



**Soldiers Beach Surf Club
Minutes
Online Club Executive Meeting
16.3.21**

Attendees: Phil Walls, Brent Farnworth, Lara McIntyre, Jodie Freeman, Ellen Van Wessel (minutes), Craig Andrews, Jenny Downing, Jacqui Godier (late arrival), Coral Raymond (late arrival)

Apologies: Jim Buckton, Kellie Maxwell

Date: 16 March 2021

Meeting opened at 6.45pm

Amended to an Executive meeting due to attendees

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

Moved: Brent Farnworth Seconded: Craig Andrews

All in favour, Carried

Business Arising from previous minutes

Phil discussed manning the IRB with Shawn for Surfboat Masters.

- IRB Crew Finalised and confirmed for event.

Letters of appreciation

- Matt and Mick thankyou letters have been drafted.
- Letters are finalised and can be sent.

Paint on balcony

- Painting in progress

Financial statements

Craig Andrews talked to financials

- Financial documents tabled
- Discussions around moving a recurring item be added to minutes to table the financial statements as a standing order



- Financials only to be brought to meeting if there are any variances

Moved: Brent Farnworth Seconded Jodie Freeman
All in favour, Carried

Director Reports

President: Jim Buckton

- As per written report
- Discussions around a policy document regarding the Surf Club equipment tabled at meeting
- Also discussed was the need to “quarantine” specific SLS equipment for use for patrol members only – Patrol v Patrol Training boards etc.

MOTION: That committee endorses the equipment board policy commencing 1 May 2021

Moved: Lara McIntyre, Seconded: Craig Andrews
All in favour, carried

- Lighting – to be progressed

Moved: Phil Walls, Seconded Brent Farnworth
All in favour, carried

- Jim raised issue of potential nominations for awards at senior presentation. Committee to consider any other award recipients. Refer Presidents report for current nominations.

ACTION: All to come back with potential nominations for senior presentation award winners – to be brought to April meeting

- A Motion to accept the audit services of club yearly accounts from Fortunity.
Moved Phil Walls Seconded Brent Farnworth

All in favour, carried

- A motion to accept that the Notice of AGM with time dates & call for nominations for committee positions to be put on club Webpage & members Communication Forum by March 31.

Phil to liaise with Ellen on this.

Moved Phil Walls Seconded Brent Farnworth
All in favour, carried.

- Annual reports for AGM report are due at or prior to April meeting – if not received will not be included in report

ACTION: All to commence writing their reports

Juniors: Jodie Freeman

- Nippers is over for the season



- Getting quotes for nipper and senior boards
 - Pool training is on-going – would like to continue for as long as possible (particularly over winter if budget permits)
 - Costs for on-going plus coach would be around \$38.00/week – seeking approval to continue
- Moved: Brent Farnworth, Seconded Lara McIntyre
- Board training – Planned for Sunday Mornings during Winter

Approvals required for:

- Nippers trophies, hose to wash boards down, lollies, bags for Nippers party - \$483.83
- Upcoming presentation day – estimated cost (noting using existing stock) \$11.25– Brent advised he will provide the food for free for Junior presentation, scheduled for 9.30-11.30
- Handles for boards – approx.. \$400.00

Moved: Craig Andrews, Seconded: Phil Walls

All in favour, Carried

Education: Lara McIntyre – Report sent to Admin

- Bronze course is complete
- Banner for verandah – in progress
- Next bronze course will commence on 10 October (Sunday)
- Discussions with Shawn - need an IRB crew done before the end of the season, some of the youngers members are keen.

Club Captain: Shane Walker – not in attendance

IRB: Shawn Ford – not in attendance

Moved that reports be accepted

Moved: Craig Andrews, Seconded: Jodie Freeman

All in favour, carried

Caretaker Kellie Maxwell

Report was tabled via email to Admin Director just prior to commencement of meeting, however, due to Internet and bandwidth issues – Admin was unable to contribute or participate verbally:

- Painters have come back and repainted front wall on balcony, it was under warranty
- Rentokill came out for service spray on the 22/3, all done and completed, plus a spider surface spray around the surfclub
- Lift: The battery needs replacing, Stuart (lift guy) will be coming out tomorrow 17/3 to replace it.
- Ladies Restroom upstairs, the right hand tap needs to be looked at, Peter, the plumber will be coming out tomorrow (17/3) to assess it.



- Fri, next week, 26/3, the Annual Maritime Surfing Competition will be held at Soldiers, they will be using the bbq, trestle tables, chairs etc, weather and surf permitting.
- Internet: The Kraken Kiosk and Dunes has been having trouble with the internet connection, The Kraken, on one day lost about \$65 in takings with logging off and on, especially on the busy weekends.
- The second week of school holidays, no Little Ninjas, Yoga or Senior Citizens Fitness class will be held, as I will be getting Matt (resin guy) to come out on the 12/3 to resurface tiled floors upstairs and entry area so not so slippery

No further Reports

Move that we accept reports as presented

Moved Craig Andrews, Seconded Jacqui Godier

All in favour Carried.

General Business:

General business as per Jim's document

Brent

- Queried if carpet could be laid rather than re-doing the wooden floors re-done each year, leaving an area for dancing
- Needs decision as needs to be done when Dunes closes in June for a week (Brent has till May 10th)– discussions around the funding and to where it is coming from
- Brent to submit quotes for both options re Carpet or redoing Wooden Floor.

ACTION: Need decision by April meeting

- Lights – need to be done, money needs to be spent in two weeks
- Locks – need to be done ASAP (using current Grant)

No further business

Meeting closed at 7.30pm

Phil Walls
Vice President

Ellen Van Wessel
Director of Admin