



**Soldiers Beach Surf Club
Minutes
Online Meeting
Re-scheduled to 24 11 20**

Attendees: Jim Buckton, Brent Farnworth, Phil Walls, Ellen Van Wessel (minutes), Jodie Freeman, Coral Raymond, Craig Andrews,

Apologies: Lara McIntyre, Kellie Maxwell,
Shane Walker, John Edwards, Darcy Waller, Gail Rixom,

Date: 24 November 2020

Meeting opened at 6.45 by Jim

Previous minutes moved by Craig Andrews, Seconded by Brent Farnworth

Business Arising from Previous Minutes

- Report templates – Director Admin confirmed have been sent
- HDMI Cable – ongoing issue – service tech has been found will be sorted this week
- Senpos issues are ongoing. Gail is across the issue with Westpac
- Budget -Completed
- Need agreement – can we use the gym as a cool room for both Dunes and the Kraken. Agreement required from the committee to move that we can install the required items to amend it –required today to enable the arrangements to take place before Christmas. Get rid of items that are currently in there and store elsewhere.

Moved: Ellen Van Wessel Seconded: Craig Andrews

- Membership Cards – currently in place
- Storage space – Jim read out the proposed messaging regarding storage space
- Decision to be returned from members for December meeting with regards to agreement or moving the items

Moved: Coral Raymond. Seconded: Craig Andrews

- Discussions on memberships in Surfguard

ACTION: Ellen to follow up the removal of the old Administrators in Surfguard



- Cliff Spong
Discussions around finding photos to assist Bribie Island for a memorial – Coral advised there may be photos stored up in the mezzanine floor.

ACTION: Ellen (Director Admin) to contact Mick Crowe and advise

- Remuneration from Dunes and the Kraken – sales from chips and cocktails
- First Aid Room
 - All agreed to name the first aid room after Richard
- Locks – Brent queried the status of the locks – Jim advised that we have received money from one of our grants – Jim will need to review if we can use this as part of the grant to cover.
- Grants – Jim advised that we have received a partial grant from Stronger communities – for approx. \$21K – we will use this for the floors upstairs

Endorsement of Financial Reports

Director of Finance – Craig Andrews

- Financial Statements
- Craig (bad landline) – therefore Jim provided a basic run through (see financial statements)
- Darcy raised – CCC debts – given that we still owe money to Wyong council has there been any discussion regarding the “possibility” of the administrator requesting our outstanding monies? Jim advised no contact from CCC at this point in time. Jim advised Branch has been involved and they will support us.
- Confirmed (as per previous meetings) we will write off the outstanding debts

Moved: Phil Walls Seconded: Brent Farnworth

All in Favour / Carried.

Directors Reports:

President Report (as per separate Report)

Grant for lock replacement – need a motion to approve

Moved: Brent Farnworth Seconded; Phil Walls

- Renewal of term investment
- Maintenance on the lift
Require an approval to progress with maintenance from local supplier
- Old surfboat has been disposed of.
- We are being supported by our two commercial operators



This needs to be acknowledged.

- We have sunset room booked for 29th November to start to commence Sunday Sips – need to promote on Facebook – FOR ACTION.
- Per Brent - There is a Sunday in December – Coke are giving a keg of CC – need to look at promoting
- Letter was distributed to Boat crews in the Newcastle area (from Streets) – they are sponsoring Branch – money is not being used for boat series this year –
ACTION: JIM to raise this as an agenda item at the next branch council meeting
- Success with one of our competitors at the Newcastle permanent - Sam Coppen
- Boat crews are travelling to Scots head weekend 6&7 December
- Storage space is at a premium – can we consider charging for people to store their boards – if they don't want to pay then they need to remove them.
ACTION: Jim will draft up a message and will circulate to the committee for approval prior to distribution
- Approval required to change the approved manager from Brent over to Adam (Bar Manager) – need to note January 2021 change

Moved: Ellen Van Wessel Seconded: Coral Raymond

All in favour – carried

Director of Administration

- Raised the issue of the 45 unpaid registrations – Coral has emailed Jodie to advise of the 45 who are unpaid and to have this added to the sign onto the Sunday register
- Admin Director confirmed an email has been sent to SLNSW to remove the two users of SurfGuard who are no longer committee members, therefore no need for the access – these two members being:
 - Suzanne Taula
 - Melissa Ives

Director of Junior Activities

Director of training

ARTC requal commences 25/11

Bronzes – new training cohort in place

Moved to accept reports

Moved Phil Walls Seconded Coral Raymond

General Business



- Beer system needs repairing – will cost around \$7K – current system has a gas leak. Brent is in discussion with Wyong Leagues & potential suppliers for the repair. This needs to be done as a priority before the peak season.
- Confirming that messages have been posted on FaceBook regarding Dunes contributing 50c per beer and \$1.00 per cocktail
- In addition – post on Facebook confirmed with regards to the Kraken contributing
- Brent will increase the beer prices by 50 cents and cocktails by \$1 – this will then be donated to the club for nippers etc. – this information will be included on the menus to advise all patrons.
- This offer has also been made by Kraken Kiosk who are donating \$50c to each chip sale
- In addition, the Kraken Kiosk have agreed to run the BBQ every Sunday & remunerate money back to club
- Brent raised the possibility of a paid admin person now that we are on the road to being financial

Meeting closed 7.45pm

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James Buckton
President

Ellen Van Wessel
Director of Administration