



Soldiers Beach Surf Club
Minutes
Special General Club Meeting

Attendees: Tony Axford, Brent Farnworth, Darcy Waller, Gail Rixom, Shana Doughney, Brad Halicok, Jennifer Falconer, Matt Keys, Matt Griffiths, Jackson Blachshaw, Mick Crowe, Kate Halicok, Victoria Coppen, Emma Griffiths, Matt White, Simon Falconer

Apologies: Coral Raymond, Dennis Rickets, Karen Harvey, Shaw Ford, Kellie Maxwell, Phil Wallis, Craig Andrews, Alex Coppen, Glen Coppen, Lachlan Coppen

Date: 18 / 09 / 2022

Meeting opened at: **11.05 am**

Item 1: Declaration of any Conflict of interest:-

Does anyone have a conflict of Interest that is not registered below?

Name: __ Matt Keys _____ Interest: __ Wife owns Kraken ____

Name: __ Brent Farnworth __ Interest: __ Owns Dunes _____

Name: __ Matt White Interest: __ Sister owns Kraken __

Name: __ Shawn Ford _____ Interest: __ Contractor Light of Installation __

Name: __ Kelly Maxwell _____ Interest: __ Employed by Kraken ____

Item 2: Welcome by Simon Falconer

As a carryover from the AGM, the Audited accounts were not received then as they had not been completed in time and are now ready to be presented to the Club Membership.

The Audited accounts had been made available to all members a week prior the meeting.

Simon had invited the outgoing committee to present these, however all outgoing committee declined.

Simon called on the incoming Director of Finance Tony Axford to present them to the Membership.



Item 3. Tony Axford asked does anyone require a copy of the Audited Accounts.

Tony read out the below report from the outgoing Director of Finance:-





Tony then read out SECTIONS of Financial Report
For the year ending 30th April 2022:-

- 1) the Executive Committee Report page 3,
- 2) Notes to the Financial Statement page 9,
- 3) Independent Audit Report to the Members
page 18,

Tony asked if there are questions from the Members, being
none.

Motion;

That the Independent Financial report for year ending
30th April 2022 be adopted.

Moved By Tony Axford

Second by Mick Crowe

Carried

Meeting closed **11.20am**

Simon Falconer

President 22/23

Darcy Waller

Director of Administration 22/23

A handwritten signature in black ink, appearing to read 'Tony Axford', is written over a light grey rectangular background.

Tony Axford

Director of Finance 22/23