agreements/letters for all payment schedules for debts we are continuing to chip away at so we are covered legally. Requested that any inquiries be put in writing and sent to admin@soldiersbeachsurfclub.com.au

Moved that all payments be endorsed for payment .

Moved: Coral Raymond Seconded: Jacqui Godier

All in favour Carried

Director Reports

President: Jim Buckton

Written report received

1. Requested approval for \$6,000 for new IRB purchase with the \$ for \$ grant.
 - Query as to why are we purchasing a new IRB as JE questioned how many we already have. Explained that this IRB would not be delivered until next summer but need to order now.
 - Query what repairs are required for IRBs in shed. Phil stated that there are a number of repairs needed on current IRBs eg: new handles etc to be replaced JE has offered to donate \$200 towards repairs if that is what is needed.
 - Moved that this be paid

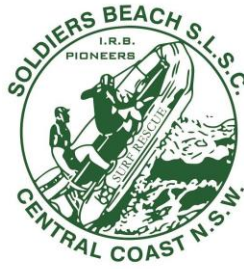
Moved: Coral Raymond Seconded: Craig Andrews

All in favour Carried

- Craig Andrews stated that we have received a donation from Noraville Earthmovers for \$3500 for IRB
 - Thankyou letter needs to be sent to Brian Koppman for this.
2. Requested approval for \$4000 be paid for the Lighting Grant to be paid as this is now due.

Moved that this be paid Coral Raymond R Seconded: Phil Walls

All in favour Carried



Juniors: Jodie Freeman - no report received

Education: Lara McIntyre – Report sent to Admin

1. Would like to order training in progress flags – waiting on quote
2. Would like permission to order large banner for verandah displaying info on club and training etc Dunes are thinking of sponsoring – waiting on quote
3. 4th Feb had good numbers attend course and some for upcoming in Oct
4. Have 2 SRC in training never been in a surf club before but are keen also have 2 new BM in training
5. Need to recruit new training officers as others now have university commitments have a member Emma Terry doing course but more needed
6. Still have some outstanding skill maintenance
7. Shawn Ford still has to do one more to finalise his IRB assessors award
8. Education Facebook page has been updated

Club Captain: Shane Walker – No report had to leave due to call out.

IRB: Shawn Ford – no report received

Caretaker: Kellie Maxwell – verbal report

1. Painting of verandah waiting on paint
2. Wall repairs still to be done

No further Reports

Move that we accept reports as presented

Moved Craig Andrews, Seconded Jacqui Godier

All in favour Carried.

General Business:

1. Solar Grant put on hold for the moment due to difficulty
2. GLEG Grant has been submitted
3. Club has to supply & man IRB for the State Championships or we will be fined \$500 –
4. ACTION: Phil to liaise with Shawn Ford
5. This season membership cards have finally arrived and are in office to be distributed by Gail (to post to Life Members).
6. ACTION: Coral to forward addresses to Gail.
7. Need to order Next seasons Membership cards so they will be ready for registration also maybe car stickers to assist with car parking etc
8. To investigate ways for recruitments for 21/22 season (within schools etc)



No further business

Meeting closed at 8pm

Need updated signatories as both Jim Buckton and Ellen Van Wessel were not in attendance for entire meeting.

Phil Walls
Vice President

Craig Andrews
Director of Finance