



June 2024 Minutes
Soldiers Beach Surf Club
Committee Meeting

Attendees: Tony Axford, Matt Keys, Simon Falconer, Matt White,
Rachel Sloane, Emma Griffiths, Gail Rixom, Kel Maxwell,
Annie Vandertouw.

Apologies: Matt Griffiths

Date: 16 June 2024

Meeting opened at: 11.10am

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. Motion to Adopt Previous Minutes

Moved By: Matt Keys
Second by: Matt White
CARRIED.

Item 3. Presentation from Liam Potter Auditor from Bishop Collins.

Item 4. Standing Orders resumed

Item 5. Approve AGM word on notices.

Meeting closed: 12.20pm

Simon Falconer
President

Annie Vandertouw
Director of Administration