

DRAFT

Soldiers Beach Surf Club Minutes Online Club Meeting 15/6/21

Attendees: Jim Buckton, Phil Walls, Darcy Waller, Lara McIntyre, Jenny Downing, Brent Farnworth, Coral Raymond, Ellen Van Wessel (Minutes)

Apologies: Kellie Maxwell, Craig Andrews, Shawn Ford

Date: 15 June 2021

Meeting opened at 6.40

Confirmation to accept the May minutes
Moved: Coral Raymond /Seconded: Jenny Downing

Business Arising from previous minutes (as per report in June folder)

Business Arising from May Minutes

1. Flyer feedback

ACTION: Jodie to review

2. Notice Board Price

ACTION: Lara

3. Painting Repairs: Painters contacted and unacceptable response received. Ongoing.

4. Constitution: As advised new template to be released next year. Suggested to put off new constitution until the release of the new template. Web notice to be altered to reflect this.

ACTION: Phil has removed the last paragraph & replaced as the meeting took place advising of the new template.

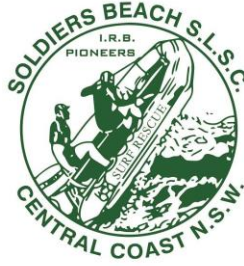
5. AGM Notice: This has gone out. Confirming that need to be financial for **20/21** season to be able to vote.

6. Meeting with SLSCC re surf sport event (Shane Walker)

7. Membership fee dates set for 2022 (Aug 2) Review of fees required

Currently:

Adults Single	85
2 Seniors	170



3 Seniors 235
4 Seniors 340

Nippers

1. 170
2. 235
3. 285
4. 340

ACTION: Coral to investigate other club fees for comparison. Jim to enquire about rises in contribution fees from SLSCC & SLSNSW. These to be provided for July meeting for membership price consideration.

8. Decorations: Brent to provide samples and check out weight of suspended items
9. Membership cards for 2021/22 ordered inv to come.

Director Reports

Financials report

- Jim presented the financial statements in Craig Andrew's absence noting all information is correct as at 8/6/21:
 - Balance Sheet
 - Profit and Loss
 - Aged Payables
 - Aged Receivables
 - Cash at bank
 - Authorisation of payment of accounts

Move to accept the financial statements

Moved Coral Raymond, Seconded Phill Walls

Need approval to pay the following:

- Central Coast Council – paying down the balance
- Energy Australia
- Ausbrokers
- Samsun hygiene
- Rapid Clean
- Dunes for Senior Presentation
- Re imbursement for Shawn Ford for vehicle repairs
- Payment of Dunes invoice for presentation.

Motion to accept financial statements and to authorise payment of accounts

Moved: Coral Raymond, Seconded: Darcy Waller

All in favour, Carried



- Query from Darcy Waller – can the financial reports plus all Director reports please be uploaded when the DRAFT minutes are uploaded.
 - Moved, however, with a disclaimer that if there are any queries with regards to the information contained in the reports that it is brought to the committee for confirmation and clarification.

ACTION: Phil uploaded the financial reports as the meeting progressed.

President Report: Jim Buckton

- As per written report
- Summary of items requiring approval:
 - Constitutional review – there is a new template due next year by SLNSW, it is under review at the moment and will be more specific to surf clubs – suggest holding off with our review until the new template is received

ACTION: All agreed and agreed that wording on website needs to be updated and removed and agreed that the constitution will not be discussed at the AGM.

- Darcy Waller raised the issue of current committee members being in the role for four years and that as per the constitution people are unable to act in the role for more than this time.
 - Discussions around members bringing this to his attention – all agreed that all club members are more than welcome to attend the AGM and submit their nominations to become a member of the committee.

Moved: Phill Walls, Seconded: Jenny Downing

Admin Director: Ellen Van Wessel

- Senior presentation went well
- Awards of Excellence we had 12 club members attend – Soldiers Beach received the Presidents Award

ACTION: Phil to update the SBSLC website and remove the current reference to senior presentation night

ACTION: Also to update the April and May minutes to reflect they are FINAL rather than DRAFT

Club Captain: Shane Walker

Jim spoke in the absence of Shane Walker:

- Patrol rosters and patrols are complete and loaded on the drive. These will be uploaded to surf guard when the data base is cleared for the new season.
- Equipment is loaded on the gear and inspection list.



- Need to add a couple of items bought on BSEF grant last season for completion. This will be ready for end of June.
- Jenny Downing enquired about patrol numbers and frequency. In answer Jim and Shane have spoken to patrol members regarding full day patrols and have remained with half day as the full day option was not popular. Again 6 patrols for next season.

Surf Sport

Jim spoke in the absence of surf sport director:

- Season has finished.
- Several members have transferred to Caves Beach to race IRBs for the winter season.
- Point score continues and the senior championships are yet to be run.
- Junior and Senior swimming plus board training is continuing over winter.

Juniors: Jodie Freeman

No report

Education Director: Lara McIntyre

- IRB Driver course - trying to reinvigorate
- Qualifications being reviewed as records are under review
- Still awaiting feedback on flyer

ACTION: Lara to re-send flyers to Admin email address who will forward to Jodie Freeman for final review prior to distributing to all members of the Club.

IRB: Shawn Ford

No report

Caretaker Report: Kellie Maxwell

Via email

There isn't anything major to report, everything is going ok.

- New schedule for JJ Waste has commenced from last week 7/6
- Pick up general waste @ recycling Mon/Fri
- Gail has put up photos of new life members in Sunset Room.

Moved that reports be accepted



Moved: Coral Raymond, Seconded: Phil Walls
All in favour, carried

General Business

- Discussions around correspondence received from Tony Axford. Tony's correspondence tabled and questions regarding the constitution set aside as answers to this will depend on the new template and implementation guidelines.
 - **Answers:** Independently audited financial reports will be produced for the annual report as required by the act. Ideally, they would be distributed, however, as evidenced in previous years, the financial reports are usually returned with minimal time to have them included in the annual report. This being the case, they will be available at the AGM as required and if time permits, it is suggested a link to access the reports be sent via surf guard.
- Phil has secured an alternative tourniquet. This will be passed on to the Surf Ed team for consideration.
- Discussion on encouraging the membership to use and become familiar with the club webpage as the club's one source of up-to-date information.
- Darcy Waller raised issues of concern from members over transparency and the posting of minutes and financial reports to the webpage. It was noted that this webpage now provides more transparency and access to information than has ever been provided in the past.
- It was also noted by Jim that if past senior members have concerns that they contact the committee, or preferably, participate in any or all of the current and future club activities and support what is going on in "their" club.

Issues raised by Brent

Nil

Meeting closed at 8:05pm

Jim Buckton
President

Ellen Van Wessel
Director of Admin