



**Soldiers Beach Surf Club  
Minutes  
Online Committee Meeting  
15.12.20**

Attendees: Jim Buckton, Gail Rixom, Ellen Van Wessel (minutes), Lara McIntyre, Kellie Maxwell, Shane Walker, Jodie Freeman (late)

Apologies: Brent Farnworth, Coral Raymond, Craig Andrews

Date: 15 December 2020

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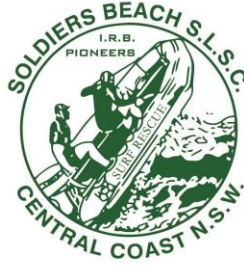
Meeting opened at 6.55pm

Previous minutes moved by Shane Walker, Seconded Lara McIntyre  
All in agreement

**Outstanding business arising from previous meeting**

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- HDMI cable – Contractor found & is in contact with caretaker for access to repair
- Gym cool room to be finalised for use tomorrow (16/12)
- Member cards – awaiting delivery
- Storage space – letter to be sent out awaiting update from Mick Spring – looking at moving skis up to mezzanine area and utilising ski storage as a gym area
- Surfguard access review- Surfguard admin has been requested to remove noted old users from the system. Noted that Deniss Williams access has expired.  
ACTION: Ellen to send Dennis Williams a link to the S49 form to have completed and submit
- Cliff Spong photos- These have been retrieved by Mick Crow from the mezzanine. It is noted here that photos need to get the photos digitised & information collated.
- Cliff Spong- Shane has been contacted by the family regarding Cliff.  
ACTION: Shane Walker to follow up & return with correspondence from the family.
- Sunday Sips – initial meeting was a success, suggestions to set up as 3<sup>rd</sup> Sunday of each month – those in attendance agreed  
ACTION: Phil to promote on Facebook and website – next one set down for 20 December 2020
- Naming the first aid room – Jim has asked for a quote for a name plate.
- Fundraising from Dunes and the Kraken
  - Dunes – invoice has been raised and will be paid this week to the value of \$3K plus
  - Kraken – have ordered and received a new nipper board – this board and future new boards will be used for competition only
- Locks – Jim has been in touch with Northlakes locksmith – quote will come early in the new year for replacement of locks as per the quote for the grant.



- Eftpos– issues ongoing – Gail Rixom has in hand
- Office cupboards – need to remain locked, found unlocked again on the weekend
- Discussion around replacing the locks and keep a register as to who has keys
- Beer system has been replaced – has been done as part of the sponsorship with the Leagues club
- Bar Manager (from Brent to Adam) has been approved and progressed

## **Financials**

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- Jim Buckton talked to the balance sheet
- Currently have approx. \$10,600 in our cheque account
- \$3K in investment account – has just been rolled over – needs to be there to hold our credit card with the Greater Bank
- Soldiers 100 account currently holds \$14,039. These are grant funds allocated for the new IRB and \$4k grant for the replacement of locks
- Cash in hand of approx. \$28K
- No response to date from Ian Fullager in regards to HD. Suggested that this outstanding money be removed from the financial statements as the process that was voted on by the committee has been followed & the issue needs to be finalised. Note that the club would have been contacted had any reply been received. Suggested removal motion at the January meeting.

Endorsement of financial statements

Moved: Kellie Maxwell, Seconded: Ellen Van Wessel

All agreed

## **Directors report**

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### President report – per report

- Summary of items requiring approval
    - Patrol vehicle needs repairing – springs, brakes, clutch and rust proofing – to the value of approx. \$3K – these costs are impending
    - Suggestion received we add costs to future grant requests (repairs and maintenance)
    - Payment of trailer rego - \$67.00
  - Looking for approval when quote received need to move ahead with repairs
- Moved: Ellen Van Wessel / Seconded: Jodie Freeman
- Paperwork underway for Stronger Communities grant (received \$20,900) for floor in bar and kitchen
  - Upgrade to floor will need to happen and negotiated with Brent (he will need to close to enable the repairs to be undertaken – off season)
  - Awaiting surf club facility grant to open – will use on solar and roller doors if successful



- Junior training has increased – now have over 30 which is fantastic – need to ensure we look at our protocols
- Increased interest in people wanting to undertake the Bronze
- Dunes and the Kraken fundraising has been very successful – around \$5K

#### Director of Administration

- Branch correspondence - Silver Salties – is this something we are interested in? Not at this stage
- Branch request from multi lingual members to narrate videos (need to confirm if they need to be patrolling members or just members as we have a member who is able to speak four languages)

ACTION: Jodie Freeman will follow up

- Bunnings card – Jim will follow up with regards to the Bunnings card previously held by Richard Field
- Tourniquets re-introduction to life saving– do we have in our stock?
  - Confirmed by Jim that these are in stock. 1 in the patrol box, 1 in the first aid room & one spare in first aid stock. These are a trauma kit which contains a trauma dressing & a tourniquet.
- Pending members – high number per Branch correspondence – this is in hand and both Jodie and Coral are working collaboratively to reduce the outstanding number.

#### Director of Life Saving

- All patrols are going well – new bronze members are appreciated, and many members are helping out. All have been allocated to patrols.
- State – Noted that there will be a clash with Austag competitions for u/9 & u/11 at State titles. Will we have any competitors?

ACTION: Jodie to confirm

- Mariners Remembrance Day. First aid supplied by Soldiers SLSC. Thank you to Andrew Goodall for attending. Local member for Swansea, Yasmin Cately, has thanked the club for our services & has indicated an intention to make a donation to the Club (amount to be confirmed – letter will follow)
- Dates tbc – Boaties ball – waiting for relaxation of numbers – looking at April /May 2021 (at end of season)
- Last round of Streets series is going ahead on Mar 27 at Soldiers – both Brent and Kate have been advised of the dates

#### Director of Junior Activities

- Community involvement has been fantastic this year



- Swim training – getting over 20 kids each week (rules keep changing with the swim centre re Covid planning – has been confusing but has been dealt with)
- Board training – up to 30 kids each week – water safety from parent involvement has been terrific, need to break up due to heavy attendance, have had to structure to ensure all involved are participating at appropriate levels of skill.
- Thank you to the Kraken for our new board (have just received \$550 from a family member to contribute to another new board)
- Santa visited on 13/12/20 – day was fantastic
- Nippers education is completed all details will be uploaded shortly

#### Director of Education

- Bronzes and SRC are through – next course will be February
- Next course looking at commence on 7<sup>th</sup> February
- EOI put out for Radio Operators course – targeting people for those who don't want to do water but can undertake other aspects (e.g., Radio/ARTC) – want to keep at 6 people/per group
- Patrol uniforms – stock is low – looking at placing an order for more
- Shawn Ford is running an assessment this weekend for those IRB crew who need to qualify officially.
- Looking at getting a quote to purchase a BOB (I.R.B. rescue mannikin) – Jim advised we have one in the office that was purchased with the CLEG grant monies from SLSNSW.
- Have had to go to a different supplier for our first aid supplies

Moved to accept reports

Moved Lara Intyre, Seconded Kellie Maxwell

#### General

- December Sips – 20<sup>th</sup> December – from here on in every 3<sup>rd</sup> Sunday of the month
- Senior presentation – Proposing Saturday 29<sup>th</sup> May 2021
- Boaties Ball – To be confirmed – suggested 19<sup>th</sup> of June 2021
- AGM – Proposing 31<sup>st</sup> July 2021
- Moved to accept date of 29<sup>th</sup> May 2021 for Senior Presentation

Moved Gail Rixom, Seconded Kellie Maxwell

- Moved to accept 31<sup>st</sup> July for AGM
- Moved Gail Rixom, Seconded Kellie Maxwell
- Request for dates received from Branch to run various events
    - 9<sup>th</sup> January for U7 masters
    - 23<sup>rd</sup> January for NPIP Series round 3



- 12<sup>th</sup> February Branch Patrol Comp/Champion Lifesaver theory
- 14<sup>th</sup> (Sunday) February Branch patrol Comp/Champion Lifesaver Practical
- Discussions around availability of people able to assist (looking at our low patrol numbers) – all attendees agreed that due to low numbers in our patrols this year & the additional strain this has placed on the members, we are unable to commit. More than happy to revisit next year.
- Currently locating the incident report log book. It is not in the usual location. Another incident report log has been ordered from SLSA and will be sent in the mail
- There is now a lock on the ice machine
- Supa Gas are delivering every week over the peak holiday season due to increased trade.
- JJ Waste are picking up Monday, Wednesday & Friday over the peak holiday period. – larger bins will be delivered, to be scaled down once over the peak trading period.
- Screen door in the kiosk – should be installed this week or next week

Meeting closed 8.15pm

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James Buckton  
President

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Ellen Van Wessel  
Director of Administration