



May 2024 Planning Meeting Miinutes
Soldiers Beach Surf Club
Planning Meeting

Attendees: Matthew Griffiths, Kell Maxwell, Jennifer Falconer, Jacqui Godier, Tony Axford, Matt Keys, Emma Griffiths, Lee Rogers, Simon Falconer, Craig Ball.

Apologies: Darcy Waller, Rachel Sloane, Mick Crowe, Shawn Ford, Matt White.

Date: 19 May 2024

Meeting opened at: 10.20am

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. 2024/25 Strategic Plan

Please see the Strategic Plan attachment with Agenda email.

Meeting closed: 12pm

Simon Falconer
President

Annie Vandertouw
Director of Administration