



June Minutes

Soldiers Beach Surf Club
Committee Meeting

Attendees: Darcy Waller, Tony Axford, Simon Falconer, Jennifer Falconer, Annie Vandertouw, Shana Doughney, Matt White, Shawn Ford, Emma Griffiths, Matt Keys

Apologies: Gail Rixom, Jacqui Godier, Coral Raymond, Alex Coppen, Glen Coppen, Tori Coppen, Lachlan Coppen

Date: 18/06/23

Welcome: By Simon

Meeting opened at:

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. Adopt Previous Budget Minutes
Moved By Shanna Doughney
Second by: Darcy Waller



Item 3. Business arising from previous minutes /outstanding action items

1. Lights - Ongoing
2. Board Policy - Ongoing – Simon Blakely

MOTION:

Not to charge to hire out any boards to members. Include \$1,500 in budget to cover maintenance.

Moved by: Simon Falconer

Second by: Matt White

CARRIED.

3. Council Building Inspection;
Louvre windows update. All done in Lighthouse room and Dunes storage room

Lift Repair/Replace:-

-Done in off-season – date to be advised.

4. 4. Draft Constitution: - Ongoing
5. Website/IT: Ongoing

- New sponsors logos added

- Matt Keys to contact Dimitri M. to see if he can help with the more technical work that needs to be done.

-Instagram:

-Jaydee has asked to look after our Instagram account and put up posts etc.

- Discussion and agreed Suze should monitor posts and sign off on them.

6. Alarm Monitoring

- National Security will donate \$1K towards repairs.

MOTION:

- Go ahead with National Security Donation and Installation for the Alarm system.

Moved by: Tony Axford

Second by: Matt Keyes

7. Club Sports Trainers:

Ongoing. Still asking for people. We need to get our own people trained to be trainers and then branch out.

Gary Mitchell - may be able to help and would do for free.

Matt - look into getting a swim coach for the pool sessions.

8. 12. Ramp issues: On going
 - Council said we need a meeting first as there are 50 stakeholders – waiting for a date
 - Should be complete by October
 - 1st Grant – fix main stairs – bottom part
 - 2nd grant – ramp & north stairs to start July
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Item 2. Presidents Report

1). Council:

- i. Louvre windows have been installed.
 - ii. Steps in front of tower will be extended and fixed starting July.
 - iii. ramp still an unknown start date, 3 concept plans are being considered.
- 2). IRB from rotary has been purchased waiting on decals and delivery
 - 3). SSV has been purchased, waiting on decals and delivery, approx. \$4k of grant money left over to add any essential accessories.
 - 4). Branch presentation was great success we received a new Digital radio for patrol use. Need to work on applications for major awards in the future.
 - 5). Jacqui putting final touches on annual report, I will send presentation pictures to her ASAP for her to add.
 - 6). AGM is going ahead on the 2nd July 2023 10am.
 - 7). 65th anniversary and presentation dinner was a great success, 99 people attended. Congratulations to all award winners.
 - 8). The club received \$2000 Community grant from Emma McBride, this is for new computer/printer/iPad
 - 9). The Club will be receiving \$20k from a government grant, this is to be used for internal painting, quotes have been received.
 - 10). The radios have been sent away for servicing, we will need to look at a grant to replace our aging stock (half are coming up to 10yrs old)
 - 11). It is a recommendation that all committee members please bring user name and passwords for all site they use (SurfGuard, Gmail) in a sealed envelope to AGM. These can be passed on to the new committee member on the day.
 - 12). Terrigal has borrowed our Gen II IRB for racing until they can get theirs fixed, hopefully returned before end of July. Executive voted and agreed to this.
 - 13). Central Coast and Hunter Branch Boaties are holding a meeting at Soldiers on the 16th July 9am to discuss next seasons rowing agenda.
 - 14) Auditor highlighted 1 potential issue regarding passwords & access.
Solution: Everyone to bring in Access codes/passwords in signed sealed envelope and give to Tony Axford.



Item 3. Director of Finance

- b. Attached Bank Register Payments
- c. Attached Age Payables
- d. Attached age Receivables

Motion:

Move that the above Payments be approved as legitimate expense to the Club

Moved By Matt White

Second By Darcy Waller

Carried

- e. Profit and Loss, Balance sheet are waiting on the Auditors adjustments, they will be presented at the first meeting after the AGM.
- f. Need to review power supplier after discussions with Brent from Dunes. This review will happen the first week in July, once there is an understanding of power increase. Power bill is still \$8300 per quarter.
- g. I have spoken with Energy Australia to clarify the solar power inputs

MOTION:

Change energy suppliers if we find a cheaper provider.

Moved by: Tony Axford

Second by: Shana Doughney

CARRIED.

MOTION:

Club explores grants for smart meters in the club to monitor energy usage.

Moved By: Tony Axford

Second By: Darcy Waller

CARRIED.

- h. Need to review outside lighting cost to see if that can be recouped from Council.
- i. Membership prices will remain the same, however, the NSW kid's vouchers may not be renewed. This may have an impact on the number of nippers.
- j. Membership for the patrolling members, recommend that if a patrolling member does in 23/24 season 100% patrolling hours they get a 50% discount on season 24/25 fees. If a member does 75% patrolling hours they get a 25% discount on season 24/25 fees.

Discussion about discount on fees for following season for patrolling members who complete all rostered hours. 50% discount. Committee members to come up with suitable 'wording' for this for next meeting.

Item 4. Director of Administration

- 1) Congratulations to all award winners
- 2) AGM notices, Nominations and Proxies forms distributed.
- 3) AGM previous Minutes up on the Web site.
- 4) Good luck to the candidates at the AGM.
- 5) Thanks to all who supported me this year it is has been a honour and privilege to be a part of this committee and a part of the revival of this Great Club.



Item 5. JAC

- 1) All new nipper boards are ready, they have had fins put in waxed up and put in the new board bags.
- 2). The JAC conference is 5TH of August I have replied that soldiers will be attending
- 3) I will put out dates for new session, these will be 08 Oct to 17 Dec 23 and 14 Jan to 3 March 24
This will be a 19 week program
- 4) on the 24th September 22 i want to hold a registration/ try out day for nippers

Item 6. Surf Sports

- 1) New nipper boards all ready for upcoming season
- 2) 2 x old nipper boards exchanged for \$100 donations to club
- 3 still have some old nipper boards and racing Mals to sell
- 4) New board policy work in progress will aim to have finalised by next meeting for submission to committee for review.

Item 7. Sponsorship.

1. Nothing to Report

Item 8. Junior Club Captain

1. Successful U18 Weekend Away

Item 9. Life Saving

2. Nothing to Report

Item 10.IRB

1. Shawn provided plan going forward regarding equipment.
2. Provide a check list for people for motors & boats to give to Patrols to tick off so it's routine and done correct way.

MOTION:

To accept Shawn's plan for IRB and removal of some equipment.

Moved by: Shawn Ford

Second by: Simon Falconer

CARRIED.

Item 11. Boat Captain

1. Nothing to Report

Item 12. Rookie Co.

1. Nothing to Report

Item 13. Caretaker

1. Nothing to report

MOTION: To receive and adopt all reports.

Moved by: Annie Vandertow

Second by: Emma Griffiths

CARRIED.



Item 14. General Business

1. Shana - suggested we offer a 'refresher' day for patrols to come and brush up on their skills in the off-season. Offer a BBQ and soft drinks to go with it.
2. Issue of photos of children on social media - Emma will have a "media release" to be signed for this. Tony will send PDF form from Surf Australia.
3. Matt Keys, when grants come through could people please read what they are and provide suggestions/ideas for things that we need and how we can use the various grants. Need "projects" so we can apply for grants.
4. Need to have a Child protection officer - Jennifer will do this.
5. Matt White mentioned Age managers need to have SRC minimum.
6. Matt White will check on this at next JAC meeting to confirm if coming into effect this season or not.
7. Bunnings BBQ - early September.
8. Simon - regarding AGM nominations.
- Confirmed response from Ian Fullagar, Surf Life Saving that:
A person nominated by 2 club members and signed.
This is as per our Constitution-section 29.1.b.i & ii - you can't nominate yourself.
9. Discussion about what to do with old club boards.

MOTION:

To donate old boards to another club that needs them. Keep a few ourselves to sell to club members.

Moved by: Darcy Waller

Second by: Matt Keys

CARRIED.

Meeting closed time 11.20AM

Simon Falconer
President

Darcy Waller
Director of Administration