







Soldiers Beach SLSC 65th Annual & Financial Report 2022 - 2023







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Soldiers Beach Surf Club Minutes Annual General Meeting 31 July 2022

Attendees:

Gail Rixom, Lachlan Coppen, William Coppen, Alexandra Coppen, Anthony Axford, Doug Fyfe, Darcy Waller, Lara McIntyre, Victoria Coppen, Glen Coppen, Brent Farnworth, Sandra English, Jennifer Falconer, Heidi Halicek, Bradley Halicek, Kate Halicek, Simon Falconer, Peter Woodhouse, Mary Williamson, Mick Crowe, Shana Doughney, Lucas McIntyre, Kell Maxwell, Jenny Downing, Emma Terry, Matthew White, Paul Dessmann, Dennis Ricketts, Karen Harvey, James Carroll, Mathew Keys, Dale Peard, Kate Keys, Shawn Ford, Lee Anne Fay, Jackson Blackshaw, Ben Blackshaw.

Meeting declared open at 10.23am by Lara McIntyre as the Vice President

All welcomed to 2022 SBSC AGM, all reminded to sign the attendance book.

Alexandra Coppen asked to take Minutes

Meeting order as per agenda

1. Apologies

Craig Andrews, Ellen Van Wessel, Coral Raymond, Phillip Walls

2. Adoption of 2019 AGM minutes

Motion

To adopt previous AGM minutes. Moved by Glen Coppen, Seconded Tony Axford All in favour, Carried



3. Business arising from minutes from 2019 AGM

Tony Axford queried Point 3 regarding the progress of the review of the Constitution – The review is ongoing.

Chair advised attendees that copies of 2021/2022 Annual Report is available for all to read and also it will be on the Website.

4. Financial statement - for year ended 30 April 2020

Audited Accounts have not been received back from the Clubs Auditor "Fortuity".

Annual report.

The Vice President presented the report with the exception of the Financials. Point of Order raised and discussion, with the below Motion as an outcome.

Motion

That the Annual report, excluding the financials, be adopted and a further general meeting be held September 2022 to adopt the financial report if received, otherwise at the next available meeting post the report being received.

Moved by Tony Axford Seconded Matt Keys All in favour, Carried

Adopt a returning officer

Motion

To adopt Mick Crowe as returning officer. Moved by Alexandra Coppen Seconded Sharna Doughney All in favour, Carried

7. All positions declared vacant

Mick Crowe thanked the outgoing committee for doing a difficult and challenging job over the past season.

8. Election of officers for 20/21 season

Note for the minutes - twenty-seven proxy appointments received: Annexure 'A'

- 1. Simon Falconer appointed by Lachlan Heath
- 2. Jennifer Falconer appointed by Ashley Falconer
- 3. Paul Dessman appointed by Deak Ross
- 4. Matthew White appointed by Ash Richards
- 5. Alexandra Coppen appointed by Jacqui Godier
- 6. Dale Peard appointed by Darren Brailey
- 7. Darcy Waller appointed by Ian McGaw
- 8. Matt Keys appointed by Belinda McGaw
- 9. Doug Fyfe appointed by Court Marshall
- 10. Dennis Ricketts appointed Simon Blakely
- 11. Gail Rixom appointed by Shane Walker
- 12. Anthony Axford appointed Kevin Curtis
- 13. Shana Doughney appointed by Tingting Wu
- 14. William Coppen appointed by Sarah Buckton
- 15. Victoria Coppen appointed by Ashlee Richards
- 16. Lucas McIntyre appointed by Gary Hyland
- 17. Glen Coppen appointed by Philippa Lowe
- 18. Emma Griffiths (Terry) appointed by Matthew Griffiths
- 19. Kate Keys appointed by Noah Rogers
- 20. Lachlan Coppen appointed by Dan Barron-Hyland
- 21. Kellie Maxwell appointed by Ellen Van Wessel
- 22. Jennifer Downing appointed by Coral Raymond
- 23. Brent Farnsworth appointed by Liam McIntyre
- 24. Larissa McIntyre appointed by Peter Guy
- 25. Mary Williamson appointed by Edissa Viray
- 26. Mick Crowe appointed by Rachel Sloane
- 27. Karen Harvey appointed by Lee Rogers

Point of Order raised that all written nominations to be checked that they have been completed correctly.

Returning officer agreed all written nominations to be read out as positions elected.

Written Nominations: Annexure 'B'

President - 2 x written nominations

- Larissa McIntyre nominated by Larissa McIntyre, seconded by Ellen Van Wessel and Accepted.
- Simon Falconer nominated by Anthony Axford, seconded by Jennifer Falconer and Accepted.

Motion by Jenny Downing

That in the case multiply nominations for a position that each nominee shall give a short address.

Returning officer asked for a show of hands from the floor, the vote was hung. The returning officer used his casting vote.

Motion was denied.

A secret ballot was held as per constitution. Jenny Downing and Gail Rixom was appointed as counters, by the returning officer.

As a result of counting Simon Falconer was announced successful in the position of President.

Vice President - 2 x written nominations

- 1. Matt Keys nominated by Simon Falconer, seconded by Anthony Axford and Accepted
- Alexandra Coppen nominated by Glen Coppen, seconded by Lachlan Coppen and Accepted

A secret ballot was held as per constitution. Jenny Downing and Gail Rixom appointed as counters.

As a result of counting, Matt Keys was announced successful in the position of Vice President.

Mick Crowe acknowledged the life members in attendance.

Director of Administration - 2 x written nominations

- Ellen Van Wessel nominated by Ellen Van Wessel, seconded by Jennifer Downing and Accepted
- 2. Anthony Axford nominated by Matt Keys, seconded by Simon Falconer and Accepted
- 3. Darcy Waller nominated Anthony Axford, seconded by Douglas Fyfe and Accepted

Ellen Van Wessel withdrew her nomination.

Anthony Axford withdrew his nomination at the time of voting.

As a result, Darcy Waller was announced in the position of Director of Administration.

Director of Finance - 2 x written nominations

- 1. Gail Rixom nominated by Ellen Van Wessel, was not seconded and Accepted
- 2. Anthony Axford nominated by Matt Keys, seconded by Simon Falconer and Accepted

Gail withdrew her nomination.

As a result, Anthony Axford was announced in the position of Director of Finance.

Director of Life Saving (Club Captain) - 1 x written nomination

 Shana Doughney nominated by Shana Doughney, seconded by Ellen Van Wessel and Accepted.

Shana Doughney was announced in the position of Director of Life Saving.

Assistant Director of Life Saving - 1 x written nomination

 Simon Falconer nominated by Anthony Axford and seconded by Darcy Waller and Accepted.

Simon Falconer withdrew his nomination.

A call for nominations from the floor.

Lachlan Coppen nominated Bradley Halicek, seconded by Shawn Ford and Accepted. All in favour, Carried.

Brad Halicek was announced in the position of Assistant Director of Life Saving.

Director of Surf Sports



Written nominations not received, a call for nominations from the floor.

Karen Harvey nominated Dennis Ricketts, seconded by Shana Doughney and Accepted. All in favour, Carried.

Dennis Ricketts was announced in the position of Director of Surf Sports.

Director of Education - 1 x written nomination

Douglas Fyfe nominated by Darcy Waller, seconded by Anthony Axford and Accepted.
 Nomination was unable to be accepted due to the nominee not holding the required qualifications as per the constitution, this occurred prior to the AGM.

A discussion regarding this position and its qualifications as set out in the Constitution. A call for nominations from the floor.

Position held over.

Director of Youth Activities - 1 x written nomination

Matthew White nominated by Matt Keys, seconded by Kate Keys and accepted.

Matthew White was announced in the position of Director of Youth Activities.

Sponsorship and Marketing

Written nominations not received, a call for nominations from the floor.

Matt Keys nominated by Tony Axford, seconded by Simon Falconer and Accepted. All in favour, Carried.

Matt Keys was announced in the position of Sponsorship and Marketing.

Assistant Director of Administration (Minute Secretary) – 2 x written nomination

- Coral Raymond nominated by Coral Raymond, seconded by Jennifer Downing and Accepted.
- Darcy Waller nominated by Simon Falconer, seconded by Anthony Axford and Accepted.

Darcy Waller withdrew his nomination.

Coral Raymond was announced in the position of Assistant Director of Administration.

Assistant Finance Officer - 1 x written nomination

 Jacqui Godier nominated by Jacqui Godier, seconded by Ellen Van Wessel and Accepted.

A discussion was had regarding the nominee may not be able to fulfil the role due to her living in Queensland.

Anthony Axford requested that it be noted that the role could be filled by two people in the minutes. Noted.

Jacqui Godier was announced in the position of Assistance Finance Officer.

Assistant Director of Youth Activities

Written nominations not received, a call for nominations from the floor.

Position held over.

IRB Captain

Written nominations not received, a call for nominations from the floor.

Shawn Ford nominated by Shana Doughney, seconded by Simon Falconer and Accepted. All in favour, Carried.

Shawn Ford was announced in the position of IRB Captain.

Boat Captain - 1 written nomination

 Glen Coppen nominated by Lachlan Coppen, seconded by Alexandra Coppen and Accepted.

Glen Coppen was announced in the position of Boat Captain.

Board and Ski Captain

Written nominations not received, a call for nominations from the floor.

Karen Harvey nominated by Shana Doughney, seconded by Dennis Ricketts and Accepted. All in favour, Carried.

Karen Harvey was announced in the position of Board and Ski Captain.

Assistant Director of Surf Sports

Written nominations not received, a call for nominations from the floor.

Karen Harvey nominated by Shana Doughney, seconded by Simon Falconer and Accepted. All in favour, Carried.

Karen Harvey was announced in the role of Assistant Director of Surf Sports.

Karen Harvey withdrew from the position later in the meeting.

Position was subsequently held over.

WH&S Officer

Written nominations not received, a call for nominations from the floor.

Mick Crowe nominated by Anthony Axford, Mick Crowe declined.

Position held over.

Building Manager

Written nominations not received, a call for nominations from the floor.

Kell Maxwell was nominated by Brent Farnworth, seconded Shana Doughney and Accepted. All in favour, Carried.

Kell Maxwell was announced in the position of Building Manager.

Junior Club Captain (U18's)

Written nominations not received, a call for nominations from the floor.

Victoria Coppen queried as to whether the position could be held jointly. Membership agreed it could.

Victoria Coppen and Kate Halicek nominated jointly by Shana Doughney, seconded by Simon Falconer and Accepted by Victoria Coppen and Kate Halicek.

All in favour, Carried.

Victoria Coppen and Kate Halicek were announced in the position of Junior Club Captain's.

Rookie Coordinator (13 & 14s)

Written nominations not received, a call for nominations from the floor.

Lachlan Coppen nominated by Victoria Coppen seconded by Shana Doughney and Accepted. All in favour, Carried.

Lachlan Coppen was announced in the position of Rookie Coordinator

Publicity Officer

Written nominations not received, a call for nominations from the floor.

Brent Farnworth nominated by Matt Keys seconded by Simon Falconer and Accepted.

All in favour, Carried.

Brent Farnworth was announced in the position of Publicity Officer

Radio Communication Officer

Written nominations not received, a call for nominations from the floor.

Jackson Blackshaw nominated by Shana Doughney, seconded by Shawn Ford and Accepted. All in favour, Carried.

Jackson Blackshaw was announced in the position of Radio Communication Officer

First Aid Officer

Written nominations not received, a call for nominations from the floor.

Lara McIntyre nominated by Shana Doughney, seconded by Victoria Coppen and Accepted. All in favour, Carried.

Lara McIntyre was announced in the position of First Aid Officer.

Gym Manager

Written nominations not received, a call for nominations from the floor.

Position held over.

Gear Steward

Written nominations not received, a call for nominations from the floor.

Shawn Ford nominated by Victoria Coppen, seconded by Shana Doughney and Accepted.

All in favour, Carried.

Shawn Ford was announced in the position of Gear Steward

Social secretary

Written nominations not received, a call for nominations from the floor.

Position held over.

Member Services Officer

Written nominations not received, a call for nominations from the floor.

Gail Rixom nominated by Shana Doughney, seconded by Darcy Waller and Accepted. All in favour, carried

Gail Rixom was announced in the position of Members Services Officer.

Mick Crowe addressed the membership, there are still a number of positions that are vacant, encouragement was given for the club to come together, grow together and work towards the ongoing seasons.

Motion

That the incoming committee collate job descriptions for the vacant positions and offer to all membership for members to consider nomination.

Moved by Mick Crowe Second Alexandra Coppen

All in favour, Carried.

Mick Crowe invited Simon Falconer to take his seat as Incoming President.

Simon Falconer thanked the outgoing committee and Thanked Lara McIntyre for all the hard work she had done in the last season.

Lara McIntyre congratulated Simon Falconer and incoming committee for their appointment, Soldiers beach is a small gutsy club and wished well for all the incoming committee for the season to come.

Endorse affiliation with SLSCC, SLSNSW & SLSA Motion

To endorse affiliation
Moved by Mick Crowe,
Seconded by Shana Doughney
All in favour, carried

Urgent general business

Storm damage to the concrete beach access ramp was raised.

The ramp is now in a complete state of disrepair. Major works need to be undertaken urgently to ensure access to the beach for essential patrol equipment to enable patrolling to go ahead.

Dennis Ricketts urging the club to not sign the incoming patrolling agreement.

Shana Doughney is of the understanding that we have to sign.

Matt Keys reported that he has a verbal agreement that the ramp will be fixed by December 2022 at the latest.

Further discussion on IRB launching and WH&S guidelines. To note, until beach access is secured the vehicle will not be on the beach if required in an emergency.

Motion

That the incoming committee continues to negotiate through Branch re beach access via the ramp as a matter urgency.

Moved by Anthony Axford
Seconded Dennis Ricketts

All in favour, Carried.

Simon Falconer the incoming President announced a Planning Meeting scheduled for 14th August 9.00am at the club house and encouraged all members to attend.

Motion

'That the Committee Meetings return to face-to-face attendance if possible and to occur on a Sunday after Nippers.'

Moved by Simon Falconer



Seconded Matt Keys All in Favour, Carried.

Meeting closed 11.46am

Signature

Mick Crowe Life Member Returning Officer 2022 AGM Signature

Simon Falconer

President 2022 - 2023

Signature

Alexandra Coppen Minutes 2022 AGM

ECIAL GENERAL MEETING 2022

Soldiers Beach Surf Club Minutes Special General Club Meeting

Attendees: Tony Axford, Brent Farnworth, Darcy Waller, Gail Rixom,

Shana Doughney, Brad Halicok, Jennifer Falconer, Matt Keys, Matt Griffiths, Jackson Blachshaw, Mick Crowe, Kate Halicok, Victoria Coppen, Emma Griffiths, Matt White, Simon Falconer

Apologies: Coral Raymond, Dennis Rickets, Karen Harvey, Shaw Ford,

Kellie Maxwell, Phil Wallis, Craig Andrews, Alex Coppen,

Glen Coppen, Lachlan Coppen

18 / 09 / 2022 Date:

Meeting opened at: 11.05 am

Item 1: Declaration of any Conflict of interest:-

Does anyone have a conflict of Interest that is not registered below? Name: __Shawn Ford _____ Interest: _Contractor Light of Installation __ Name: __Kelly Maxwell __... Interest: _Employed by Kraken ____

Item 2: Welcome by Simon Falconer

As a carryover from the AGM, the Audited accounts were not received then as they had not been completed in time and are now ready to be presented to the Club Membership.

The Audited accounts had been made available to all members a week prior the meeting.

Simon had invited the outgoing committee to present these, however all outgoing committee declined.

Simon called on the incoming Director of Finance Tony Axford to present them to the Membership.



Item 3. Tony Axford asked does anyone require a copy of the Audited Accounts.

Tony read out the below report form the outgoing Director of Finance:-

DIRECTOR OF FINANCE REPORT

Thank you for the opportunity to be part of the committee of Soldiers Beach Surf Life Saving Club for the last four seasons. The club was in a terrible financial situation due to mismanagement, lack of understanding of basic principles of club management as well as terrible partnerships with the function room / restaurant and the kiosk.

The club was effectively under Administration being closely monitored by Surf Life Saving Central Coast. This was required due to the out of court settlement to the leaseholders of the kiosk of over \$100 000.

Under the leadership of Jim Buckton and Phil Walls the club has been able to repay debts to Wyong Leagues Club, Surf Life Saving Central Coast, Surf Life Saving NSW, Energy Australia, Central Coast Council and several other suppliers. We have also put in new partners / lease holders in contracts vetted by the Surf Life Saving Australian legal team – Thank You to Ian Fullagar for his invaluable advice and assistance.

The club needs active patrolling members urgently, the patrolling of the beach and provision of water safety to the local community is at the forefront of our activities. We provide outstanding education and training to our members. The future of the club depends on the members who know what it is like to get their feet on the sand and provide the thankless community service that is required. Surf Life Saving Central Coast provides fantastic leadership and resources to assist in sound club management. The future of the club is with the youth membership.

Recruitment and Retention must become a priority to ensure success into the future.

Congratulations to Lara McIntyre and Ellen Van Wessel for their untiring commitment to the club, if the club had more members with their attitude we would be back amongst the top clubs on the coast. Emma Dennis our Bookkeeper / Financial Controller provides fantastic service, sound advice when required and chases up our debts and when things were at our lowest put in place payment plans, and worked with the club on prioritsation of the overwhelming debts. Thank you Emma for your commitment to our club.

Lets get behind the club the future and the hard working patrolling members.

Craig Andrews Treasurer / Life Member



Tony then read out SECTIONS of Financial Report For the year ending 30th April 2022:-

- 1) the Executive Committee Report page 3,
- 2) Notes to the Financial Statement page 9,
- 3) Independent Audit Report to the Members page 18,

Tony asked if there are questions from the Members, being none.

Motion:

That the Independent Financial report for year ending 30th April 2022 be adopted.

Moved By Tony Axford Second by Mick Crowe Carried

Meeting closed 11.20am

Simon Falconer

President 22/23

Darcy Waller

Dhall

Director of Administration 22/23

Tony Axford

Director of Finance 22/23



Soldiers Beach Surf Life Saving Club would like to thank the generous support of our Sponsors, Supporters and the General Public, who have contributed to the club during the 2022-2023 season.



































EXECUTIVE COMMITTEE

President Simon Falconer

Deputy President Matt Keys

Director of Finance Tony Axford

Director of Administration Darcy Waller

Director of Lifesaving Shana Doughney

Director of Education vacant

Director of Surf Sports Dennis Ricketts

Director of Youth Activities Matt White

MANAGEMENT COMMITTEE

Assistant Director of Administration Coral Raymond

Assistant Director of Finance Gail Rixom

Assistant Director of Lifesaving Brad Halicek

Assistant Director of Surf Sports Karen Harvey

Assistant Director of Youth Activities vacant

Sponsorship and Marketing Matt Keys

Registrar/Public Officer Darcy Waller

Radio Officer Jackson Blackshaw

IRB Captain Shawn Ford

Board & Ski Captain Karen Harvey

Assistant Board & Ski Captain vacant

Junior Club Captain Lachlan Coppen

Rookie Co-ordinator Victoria Coppen

First Aid Officer Lara McIntyre

Publicity Officer Brent Farnworth

Boat Captain Glen Coppen

W H & S Officer vacant

Building Manager Kelly Maxwell

Caretaker Kelly Maxwell

STATISTICS





48,511 Attendance





5,999Preventatives









38 First Aid





78 Rescues





345
Total Members





5,014

Patrolling Hours





81Patrolling
Members

PRESIDENT



The 2022/23 season saw Covid restrictions lifted and Surf Lifesaving back to normal operations. With a brand new Executive, it has been a season of growth and success, driven by an enthusiastic, committee.

Our patrolling members did a fantastic job lead by Director of Lifesaving Shana Doughney. With numbers down on past seasons, Shana was able to deliver a roster to suit the majority and reduce the hours our volunteers spent doing patrols.

Our Education team was hard at work again this season delivering much needed skills and courses. This season we gained some much needed awards to bolster our ranks for the upcoming season. New IRB drivers, IRB crew, Bronze, ART, SRCs and Patrol Captains are already out on patrol. We also had 6 members gain their Officials Certification, which will help in coming seasons with an increase in carnival attendance. With big plans already in place for next season I can't wait to see the results.

Our Nipper program ran by Matt White, saw 155 kids participate this season. Matt's enthusiasm spread to all his helpers and the nippers. The program was a huge success with kids learning new skills and gaining enough confidence to have 41 kids compete at Branch this season. A big thanks to Mick Crowe, Brad Halicek and their team of helpers for running swim and board training each week, a massive

improvement has been noticed by all attendees.

The club has been lucky this season to have the services of Matt Keys. His tireless efforts have helped us gain government grants, more public exposure and much needed sponsorship. I would like to thank our current sponsors: Northlakes Toukley Rotary, Lions Club Toukley, HS Express, Wiseberry Heritage, Mortgage Choice Charmhaven, Dunes by Dish, The Kraken Kiosk, Halekulani Bowling Club, LJ Hooker Budgewoi/Toukley and Bulls Pick Up and Removals for the continued support in helping us maintain our vital lifesaving equipment.





The club is now cashflow positive thanks to the work done by Director of Finance Tony Axford. With his strategic planning and budget forecasting, we are now in a position that will help us grow into the future.

This season I have been fortunate enough to see many changes take place and milestones achieved. 39.68Kw Solar panels installed, new garage doors with motors installed, new patrol vehicle purchased, new IRB with a 2nd on its' way, 22 new nipper boards, funds to paint the inside of club, an improved relationship with Central Coast Council, which has resulted in much needed maintenance taking place such as: a new lift installed (2024), replacement of external doors, kitchen fix out, new windows upstairs, formed a relationship with the Local

Indigenous People and new lease agreements which benefit the club.

To the entire committee, for the hours spent making all this happen, you guys have made this season a huge success, thank you.

Finally I would like to thank the entire membership for their continued support and help in making this season a huge success, you guys have made my job as President easy. I am looking forward to seeing all your faces again in the new season, where we hope to grow bigger and stronger.

Teamwork makes the Dreamwork!

SIMON FALCONER
PRESIDENT





I would like to thank our Sponsors, Membership and the Committee for a huge year.

I would like to acknowledge the Clubs Book Keeper Emma Denniss, who has proven invaluable,

thank you. Gail Rixom, thank you for being there every Sunday, along with Jennifer Falconer.

A huge thanks to Kelly, our fantastic caretaker. I would also like to acknowledge, Matt Griffiths, for volunteering as our go to person for building Maintenance. Shawn Ford our Electrical go to person thank you.

The Committee has work tirelessly as a Team, and with the understanding of the skill sets each member brings to the table, this has ensured the Strategic Business Plan succeeded. With the Club President Simon Falconer, driving and delegating to achieve positive outcomes. The Committee was always been looking for help from outside of the Club as guidance/mentoring. This developed new opportunities for sponsorship, membership and grant leads.

Thank you, Matt Keys a huge effort with the Grants and Sponsorship negotiations, along with Darcy Waller who made the perfect leads for Matt to chase.

I will also acknowledge Brent Farnworth for working with the Club on all fronts, to get the mutual outcomes needed. To Kate Keys, a huge thank you for your support during the year.

The Club is in what I call the "Business Turn around Phase." There are fundamentally 9 steps that are used in this process.

1. Identify the problem

The first step in designing a successful business turnaround strategy is to determine the source of the problem/issues. This required to go back to where the financial issues started 2016/2017.

2. The Analysing of the financial problems.

- a) A core financial issue was identified, via a forensic Audit by our Bookkeeper and myself. This Audit found a financial issue within the accounting period of 2016/2017, regarding non and short Payments of Council invoices. This had a knock on effect with all Council statements thereafter, and thus, could never have been reconciled correctly. The then Auditors (Fortunity) never picked it up, it was not until the Club brought it to their attention after the forensic Audit was completed. Fortunity had not realised that there was an issue.
- b) Engagement of a New Auditor, Bishop Collins, at the same cost as the previous Auditor.
- c) Review service agreements and renegotiate with Tenants to include all outgoings.



- d) Review building maintenance with Council to ensure the Club is fully aware of its obligations to Council, and Council's obligations to the Club. This enabled the Club to have a projected a Building maintenance plan.
- e) Re negotiate with all suppliers a more reasonable pricing structure.
- f) Equipment renewal program was at best adhoc, and reactionary. The Club has now a planned approach within its Budget.

3. Cultivate shared goals.

a) The Club Committee identified through a membership workshop after the AGM a set of shared goals and objectives to work towards.

4. Create a plan.

a) The Executive developed a Strategic Plan from the outcomes of the issues analysis and shared goals. A budget with clear cash flow forecasts had been developed.

5. Stabilize the business

a) Controlled expenditure which was carried on from previous Committees continued by this Committee.

6. Restore profitability

- a) The Clubs surplus has increased from \$14,075 30th April 2022.
 - To \$121,032 30th April 2023.
- b) The Clubs trade liabilities were \$43,877 30th April 2022.
 - They are now \$19,414 as of 30th April 2023.
- c) The Club outgoings recovered \$ 6,409 30th April 2022.
 - The Club outgoings recovered \$45,447 30th April 2023.
- d) Net cash from operating activities increased from \$28,690 30th April 2022,
 - To \$166,507 as of 30th April 2023.
- e) The Club received in grants \$26,500 30th April 2022.
 - The Club received in grants \$100,916 30th April 2023.
- f) The Club had to pay a shortfall of \$4,120 regarding the Roller Door Grant. (Previous Committee organised)
- g) The Club had to pay a shortfall of \$3,200 regarding Solar Grant. (Previous Committee organised)
- h) Total Revenue received \$162,485 30th April 2022.
 - Total Revenue received \$318,443 30th April 2023.
- i) End of year cash on hand \$28,304 30th April 2022.



- End of year cash on hand \$83,679 30th April 2023.
- j) The biggest difference between the two years, is the Club debt, was \$43,877 with \$28,304 cash on hand, on 30th April 2022.
 - This year Club debt, was \$19,414 with \$83,679 cash on hand, on 30th April 2023.

k) In 6 months all debt was paid off.

I) The Club should now look at budgeting over the next 2 years to save \$70,000pa as a target. The Club needs to concentrate building its savings/investment to at least \$180,000.

7. Increase sales

- a) Membership is the key to the Club, with a membership retention program in place.
- b) A new membership drive for the forthcoming year is being developed.
- c) A program to develop an Indigenous Surf Awareness.
- d) Continue working with our local business community.

8. Stay consistent.

a) The Club does need to be consistent in its plans and implementation in its entirety from the committee to its membership.

9. Be transparent

- a) This is the most important aspect for the future of the Club, the Club Committee must be transparent all areas of Club Management.
- b) The Committee must not be egotistical nor gender driven, it must be gender neutral on all parts of the business.
- c) The Committee must inform the Members on all issues.
- d) The Committee should identify members or the community who may have skill sets that can achieve the goals and objectives, set out by the Club Committee.

I can only say, fear of being wrong is worse than being proven wrong, and we can't change, what we don't acknowledge, and integrity is the key to transparency.

Fundamentally, this year the Committee, as a whole has worked as a cohesive Team. It's a Team that has worked hard behind the scenes to achieve the financial stability driven by Simon Falconer.

TONY AXFORD DIRECTOR OF FINANCE.

ADMINISTRATION



I would like to first of all thank Coral Raymond, Anthea Vandertouw and Jacqui Godier for their help this year, I was lucky to have three lovely ladies take some of the work load off me.

Club President Simon in his first year, has been a ball of energy and given his all in the hardest job of all and has worked extremely well with the other Executive and Committee members . I was lucky to share the privilege of being on the Executive Committee with some hard working and talented people. I congratulate Matt Keys for his role in Marketing and Sponsorship and just being there for most things happening around the club. Tony (Mr Budget) Axford has turned the financial side of the club around and has laid the platform for a healthy financial future. I believe the current Executive Committee with replacements for the ones not standing will take this club into a healthy position. Well DONE to all committee members.

The Patrolling members of our club although short on numbers but big on commitment, have shown again what training and teamwork can do. Thanks to Shanna and Brad for their efforts as well as the Education Team you people are the Heart and Soul of Soldiers. I know I can say a big thank you on behalf of the beach going public.

The Youth Development Team had a great year and it was pleasing to see over 40 attend the Nipper Branch Carnival. Congratulations to the Age Managers, Water Safety and Parents. A great bunch of Rookies were seen around the beach as well as fundraising the future is looking good. Congratulations to all those young and older members who represented at carnivals and brought home medals and more importantly just had fun.

Finally to all members regardless of what you did around the club this year, Thanks. As someone who has been around the club for a long time I am confident that the club will head into the future well led and financially secure.

Thank you for the having me on the Executive Committee this year. I will step down from this role next year. We have a few special projects in mind for the next year that I hope to be part of..

DARCY WALLER DIRECTOR OF ADMINISTRATION

DIRECTOR OF LIFESAVING



 Γ he 2022/23 season saw us continue with 6 patrols as per recent years, but with the commencement of a new Lifesaving Agreement (LSA) our hours dropped form 116 to approximately 76 rostered hours each.

More than 25% of our patrolling members contributed hours beyond this to protect our 48, 511 visitors this year with 78 rescues, 38 first aid incidents and an impressive 5999 preventative actions.

This season has seen our patrols bolstered with many new qualifications thanks to a number of courses held over the season including; IRB Crew, IRB Drivers, SRC, Bronze Medallion, First Aid, ARTC and Patrol Captain's/Beach Management. These courses could not have been offered without the efforts of the Education Team, some wonderful members of Shelley Beach SLSC and Central Coast Branch. With these new awards we aim to provide greater distribution of skills across each patrol for the 23/24 season. The Lifesaving and Education team will continue to work together in the upcoming offseason to deliver appropriate courses and ensure skills maintenance occurs.

As in the past, our operations this season have been supported by SLSNSW and SLSA with a number of support mechanisms such as the Beach Safety Equipment Fund and the Club Lifesaving Equipment Grant. This season saw us receive a Brand New IRB which was a much needed to our Lifesaving equipment thanks to Rotary Toukley and also the work of both current and past committee members. Much gratitude is

owed to Toukley Rotary and our other sponsors and supporters, without their generosity we would not be able to have the equipment required to perform our duties in keeping Soldiers Beach safe for all.

With the conclusion of the 2022/23 season, we must acknowledge the immense time, effort and passion of our patrolling members and congratulate all. The dedication of our volunteers has led to an even more successful season at Soldiers Beach with the future of our club looking bright. It is undeniable that the safety of the patrons to our beach is in good hands.

SHANA DOUGHNEY DIRECTOR OF LIFESAVING

VICE PRESIDENT & DIRECTOR OF SPONSORSHIP/MARKETING



The strategy of multiyear sponsorship packages continues to benefit SBSLSC with ongoing sponsorships with Wiseberry Heritage, HS Express, Mortgage Choice Charmhaven and the recent signings of Aussie

Wide Solar, LJ Hooker Budgewoi and Bulls Pick Up & Removals.

SBSLSC continues to be well supported by Northlakes Toukley Rotary Club having partially funded our new IRB, received in December 2022, and fully funded six new nipper boards along with a second new IRB due for delivery June 2023. In total Rotary have donated more than \$30,000.00 including funds from their annual community raffle.

Toukley Lions Club donated \$3,000.00 to SBSLSC in September 2022, which allowed us to purchase a new set of nipper flags and they have indicated their ongoing support for season 2023/24.

The Cararoo Foundation donated \$2,000.00 towards a new racing mal purchased in October 2022.

Dunes Restaurant and The Kraken Kiosk continue to support SBSLSC by supplying food and drinks for both club events and fundraisers. The club held two fundraising BBQ's at Noraville Green on 21st August and a Bunnings BBQ on 4th February raising more than \$2,500.00. We also received \$500.00 for participating in the Greater Central Coast community funding program through The Greater Bank.

I would like to express my heartfelt gratitude to our current sponsors for their generous support in helping SBSLSC serve our community, ensuring the safety of all beachgoers. It's always great to see organisations supporting their local communities and contributing to important causes. SSLSC and other community organisations rely heavily on grants and donations to fund their operations and provide essential services.

SBSLSC has also been active in seeking grants with a high success rate.

During the season we were able to install a new 39 kw solar panel system expected to reduce our annual electricity expenses by up to \$7,500 per year. The project was



VICE PRESIDENT & DIRECTOR OF SPONSORSHIP/MARKETING (cont)

funded under the Surf Club Facility Program 2021/22 with a budget of \$36,649.00 and was delivered on time and under budget and was completed in January 2023.

SBSLSC was also successful in the Community Building Partnership grant of \$20,000.00 towards a new patrol vehicle. The funds were received in April 2023 and have allowed us to purchase a new SSV Defender for \$15,819.53 with the balance to go towards fitting the vehicle with accessories and racks for patrol readiness. Additionally, we were successful in a \$10,000.00 Club Grant from Wyong Leagues Group. Whilst these funds were initially intended to go towards the new patrol vehicle we were fortunate to be successful in applying for a 50% discount through BRP Equipment Grant in purchasing the SSV. We will now seek approval to divert these funds to new equipment such as rescue boards or racing mals to train our junior lifesavers.

In March SBSLSC were successful in a \$20,000.00 from Halekulani Bowling Club/ Mounties Group Club Grant. We used these funds to replace twenty fibreglass nipper boards which were damaged and/or unserviceable and nearly twenty years old. The new boards are in the process of getting sign writing and will be welcomed in our junior program when our nipper season commences for 2023/24.

SBSLSC was successful with an Inclusive Beaches Grant for \$300.00 worth of

equipment such as obstacle course for our nippers.

As Vice President, I am proud of what our club has achieved this year and believe we are working well in being responsive to the needs of the local community. I recognise that there is great activity occurring and expect to strengthen this action by involving everyone, ensuring that we're all heading toward the same outcomes at the same time, and reinforcing the committee's work.

MATT KEYS VICE PRESIDENT & DIRECTOR OF SPONSORSHIP & MARKETING







SURF RESCUE CERTIFICATE			
JASPER BLAKELY	SAM TERRY	Evie Wade	Evgenii Mikhalchenko
ESME SWIFT-HILL	Indianna Lourens	Aisha Crowe	COHEN HYLAND
MEMPHIS NEWMAN	Емма Lamphee	BLAKE KING	LEONARD MCBRIDE

BRONZE MEDALLION			
LEONARD MCBRIDE	Toby Sloane	Evelyn W illiamson	Suzanne Lourens
JAYDEE LOURENS			









IRB DRIVER

Bryce Glanville Matt Keys Matt White Matt Griffiths

IRB CREW

LUCAS MCINTYRE-GUY MATT KEYS JACKSON VANDERTOUW ASHLEE RICHARDS

MATT WHITE MATT GRIFFITHS

PATROL CAPTAIN SILVER MEDALLION

SIMON FALCONER MATT KEYS EMMA GRIFFITHS JACKSON BLACKSHAW

MATT WHITE MATT GRIFFITHS

AQUATIC RESCUE SILVER MEDALLION

MATT WHITE MATT GRIFFITHS

ADVANCED RESUCSITATION Neville Bunn William Coppen Ellen Van Wessel Simon Blakely Glen Coppen Matt Griffiths Bryce Glanville Ian Glanville ALEX COPPEN EMMA GRIFFITHS SHANA DOUGHNEY LARA MCINTYRE



MAJOR CLUB AWARDS





Club Person OTY
Matt Griffiths



Associate OTY Tony Axford



Patrol Person
OTY Lee Rogers



Masters Competitor OTY
Dennis Ricketts



Senior Competitor OTY
Toby Sloane



Official OTY Gail Rixom



Junior Patrol Person OTY Jackson Vandertouw



Junior Club Person OTY Jackson Blackshaw



Greg Irvine Award Matt Neale



U23 Boat Rower OTY Evelyn Williamson



Rookie OTY Sam Terry

John Axford Award Evie Wade Emma Lamphee Sam Terry





Stirrer OTY
Simon Falconer



FOSTER CARNIVAL COMPETITORS			
RAY CRAIG	GRIFFITHS MATTHEW	Keys Gus	CLARK EVE
RICKETTS DENNIS	COPPEN SAMUEL	MICHALCHENKO EVGENII	WADE EVIE
NEVILLE BUNN	GRIFFITHS EMMA	TERRY ISABELLE	VICTORIA COPPEN
Keys Matthew	Harvey Karen	CROWE AISHA	Alexandra Coppen
MITCHELL LEIGH	TERRY SAMUEL	L AMPHEE E MMA	

RAINBOW GOLD IRONMAN COMPETITORS

10.5k ski, 2k swim, 3k board and 5k run

INDIVIDUAL	TE	TEAM	
DENNIS RICKETTS	Karen Harvey	JAMES CARROLL	Laura Bolton
CRAIG RAY	LEE-ANN FAY	SIMON BLAKELY	COURTNEY BLAKELY
			Nevill Bunn

MCMASTERS MASTERS CARNIVAL COMPETITORS

DENNIS RICKETTS LEIGH MITCHELL JAMES CARROLL SIMON BLAKELY

NEVILLE BUNN

FINGAL BAY MASTERS CARNIVAL COMPETITORS

DENNIS RICKETS CRAIG RAY NEVILLE BUNN

CENTRAL COAST BRANCH CARNIVAL

Neville Bunn - 3rd Swim, 2nd Ironman, 2nd Ski

CRAIG RAY - 6TH BOARD, 5TH SWIM, 3RD IRONMAN, 1ST DOUBLE SKI

Dennis Ricketts - 3rd Board, 3rd Ski, 2nd Swim,2nd Ironman, 1st Double Ski

EMMA GRIFFITHS - 1ST IN FLAGS

TEAM EVENTS - NEVILLE BUNN, CRAIG RAY, DENNIS RICKETTS - (170 YRS)

2ND SKI, 3RD TAPLIN, 2ND SWIM, 2ND BOARD



NSW STATE CHAMPIONSHIPS

NEVILLE BUNN - SWIM, BOARD, SKI, IRONMAN

CRAIG RAY - SWIM, BOARD, SKI, IRONMAN

Dennis Ricketts - swim, board, ski, 3rd ironman

TOBY SLOANE - U17 BOARD

SAMUEL TERRY - 3RD CHAMPION LIFESAVER

OFFICIALS - GAIL RIXOM & ROBYN RAY







Firstly, I would like to congratulate everyone on there IRB driver and IRB crew awards over the season.

So, we will be well equipped going forward in the years to comes to provide a safe place to swim.

Although we have not competed as Soldiers Beach, we have had some great members showing their skills, hopefully we can look at getting back into racing in the future.

We are working towards more trainers, which will put us in a great place to offer more driver and crew courses in the coming season.

SHAWN FORD IRB CAPTAIN



BOAT CAPTAIN



What a great year the Boaties had this year, some carnivals with surf, some with out, some with sunshine and some with gale force winds.

Unfortunately, we were down to 2 crews this season with work commitments having to take priority.

We had 6 rounds this year in the Central Coast Hunter Surf Boat Series.

First round for the crews was at Ocean beach with no surf.

Results round 1

Reserve Female Soldiers Senoritas 4TH

Masters Men 9 Volters 2nd

Then we went up to Scott's Head for the combined round with the North Coast Boat Series double header with racing on both days. With the hope of a good wave, well we definitely got waves it was that big over the weekend that they had to move the racing to the Nambucca River outside the Macksville Hotel.

Results round 2 and 3

Reserve Female Soldiers Senoritas Round 2, 4th Round 3, 4th

Masters Men 9 Volters Round 2, 6th Round 3, 7th We were all set to tackle the waves for round 4 but Hughie turned it on again and competition was moved to Blacksmith's beach.

Results

Reserve Female Soldiers Senoritas 6th

Masters Men 9 Volters 4th

Then we moved to Terrigal.

Results

Reserve Female Soldiers Senoritas 7th

Masters Men 9 Volters 5th



BOAT CAPTAIN

Then we went back to Blacksmiths for the 6th and final round.

Results

Reserve Female Soldiers Senoritas 4th

Masters Men 9 Volters 3rd

With the completion of the series final results where Soldiers Senoritas placed 3^{rd} overall and it came down to the wire with the masters getting 3^{rd} as well

There were also the Branch Titles held at Ocean Beach.

Results

Soldiers Senoritas 4th

9 Volters in Masters 200 years 1st and they doubled up and rowed Reserve Men placing 5th with a sub after Dale managed to get stung by a sting ray at the start of the masters' race.



I would like to thank all the rowers for this season:

Victoria Coppen
Ash Richards
Alexandra Coppen
Pip Lowie
Mick Crowe
Matt Neile
Dale Peard
Paul Desmond
Darren Bailey

And special thanks to Evelyn Williamson who filled in for Senoritas, rowing in 5 of the rounds throughout the season and experienced her first rollover.

We are always looking to form more crews if anyone is interested, please feel free to contact me.

I look forward to seeing you all next year.

GLEN COPPEN BOAT CAPTAIN



JUNIOR CLUB CAPTAIN & ROOKIE COORDINATOR



The 2022-2023 has been another great patrolling season for Soldiers Beach Surf Life Saving Club, with many motivated and skilled youth members coming up through our ranks.

This is the 4th season I have sat in the role of Junior Club Captain, and I believe it has been the most rewarding season yet.

In this report you will find information about events that occurred this season, statistics and accumulative patrol hours of our youth members this 2022/23 season. During the season we had 21 youth patrolling members over the season on the beach, which were spread out across our six rostered patrols and have been vital assets during the season, improving their skills every weekend.

Collectively as a club we recorded 4,990.15 patrol hours for the 2022/23 season, out of these hours, 1,449.7 were completed by our 21 youth patrolling members. This season five of our youth female patrolling members and three of our youth male patrolling members ranked in the top 10 members with the most patrol hours this season.



During this season we have successfully been able to go ahead with our U18 Youth Weekend Away, with 12 participants keen and ready to go. This weekend commenced on the 19th of May and finished on the 21st of May. Our Youth Members expressed they had an amazing time and it was a privilege to watch them relax and enjoy their time after the busy season.

This weekend away was created by a fellow club member to thank you, our youth patrolling members for the season past and the effort put in. It is a great experience for our youth members that not only builds on their relationships between other members within the club, it helps the participants to grow as individuals and as a team to become stronger and increase confidence through group games and surf skills. It is a great opportunity for our youth members to sit back and relax with a fun filled weekend.

Unfortunately we were unable to go ahead with the 'Green on the Screen', this event is an outdoor movie night that was created this season to bring all club members together and sit back and enjoy a movie.



JUNIOR CLUB CAPTAIN & ROOKIE COORDINATOR (cont)

Due to unforeseen circumstance this was postponed, although this has only given us more time to finalise details for next time! We plan to organise another during the 2023/2024 season.

With the roles of Junior Club Captain and Rookie Coordinator working so closely together during the season his report is attached below. The above statistics include individuals in U13 to U18 age group that have been patrolling throughout the season.

Our U14's this season have been representing our club with the upmost diligence and respect for the values that are a part of our club at a club level, a branch level and even representing our club and branch at a state level. As mentioned above many of our Rookies have been putting forth many hours patrolling our beach and even helping the club with fundraisers such as the BBQ's and stands at Bunnings. Some of our Rookies also represented the club at the ANZAC March that took place in Toukley.

In November, 5 rookies were selected by the club to represent themselves at the Youth Development Camp ran by the Branch at Point Woolstencroft, where they were given the opportunity to develop their leadership skills and make friends throughout the Branch. This enabled Emma, Evie, Aisha, Indianna, and Sam to bring back these developed skills to our surf club so that they can help improve our club with their new developed skills. Following this camp in January the Rookies mentioned above plus Esme, Evgenii and Blake attended the Rookie Challenge at Ocean Beach, where they were given the opportunity to put on display their surf and rescue skills in different form of races and

tests, where out of the whole branch, they placed 3rd out of the 15 clubs of the branch.

During this same month Indianna and Sam put their name up to represent Soldiers Beach, competing against a male and female from each beach in the branch to become the Junior Lifesaver of the Year (JOLTY). This consisted of both these Rookies being tested in areas such as CPR, a written test, signals, and an interview that was conducted by a spokesman from Newcastle Permanent, the Director of Youth from branch and a lead facilitator from branch. Both Sam and Indianna completed all these trials to the best of their ability with Sam becoming successful and winning the JLOTY and becoming the male representative for the branch. Sam winning enabled him to represent the club and our branch at the camp in Collaroy, where he showed the rest of the state what it means to be a member of Soldiers beach and the Central Coast Branch.

Overall, this was a very successful year for our Rookies, who I hope to continue this success when leaving nippers and joining the senior part of their surf lifesaving career. These Rookies have also painted a way for the next batch of Rookies, that come through the Soldiers Beach Rookie Program.

I have created a small collage of a few moments during the season.

VICTORIA COPPEN
JUNIOR CLUB CAPTAIN

LACHLAN COPPEN
ROOKIE COORDINATOR



DIRECTOR OF YOUTH DEVELOPMENT



In 22-23 Surf Life Saving Season I have had the pleasure of overseeing our Nippers at Soldiers Beach Surf Life Saving Club.

As the Director of Junior Activities, here at Soldiers Beach SLSC, I would like to congratulate our nipper families on their community spirit and pride, in wearing the mighty green and white. The 22-23 nipper season has been one where our members and nipper parents have worked together to provide a positive, enlightening, effective and enjoyable environment for our nippers to learn life skills and make fond memories.

This season we had the opportunity to develop and introduce a back-to-basics Nipper program. This was made possible through a dedicated group of club members. These members gave their time and experience and in return gained community admiration, friendship and the biggest reward of all the smiles on those little faces catching their first wave on a nipper board. Thank you to Central Coast Surf Life Saving for their support, and all our age managers Mick, Susan, Tracey, Racheal, Scott, Kate, Steve, Annie, Craig, Kevin, Laura, Elizia, Evelien and Angus, the 23-24 season is shaping up well and I am looking forward to meeting our Nippers again.

We appreciate the effort of all the community members who helped out at Nippers on the BBQ, performed water safety, shot the weekly photograph, ensured sun safety or were members of the Nipper

Committee. Thank you to those for being part of this team.

This year was a rebuilding year with a new JAC and a lot of new age managers, our aim was to build the skills and confidence in the water. With a new look program, I feel that we achieved this. Our Nipper days were jam packed with fun, education and surf skills (a lot of surf skills) for our 150 registered nippers.

The education unit included lessons in First Aid, Sun safety, Beach Dangers, looking after our environment, the aquatic environment and being surf smart. Our surf skill lessons included surf swimming, board awareness and usage and of course learning to help others in the aquatic environment.



DIRECTOR OF YOUTH DEVELOPMENT

To provide these broad lessons at a high standard we have been extremely grateful to have had some sponsors come on board. With the funds they have provided we have purchased 6 fibreglass nipper boards; Age managers awards and medals. I cannot thank our sponsors enough for assisting us to provide the lifelong skill of being surf smart, at such a vital learning age that our nippers are at. Our sponsors who help make this possible include Rotary, Beach in Surf and Rampage work wear.

Our program has had a positive outcome on our nippers as we had 41 nippers representing soldiers at the branch carnival. This was noted by a lot of clubs as soldiers has not had this many for quite a few years. Plus watching the confidence when we competed in club championships, some of our nippers would not swim out in the first club championships but by our third all of our nippers were competing in every event which made it very competitive.

I would like to thank all of our water safety team and their dedication to the safety of our nippers in the water with them and there professionalism we could not of achieved the results that we did.

Well done to all our winners in this session but also a huge congratulations to all of our nippers for completing the nipper session and the skills you have picked up.

MATTHEW WHITE DIRECTOR OF YOUTH DEVELOPMENT

NIPPER OF THE YEAR



SAMUEL TERRY

NIPPERETTE OF THE YEAR



INDIANNA LOURENS



AGE MANAGERS NAMES			
U6 - Laura Bolton, Eliza Collis	U11 - SCOTT COLLIS		
U7 - KEVIN CURTIS	U12 - Racheal Sloane		
U8 - Craig Jackson	U13 - Susan Lourens & Tracy Southern		
U9 - Steve & Annie Vandertouw	U14 - MICK CROWE		
U10 - KATIE HALICEK			



AGE MANAGERS

AGE MANAGERS AWARD		
U6 GIRLS - GRETTA RUMENS	U6 BOYS - Noah Rogers	
U8 GIRLS - GRACE DAVENPORT	U8 BOYS - WILLIAM SCOTT	
U9 GIRLS - SADE MAUGHAN	U9 BOYS - MATTHEW TRENT	
U10 GIRLS - PENNIE STEWART	U10 BOYS - OLIVER KENNEDY	
U11 GIRLS - TORI HYLAND	U11 BOYS - ETHAN TRENT	
U12 GIRLS - MILLY GRIFFITH	U12 BOYS - COOPER NICHOLLS	
U13 GIRLS - RACHEL FALCONER	U13 BOYS - OLIVER SCOTT	
U14 GIRLS - ESME SWIFT-HALL	U14 BOYS - COHEN HYLAND	



AGE CHAMPIONS			
AGE GROUP	GOLD	SILVER	BRONZE
U8 GIRLS	ISABELLE WHITE	Bella Osman-Romera	LEXIE WADE
U8 BOYS	Sonny Massey	WILLIAM SCOTT	Ashton Meredith
U9 GIRLS	Sadie Maughan	HAVEN FOX	CAOIMHE TWOMEY
U9 BOYS	Hugh Preston- Carroll	MATTHEW TRENT	FLYNN FRASER
U10 GIRLS	Taylah Figa	Amelia Smith	SUMMER NICHOLLS
U10 BOYS	CAMERON FALCONER	WILLIAM CURTIS	STEFAN MIKHALCHENKO
U11 GIRLS	LILA FOX	AOIBHINN TWOMEY	SOPHIE WADE
U11 BOYS	HARRY PLANT	Archie Marsh	Elijah Meredith
U12 GIRLS	ISABELLE TERRY	Kastie Sloane	HOLLY FORD
U12 BOYS	David Kobylarz	BUDDY OSMAN-ROMERA	COOPER NICHOLLS
U13 GIRLS	WILLOW STUART	Tuiaulia Taula	RACHEL FALCONER
U13 BOYS	OLIVER SCOTT	Keanu Laurens	AIDEN COOPER
U14 GIRLS	Indianna Lourens	Evie Wade	Емма Lamphee
U14 BOYS	SAMUEL TERRY	EVGENII MIKHALCHENKO	BLAKE KING



NIPPER AGE CHAMPIONS





Under 8 Girls Champions



Under 9 Girls Champions



Under 9 Boys Champions



Under 10 Girls Champions



Under 10 Boys Champions



Under 11 Girls Champions



Under 11 Boys Champions



Under 12 Girls Champions



Under 12 Boys Champions



Under 13 Girls Champions



Under 13 Boys Champions



Under 14 Girls Champions



Under 14 Boys Champions



BRANCH COMPETITORS			
CROWE, AISHA	White, Jesse	SWIFT-HILL, ESME	Fig, Anton
Lourens, Indianna	PLANT, HARRY	SCOTT, OLIVER	Kobylarz, David
MIKHALCHENKO, EVGENII	Keys, August	WHITE, ISABELLE	Osman-Romera, Buddy
Lourens, Keanu	Curtis, Lilly	Mikhalchenko, Stephan	Osman-Romera, Bella
LAMPHEE, EMMA	HEATH, SOPHIE	BLAKELY, JASPER	Marsh, Archie
FALCONER, RACHEL	Sloane, Katie	Wade, Evie	Munro, Mia
KING, BLAKE	FALCONER, CAMERON	WADE, SOPHIE	Taylor, Summy
STUART, WILLOW	Curtis, William	Wade, Lexie	GRIFFITHS, MILLY
KING, COOPER	TERRY, SAMUEL	Munro, Ava	JARRETT, ANATALIA
FORD, HOLLY	TERRY, ISABELLE	Figa, Taylah	Јасов Намон
WILLIAM SCOTT			

BRANCH RESULTS

SAMUEL TERRY - 1ST U14 CHAMPION LIFESAVER, U14 MALE BOARD FINALIST, 2ND U14 MALE SIGNALS

EVGENII MIKHALCHENKO - U14 MALE BOARD FINALIST

BLAKE KING - U14 MALE BOARD FINALIST, 7TH U14 MALE SPRINT

AISHA CROWE - 1ST U14 FEMALE SIGNALS, U14 FEMALE BOARD FINALIST

EMMA LAMPHEE - U14 FEMALE BOARD FINALIST

Indian Lourens - U14 Female Board Finalist

EVIE WADE - 5TH U14 WADE

ANATALIA JARRETT - 9TH U14 FEMALE FLAGS

CAMERON FALCONER - 4TH U10 MALE FLAGS

MEMBERS 2022 - 2023

LIFE MEMBERS			
RAY HILL (DEC)	CLIFF SPONG (DEC)	Max Jones	Melanie Ogle
Barry Cook (dec)	JOHN FALLON (DEC)	GLEN WARREN	GREG IRVINE (DEC)
STAN SMITH (DEC)	JIM NEATH (DEC)	JOHN EDWARDS (DEC)	Coral Raymond
KEVIN BOOTH (DEC)	Peter Woodhouse	Robyn Smith	KIRRILY HARVEY
BOB SIMMS (DEC)	GEORGE BARNES (DEC)	Brian Koppman	MICHAEL CROWE
JOHN WARREN (DEC)	MIKE SAWATSKE	CRAIG ANDREWS	Shawn Ford
RICHARD FIELD (DEC)	Bob Marsh	JENNIFER DOWNING	GAIL RIXOM

ASSOCIATES				
Anderson, Nick	FIGA, BETH	HYLAND, HAYLEY	PANICHELLI, REBECCA	
AXFORD, ANTHONY	Figa, Darek	IRESON, ANNETTE	PATRICK, KERRI	
BUCHAN, KIRSTY	FLETCHER DAMON	Kennedy, Daniel	Ray, Robyn	
CLANCY, KELLY	FOX, JEREMY	Keys, Kate	RIXOM, MICHAEL	
CLEMENTSON, ADAM	Fox, Kristy	KING, MELISSA	Rosser, Luke	
Collis, Scott	Fraser, Andrew	KING, NOEL	ROYLE, MICHELLE	
Cornwell, Samantha	GILLARD, BIANCA	Kirkman, Emma	Sonter, Jake	
COX, RACHEL	GODIER, JACQUI	Kopsala, Charntel	TITE, GARY	
Curtis, Kevin	GUEST, DANIEL	Marien, Lucy	VANDERTOUW, ANTHEA	
DACEY, KAREN	Guy, Peter	Marks, Adam	Vandertouw, Steven	
DACEY, MATT	HALICEK, HEIDI-LEE	Matthews, Barbara	VIRAY, EDISSA	
Edwards, Clarinda	Louise Hallinan	Maughan, Sarah	WALKER, DIANE	
English, Sandra	HAMON, DOMINIQUE	McConnachie, Kahli	WALLER, DARCY	
FALCONER, JENNIFER	Hawkins, Jermma	Molloy, Stephanie	WEBSTER, MAHALA	
Farnworth, Brent	Henry, Siobhan	Munro, Justin	WELLS, SYLVIA	
FAWCETT, MATT	HOLCOMBE, TRACY	Osman, Sarah		

MEMBERS 2022 - 2023

PATROLLI	NG MEMBERS & HOURS PA	ATROLLED
Barron-Hyland, Dan - 40 Hrs	GLANVILLE, BRYCE - 78.5 HRS	MITCHELL, LEE - 39.5 HRS
BELLETTE, GEMMA - 6 HRS	GLANVILLE, IAN - 72.75 HRS	NEALE, MATTHEW - 72.5 HRS
BLACKSHAW, BENJAMIN - 95.5HRS	GRIFFITHS, EMMA - 105.25 HRS	Parsons, Tristen - 34.5 hrs
BLACKSHAW, JASPER - 49.5 HRS	GRIFFITHS, MATTHEW - 105.5 HRS	PEARD, DALE - 61.5 HRS
Blakely, Simon - 90.5 hrs	HALICEK, ANGUS - 126.5 HRS	Plant, Anthony - 59.5 hrs
Bolton, Laura - 40.5 hrs	Halicek, Bradley - 126 Hrs	RAY, BROCK - 6 HRS
Bower, Suzanne - 35 hrs	HALICEK, KATE - 62.5 HRS	RAY, CRAIG - 72 HRS
Bradley, Darren - 48 Hrs	Harris, David - 49.5 Hrs	RAY, ROBYN - 9 HRS
BUNN, NEVILLE - 80.5 HRS	HARVEY, KAREN - 107.25 HRS	RICHARDS, ASHLEE - 34.5 HRS
CARROLL, JAMES - 81.75 HRS	Howie, Alan - 34 hrs	RICKETTS, DENNIS - 93 HRS
COPPEN, ALEXANDRA - 45 HRS	HYLAND, COHEN - 6 HRS	ROGERS, LEE - 142.5 HRS
COPPEN, GLEN - 62 HRS	Hyland, Gary - 58.5 hrs	Rogers, Noah - 17.5 hrs
COPPEN, LACHLAN - 50 HRS	KEYS, MATT - 89.48 HRS	SLOANE, RACHEL - 58.5 HRS
COPPEN, SAMUAL - 70 HRS	KING, BLAKE - 67.5 HRS	SLOANE, TOBY - 58.5 HRS
COPPEN, VICTORIA - 84 HRS	LAMPHEE, EMMA - 96.5 HRS	Spring, Michael - 15 hrs
COPPEN, WILLIAM - 84 HRS	LAMPHEE, MARK - 35.5 HRS	SWIFT-HILL, ESME - 24.5 HRS
CROWE, AISHA - 96.5 HRS	LANG - PETER - 34.5 HRS	TERRY, SAMUEL - 75 HRS
CROWE, MICHAEL - 80 HRS	Lourens, Indianna - 69.5 hrs	Trigg, Colin - 59 Hrs
DAVEY, EVELYN - 10.5 HRS	Laurens, Jadee - 61 Hrs	VAN WESSEL, ELLEN - 58.5 HRS
Dessman, Paul - 70 Hrs	Lowe, Philippa - 1.5 hrs	Vandertouw, Jackson - 93 hrs
Doughney, Shana - 170 hrs	Marshall, Courtney - 58.5 Hrs	VIRAL, EDISSA - 7 HRS
DOWNING, JENNIFER - 25 HRS	McGaw, Belinda - 18.5 Hrs	Wade, Evie - 79 Hrs
FALCONER, SIMON - 88.5 HRS	MCINTYRE, LARISSA - 48.5 HRS	WHITE, MATTHEW - 46 HRS
FAY, LEE-ANNE - 63 HRS	MCINTYRE, LUCAS - 50 HRS	WILLIAMS, DENNIS - 28.5 HRS
FORD, SHAWN - 47.75 HRS	MIKHALCHENKO, DMITRI - 51.5 HRS	WILLIAMSON, EVELYN - 112.5 HRS
FREEMAN, JAKE - 36 HRS	MIKHALCHENKO, EVGENII - 60 HRS	WILLIAMSON, MARY - 43 HRS
Freeman, Jodie - 64.25 hrs	MIKHALCHENKO, SERGEI-91.17HRS	Wu, Tingting - 6 Hrs

NIPPER MEMBERS 2022 - 2023



* / King				
	NII	PPERS		
	UN	IDER 6		
BIRD, MATILDA	Fulcher, Jude	Mattas, Lawson	Rummens, Gretta	
Chapman-Mayne, Frankie	Goldie, Jack	Meredith, Jaycee	SCHOLBERG, MASON	
Cox, Greyson	Jackes, Roland	MIKHALCHENKO, SOPHIA	SKELLY, LEVI	
FAWCETT, ELI	Marien, Holly	Molloy, Belle	Sonter, Isla	
FOX, BAILEY	Markham, Katarlina	ОЕНМ, NOAH	TITE, FINLAY	
	UN	IDER 7		
BOLTON, KIAN	FLETCHER, LENNI	Mattas, Matilda	Rosser, Amari	
Chapman-Mayne, Charlie	Gasologa, Manaiah	McGaw, Karyn	SCHOLBERG, ELLE	
COETZEE, JORDAN	Goodall, Beau	Moore, Oakley	STEWART-SMITH, JASPER	
CORNWELL, ANDREW	Guy, Xavier	Newman, Savannah	Wealand, Lara	
CROSS, KOBE	HENRY, SASHA	PATRICK, SUMMER	WEBER, KAILUA	
CURTIS, VIOLET				
	UN	IDER 8		
BOLTON, ELLIOT	Hallinan, Ella	Meredith, Ashton	Taylor, Sunny	
CARMAN, ETHAN	Jackson, Ava	Munro, Mia	WADE, LEXIE	
DEVENPORT, GRACE	KELLY, ASHER	Osman-Romera, Bella	Walker, Eva	
EDWORTHY, KAI	KENNEDY, JACOB	Pemberton, Aurora	Wealand, Charlie	
Figa, Anton	Lenehan, Ellie	SCOTT, WILLIAM	WHITE, ISABELLE	
UNDER 9				
Buzai, Storm	Gasologa, Kovati	Maughan, Sadie	Preston-Carroll, Hugh	
CLEMENTSON, CHAEL	Guy, FELICITY	Moore, Reagan	RIXOM, ABIGAIL	
FOX, HAVEN	Hyland, Max	PANICHELLI, RILEY	Trent, Matthew	
FRASER, FLYNN	Lenehan, Kobe	Patrick, Jude	TWOMEY, CAOIMHE	

NIPPER MEMBERS 2022 - 2023



NIPPERS					
	UNDER 10				
Anderson, Charli	FALCONER, CAMERON	Mansour, Byron	NICHOLLS, SUMMER		
ANTHES, GRACE	FIGA, TAYLAH	MIKHALCHENKO, STEFAN	SMITH, AMELIA		
BUCHAN, ZOE	GUEST, MYLA	MOLLOY, EVIE	Stewart-Smith, Pennie		
Curtis, William	Намон, Јасов	Munro, Ava	TITE, ELLA		
DACEY, EVELYN	Kennedy, Oliver				

UNDER 11				
Casey, Aaliyah	HEATH, CHARLOTTE	Mcbride, John	RIXOM, HARLOW	
COLLIS, ISAAC	Hyland, Tori	MEREDITH, ELIJAH	TRENT, ETHAN	
DACEY, AYVA	KEYS, AUGUST	PANICHELLI, RUBY	TWOMEY, AOIBHINN	
FOX, LILA	MARIEN, CHARLOTTE	PLANT, HARRY	WADE, SOPHIE	
FRASER, CHELSEA	MARSH, ARCHIE			

	UN	IDER 12	
BUCHAN, MITCHELL	GILLETT, ELLA	Kobylarz, David	OSMAN-ROMERA, BUDDY
CARMAN, JAMES	GILLETT, JOHN	Maughan, Lucy	SLOANE, KATIE
CURTIS, LILLY	GOODY, SCARLETT	McConnachie, Emily	TERRY, ISABELLE
EDWORTHY, OWEN	GRIFFITHS, MILLY	NICHOLLS, COOPER	WHITE, JESSE
FORD, HOLLY	KING, COOPER		

COOPER, AIDEN COOPER, SOPHIE MOLLOY, TAJ STUART, WILLOW FALCONER, RACHEL FALCONER, ANATALIA SCOTT, OLIVER TAULA, TUIAULIA HALLINAN, HANNAH HALLINAN, KEANU

NIPPER MEMBERS 2022 - 2023



NIPPERS UNDER 14 BLAKELY, JASPER HYLAND, COHEN LAMPHEE, EMMA SWIFT-HILL, ESME CROWE, AISHA KING, BLAKE MIKHALCHENKO, EVGENII TERRY, SAMUEL







UNDER 6 UNDER 7 UNDER 8







UNDER 9 UNDER 10 UNDER 11







UNDER 12 UNDER 13 UNDER 14









PRESENTATION NIGHT













Soldiers Beach Surf Life Saving Club Incorporated

ABN 74 674 215 629

Annual Report - 30 April 2023

Soldiers Beach Surf Life Saving Club Incorporated Contents 30 April 2023

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Soldiers Beach Surf Life Saving Club Incorporated Committee members' report 30 April 2023

The committee members present their report, together with the financial statements, on the incorporated association for the year ended 30 April 2023.

Committee members

The following persons were committee members of the incorporated association during the whole of the financial year and up to the date of this report, unless otherwise stated:

Simon Falconer (Appointed July 2022)
Matt Keys (Appointed July 2022)
Darcy Waller (Appointed July 2022)
Anthony Axford (Appointed July 2022)
Shana Doughney
Dennis Ricketts
Brad Halicek (Appointed July 2022)
Matthew White (Appointed July 2022)
Phillip Walls (Resigned July 2022)
Lara McIntyre (Resigned July 2022)
Ellen Van Wessel (Resigned July 2022)
Craig Andrews (Resigned July 2022)
Jodie Freeman (Resigned July 2022)

Principal activities

During the financial year the principal continuing activities of the incorporated association consisted of:

- Providing a safe beach and aquatic environment for our local community; and
- Providing beach and water safety education and training.

Operating Result

The surplus for the incorporated association for the year amounted to \$121,032 (2022: \$14,075).

Significant Changes

There were no significant changes in the nature of the activites during the financial year.

Events after the reporting period

No matter of circumstance has arisen since 30 April 2023 that has significantly affected, or may significantly affect the incorporated association's operations, the results of those operations, or the incorporated association' state of affairs in future financial years.

On behalf of the committee members

Simon Falconer

President

9 June 2023

Anthony Axford Treasurer



HEAD OFFICE Unit 1, 1 Pioneer Avenue Tuggerah NSW 2259

OFFICES

- Sydney CBD
- Drummoyne
- Erina

BISHOP COLLINS

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INDEPENDENT AUDITOR'S DECLARATION TO THE MEMBERS OF SOLDIERS BEACH SURF LIFE SAVING CLUB INC

We hereby declare that to the best of our knowledge and belief during the year ended 30 April 2023, there have been:

- no contraventions of the auditor independence requirements as set out in the Australian Charities and Not-for-profits Commission Act 2012 in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

Name of Firm

Bishop Collins Audit Pty Ltd Chartered Accountants

Name of Registered Company Auditor

Martin Le Marchant

Auditor's Registration No.

431227

Address

Unit 1, 1 Pioneer Avenue, Tuggerah NSW 2259

Dated

9 June 2023





LIABILITY LIMITED BY A SCHEME APPROVED UNDER THE PROFESSIONAL STANDARDS LEGISLATION

Directors

Glenn A Harris CA, Martin Le Marchant CA Martin Le Marchant CA Associate Directors: Cecille Capucao CA



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INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SOLDIERS BEACH SURF LIFE SAVING CLUB INC

Qualified Auditor's Opinion

We have audited the accompanying financial report of Soldiers Beach Surf Life Saving Club Inc ('the Association') which comprises the statement of financial position as at 30 April 2023, statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year ended on that date, notes comprising a summary of significant accounting policies and other explanatory information and the committee members' declaration.

In our opinion, except for the effects of the matter as described in the Basis for Qualified Auditor's Opinion paragraph, the financial report of Soldiers Beach Surf Life Saving Club Inc is in accordance with the Australian Charities and Not-for-profits Commission Act 2012, including:

- (i) giving a true and fair view of the Association's financial position as at 30 April 2023 and of its performance for the year ended on that date; and
- (ii) complying with Australian Accounting Standards (including the Australian Accounting Interpretations) and the Australian Charities and Not-for-profits Commission Regulation 2013.

Basis for Qualified Auditor's Opinion

The financial report for the year ended 30 April 2022 of Soldiers Beach Surf Life Saving Club was audited by another auditor whose report dated 20 August 2022 expressed an unmodified opinion. In conducting the audit for the year ended 30 April 2023, we were unable to obtain sufficient appropriate audit evidence in respect of the comparative opening statement of financial position disclosed in the financial report. Since the opening statement of financial position enters into the determination of the financial performance and cash flows, we were unable to determine whether any adjustments might have been found necessary in respect of the statement of financial position, the statement of profit or loss and other comprehensive income and statement of cashflows.

As is common for not-for-profit organisations, it is not practical to establish and maintain an effective system of internal control over monies received and expended until their initial entry in the accounting records. As a result, the evidence supporting income and expenditure is limited to the extent that it had been receipted, recorded, banked and verified to supporting documentation.

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the Association in accordance with the auditor independence requirements of the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Westpace Rescue Helicopter Service

Constituting Participy

LIABILITY LIMITED BY A SCHEME APPROVED UNDER THE PROFESSIONAL STANDARDS LEGISLATION

Directors

Glenn A Harris CA, Martin Le Marchant CA Johan Van Der Westhuizen CA

Associate Directors: Cecille Capucao CA



Emphasis of Matter

The financial report of Soldiers Beach Surf Life Saving Club Inc is a special purpose financial report that has been prepared in accordance with the accounting policies described in Note 2 to the financial report.

Responsibilities of the Committee Members for the Financial Report

The committee members of the Association are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards to the extent described in Note 2 to the financial report and the *Australian Charities and Not-for-profits Commission Act 2012* and for such internal control as the committee members determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the committee members are responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the committee members either intend to liquidate the Association or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or
 error, design and perform audit procedures responsive to those risks, and obtain audit evidence that
 is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material
 misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve
 collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures
 that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the
 effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the committee members.
- Conclude on the appropriateness of the committee members' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the
 disclosures, and whether the financial report represents the underlying transactions and events in a
 manner that achieves fair presentation.



We communicate with the committee members regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide the committee members with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Name of Firm

Bishop Collins Audit Pty Ltd Chartered Accountants

Name of Registered Company Auditor

Martin Le Marchant

Auditor's Registration No.

431227

Address

Unit 1, 1 Pioneer Avenue, Tuggerah NSW 2259

Dated

9 June 2023

Soldiers Beach Surf Life Saving Club Incorporated Statement of profit or loss and other comprehensive income For the year ended 30 April 2023

	Note	2023 \$	2022 \$
Revenue	4	318,443	162,485
Other income	5	61	17,000
Expenses Audit, accounting and consulting fees Cost of goods sold Capitation and insurances expense Repairs and maintenance expense Utilities expense Club events, functions and carnivals expense Depreciation and amortisation expense Administration expenses Motor vehicle expenses Rent expense Other expenses Finance costs	17	(11,090) (5,393) (20,140) (16,251) (71,065) (22,882) (35,129) (2,473) (2,617) (3,808) (229) (6,395)	(6,855) (172) (14,219) (12,289) (59,113) (24,048) (22,024) (8,818) (4,346) (12,277) (369) (880)
Surplus for the year	16	121,032	14,075
Other comprehensive income for the year			
Total comprehensive income for the year		121,032	14,075

Soldiers Beach Surf Life Saving Club Incorporated Statement of financial position As at 30 April 2023

	Note	2023 \$	2022 \$
Assets			
Current assets			
Cash and cash equivalents	6	83,679	28,304
Trade and other receivables	7	11,778	11,968
Inventories	8		4,070
Other	9	2,057	5,543
Total current assets	A 15	97,514	49,885
Non-current assets			
Property, plant and equipment	10	365,862	289,859
Right-of-use assets	11	100,264	200,000
Total non-current assets		466,126	289,859
Total assets	1	563,640	339,744
Liabilities			
Current liabilities			
Trade and other payables	12	19,414	48,095
Lease liabilities	13	10,855	-
Other liabilities	14	33,200	7,365
Total current liabilities		63,469	55,460
Non-current liabilities			
Lease liabilities	15	94,855	
Total non-current liabilities		94,855	
Total liabilities		158,324	55,460
Net assets	_	405,316	284,284
Equity			
Retained surpluses	16 _	405,316	284,284
Total equity		405,316	284,284

Soldiers Beach Surf Life Saving Club Incorporated Statement of changes in equity For the year ended 30 April 2023

	Retained surpluses	Total equity \$
Balance at 1 May 2021	270,209	270,209
Surplus for the year Other comprehensive income for the year	14,075	14,075
Total comprehensive income for the year	14,075	14,075
Balance at 30 April 2022	284,284	284,284
	Retained surpluses \$	Total equity
Balance at 1 May 2022	surpluses	
Balance at 1 May 2022 Surplus for the year Other comprehensive income for the year	surpluses \$	\$
Surplus for the year	surpluses \$ 284,284	\$ 284,284

Soldiers Beach Surf Life Saving Club Incorporated Statement of cash flows For the year ended 30 April 2023

	Note	2023 \$	2022 \$
Cash flows from operating activities Receipts from customers (inclusive of GST) Payments to suppliers (inclusive of GST)		238,140 (172,610)	131,674 (166,559)
Interest received Grants revenue received		65,530 61 100,916	(34,885) - 63,575
Net cash from operating activities	19	166,507	28,690
Cash flows from investing activities Payments for property, plant and equipment	10	(102,017)	(19,837)
Net cash used in investing activities		(102,017)	(19,837)
Cash flows from financing activities Repayment of borrowings		(9,115)	
Net cash used in financing activities		(9,115)	-
Net increase in cash and cash equivalents Cash and cash equivalents at the beginning of the financial year		55,375 28,304	8,853 19,451
Cash and cash equivalents at the end of the financial year	6	83,679	28,304

Note 1. General information

The financial statements cover Soldiers Beach Surf Life Saving Club Incorporated as an individual entity. The financial statements are presented in Australian dollars, which is Soldiers Beach Surf Life Saving Club Incorporated's functional and presentation currency.

Soldiers Beach Surf Life Saving Club Incorporated is a not-for-profit incorporated association, incorporated and domiciled in Australia. Its registered office and principal place of business are 101 Norah Head Drive, Norah Head NSW 2263.

A description of the nature of the incorporated association's operations and its principal activities are included in the committee members' report, which is not part of the financial statements.

The financial statements were authorised for issue on 9 June 2023.

Note 2. Significant accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

New or amended Accounting Standards and Interpretations adopted

The incorporated association has adopted all of the new or amended Accounting Standards and Interpretations issued by the Australian Accounting Standards Board ('AASB') that are mandatory for the current reporting period.

Any new or amended Accounting Standards or Interpretations that are not yet mandatory have not been early adopted.

Basis of preparation

In the committee members' opinion, the incorporated association is not a reporting entity because there are no users dependent on general purpose financial statements.

These are special purpose financial statements that have been prepared for the purposes of complying with the Australian Charities and Not-for-profits Commission Act 2012 and New South Wales legislation the Associations Incorporation Act 2009 and associated regulations. The committee members have determined that the accounting policies adopted are appropriate to meet the needs of the members of Soldiers Beach Surf Life Saving Club Incorporated.

These financial statements have been prepared in accordance with the recognition and measurement requirements specified by the Australian Accounting Standards and Interpretations issued by the Australian Accounting Standards Board ('AASB') and the disclosure requirements of AASB 101 'Presentation of Financial Statements', AASB 107 'Statement of Cash Flows', AASB 108 'Accounting Policies, Changes in Accounting Estimates and Errors', AASB 1048 'Interpretation of Standards' and AASB 1054 'Australian Additional Disclosures', as appropriate for not-for profit oriented entities.

Historical cost convention

The financial statements have been prepared under the historical cost convention.

Critical accounting estimates

The preparation of the financial statements requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the incorporated association's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements, are disclosed in note 3.

Revenue recognition

The incorporated association recognises revenue as follows:

Revenue from contracts with customers

Revenue is recognised at an amount that reflects the consideration to which the incorporated association is expected to be entitled in exchange for transferring goods or services to a customer. For each contract with a customer, the incorporated association: identifies the contract with a customer; identifies the performance obligations in the contract; determines the transaction price which takes into account estimates of variable consideration and the time value of money; allocates the transaction price to the separate performance obligations on the basis of the relative stand-alone selling price of each distinct good or service to be delivered; and recognises revenue when or as each performance obligation is satisfied in a manner that depicts the transfer to the customer of the goods or services promised.

Note 2. Significant accounting policies (continued)

Sale of goods

Revenue from the sale of goods is recognised at the point in time when the customer obtains control of the goods, which is generally at the time of delivery.

Grants (Reciprocal and Non-Reciprocal) and donations

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt. For reciprocal grants, revenue is recognised at the completion of the performance obligation attached to the funding.

Membership fees

Revenue from membership fees is recognised at the time of receipt.

Rendering of services

Revenue from a contract to provide services is recognised over time as the services are rendered based on either a fixed price or an hourly rate.

Interest

Interest revenue is recognised as interest accrues using the effective interest method. This is a method of calculating the amortised cost of a financial asset and allocating the interest income over the relevant period using the effective interest rate, which is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to the net carrying amount of the financial asset.

Rent, recoveries and other revenue

Other revenue is recognised when it is received or when the right to receive payment is established.

Income tax

As the incorporated association is a charitable institution in terms of subsection 50-5 of the Income Tax Assessment Act 1997, as amended, it is exempt from paying income tax.

Current and non-current classification

Assets and liabilities are presented in the statement of financial position based on current and non-current classification.

An asset is classified as current when: it is either expected to be realised or intended to be sold or consumed in the incorporated association's normal operating cycle; it is held primarily for the purpose of trading; it is expected to be realised within 12 months after the reporting period; or the asset is cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least 12 months after the reporting period. All other assets are classified as non-current.

A liability is classified as current when: it is either expected to be settled in the incorporated association's normal operating cycle; it is held primarily for the purpose of trading; it is due to be settled within 12 months after the reporting period; or there is no unconditional right to defer the settlement of the liability for at least 12 months after the reporting period. All other liabilities are classified as non-current.

Cash and cash equivalents

Cash and cash equivalents includes cash on hand, deposits held at call with financial institutions, other short-term, highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

Trade and other receivables

Trade receivables are initially recognised at fair value and subsequently measured at amortised cost using the effective interest method, less any allowance for expected credit losses. Trade receivables are generally due for settlement within 30 days.

The incorporated association has applied the simplified approach to measuring expected credit losses, which uses a lifetime expected loss allowance. To measure the expected credit losses, trade receivables have been grouped based on days overdue.

Other receivables are recognised at amortised cost, less any allowance for expected credit losses.

Note 2. Significant accounting policies (continued)

Inventories

Stock on hand is stated at the lower of cost and net realisable value. Cost comprises of purchase and delivery costs, net of rebates and discounts received or receivable.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

The Association undertook a review of all inventories in financial year 2023, with all items on hand at 30 April 2023 considered consumables.

Property, plant and equipment

Plant and equipment is stated at historical cost less accumulated depreciation and impairment. Historical cost includes expenditure that is directly attributable to the acquisition of the items.

Depreciation is calculated on a straight-line basis to write off the net cost of each item of property, plant and equipment (excluding land) over their expected useful lives as follows:

Leasehold improvements Plant and equipment

3-10 years 3-7 years

The residual values, useful lives and depreciation methods are reviewed, and adjusted if appropriate, at each reporting date.

Leasehold improvements are depreciated over the unexpired period of the lease or the estimated useful life of the assets, whichever is shorter.

An item of property, plant and equipment is derecognised upon disposal or when there is no future economic benefit to the incorporated association. Gains and losses between the carrying amount and the disposal proceeds are taken to profit or loss.

Right-of-use assets

A right-of-use asset is recognised at the commencement date of a lease. The right-of-use asset is measured at cost, which comprises the initial amount of the lease liability, adjusted for, as applicable, any lease payments made at or before the commencement date net of any lease incentives received, any initial direct costs incurred, and, except where included in the cost of inventories, an estimate of costs expected to be incurred for dismantling and removing the underlying asset, and restoring the site or asset.

Right-of-use assets are depreciated on a straight-line basis over the unexpired period of the lease or the estimated useful life of the asset, whichever is the shorter. Where the incorporated association expects to obtain ownership of the leased asset at the end of the lease term, the depreciation is over its estimated useful life. Right-of use assets are subject to impairment or adjusted for any remeasurement of lease liabilities.

The incorporated association has elected not to recognise a right-of-use asset and corresponding lease liability for short-term leases with terms of 12 months or less and leases of low-value assets. Lease payments on these assets are expensed to profit or loss as incurred.

Impairment of non-financial assets

Non-financial assets are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount.

Recoverable amount is the higher of an asset's fair value less costs of disposal and value-in-use. The value-in-use is the present value of the estimated future cash flows relating to the asset using a pre-tax discount rate specific to the asset or cash-generating unit to which the asset belongs. Assets that do not have independent cash flows are grouped together to form a cash-generating unit.

Note 2. Significant accounting policies (continued)

Trade and other payables

These amounts represent liabilities for goods and services provided to the incorporated association prior to the end of the financial year and which are unpaid. Due to their short-term nature they are measured at amortised cost and are not discounted. The amounts are unsecured and are usually paid within 30 days of recognition.

Lease liabilities

A lease liability is recognised at the commencement date of a lease. The lease liability is initially recognised at the present value of the lease payments to be made over the term of the lease, discounted using the interest rate implicit in the lease or, if that rate cannot be readily determined, the incorporated association's incremental borrowing rate. Lease payments comprise of fixed payments less any lease incentives receivable, variable lease payments that depend on an index or a rate, amounts expected to be paid under residual value guarantees, exercise price of a purchase option when the exercise of the option is reasonably certain to occur, and any anticipated termination penalties. The variable lease payments that do not depend on an index or a rate are expensed in the period in which they are incurred.

Lease liabilities are measured at amortised cost using the effective interest method. The carrying amounts are remeasured if there is a change in the following: future lease payments arising from a change in an index or a rate used; residual guarantee; lease term; certainty of a purchase option and termination penalties. When a lease liability is remeasured, an adjustment is made to the corresponding right-of use asset, or to profit or loss if the carrying amount of the right-of-use asset is fully written down.

Fair value measurement

When an asset or liability, financial or non-financial, is measured at fair value for recognition or disclosure purposes, the fair value is based on the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date; and assumes that the transaction will take place either: in the principal market; or in the absence of a principal market, in the most advantageous market.

Fair value is measured using the assumptions that market participants would use when pricing the asset or liability, assuming they act in their economic best interests. For non-financial assets, the fair value measurement is based on its highest and best use. Valuation techniques that are appropriate in the circumstances and for which sufficient data are available to measure fair value, are used, maximising the use of relevant observable inputs and minimising the use of unobservable inputs.

Goods and Services Tax ('GST') and other similar taxes

Revenues, expenses and assets are recognised net of the amount of associated GST, unless the GST incurred is not recoverable from the tax authority. In this case it is recognised as part of the cost of the acquisition of the asset or as part of the expense.

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST receivable from, or payable to, the tax authority is included in other receivables or other payables in the statement of financial position.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to the tax authority, are presented as operating cash flows.

Commitments and contingencies are disclosed net of the amount of GST recoverable from, or payable to, the tax authority.

Comparative figures

Where required comparative figures have been adjusted to conform with changes to presentation for the current financial year.

Note 3. Critical accounting judgements, estimates and assumptions

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the reported amounts in the financial statements. Management continually evaluates its judgements and estimates in relation to assets, liabilities, contingent liabilities, revenue and expenses. Management bases its judgements, estimates and assumptions on historical experience and on other various factors, including expectations of future events, management believes to be reasonable under the circumstances. The resulting accounting judgements and estimates will seldom equal the related actual results. The judgements, estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities (refer to the respective notes) within the next financial year are discussed below.

Allowance for expected credit losses

The allowance for expected credit losses assessment requires a degree of estimation and judgement. It is based on the lifetime expected credit loss, grouped based on days overdue, and makes assumptions to allocate an overall expected credit loss rate for each group. These assumptions include recent sales experience and historical collection rates.

Estimation of useful lives of assets

The incorporated association determines the estimated useful lives and related depreciation and amortisation charges for its property, plant and equipment and finite life intangible assets. The useful lives could change significantly as a result of technical innovations or some other event. The depreciation and amortisation charge will increase where the useful lives are less than previously estimated lives, or technically obsolete or non-strategic assets that have been abandoned or sold will be written off or written down.

Note 4. Revenue

	2023 \$	2022 \$
Revenue		
Sale of clothing and equipment	1,853	239
Membership and carnival fees received	35,931	30,066
	37,784	30,305
Other revenue		
Rent received	75,700	70,188
Outgoings recovered	45,447	6,409
Fundraising and events revenue	13,517	3,972
Donations and sponsorships received	45,079	25,111
Grants received	100,916	26,500
	280,659	132,180
Revenue	318,443	162,485
Note 5. Other income		
	202 3 \$	2022 \$
Government subsidies received	-	17,000
Interest received	61_	
Other income	61	17,000
Note 6. Current assets - cash and cash equivalents		
	2023	2022
	\$	\$
Cash at bank and on hand	83,679	28,304

Note 7. Current assets - trade and other receivables

	2023 \$	2022 \$
Trade receivables BAS receivable	9,973 1,805	7,006 4,962
	11,778	11,968
Note 8. Current assets - inventories		
	2023	2022 \$
Stock on hand - at cost		4,070
Note 9. Current assets - other		
	2023 \$	2022 \$
Prepayments	2,057	5,543
Note 10. Non-current assets - property, plant and equipment		
	2023 \$	2022 \$
Surf club improvements - at cost Less: Accumulated depreciation	312,600 (95,473)	312,600 (85,180)
	217,127	227,420
Plant and equipment - at cost Less: Accumulated depreciation	255,661 (106,926) 148,735	153,643 (91,204) 62,439
Motor vehicles - at cost	-	26,977
Less: Accumulated depreciation		(26,977)
	365,862	289,859

Note 10. Non-current assets - property, plant and equipment (continued)

Reconciliations

Reconciliations of the written down values at the beginning and end of the current and previous financial year are set out below:

	Surf Club improvements \$	Plant and equipment	Motor vehicles \$	Total \$
Balance at 1 May 2021 Additions Depreciation expense	238,404 (10,984)	53,642 19,837 (11,040)	9	292,046 19,837 (22,024)
Balance at 30 April 2022 Additions through business combinations Depreciation expense	227,420	62,439 102,017 (15,721)		289,859 102,017 (26,014)
Balance at 30 April 2023	217,127	148,735	- 2	365,862

Note 11. Non-current assets - right-of-use assets

	2023 \$	2022 \$
Land and Buildings - right-of-use Less: Accumulated depreciation	109,379 (9,115)	
	100,264	2

The incorporated association leases the surf club building from Central Coast Council. A new lease commenced from June 2022. Previously, the incorporated association applied the short-term and low value exemptions as per AASB 16 *Leases* in regard to the lease.

Note 12. Current liabilities - trade and other payables

	2023 \$	2022 \$
Trade payables Other payables	19,414	43,877 4,218
	19,414	48,095
Note 13. Current liabilities - lease liabilities		
	2023 \$	2022 \$
Lease liability - Surf club	10,855	

Note 14. Current liabilities - other liabilities

	2023 \$	2022 \$
Revenue received in advance Grants received in advance	3,200 30,000	7,365 -
	33,200	7,365
Note 15. Non-current liabilities - lease liabilities		
	2023 \$	2022 \$
Lease liability - Surf club	94,855	
Note 16. Equity - retained surpluses		
	2023 \$	2022 \$
Retained surpluses at the beginning of the financial year Surplus for the year	284,284 121,032	270,209 14,075
Retained surpluses at the end of the financial year	405,316	284,284
Note 17. Depreciation and finance costs		
	2023 \$	2022 \$
Depreciation and amortisation expense Property, Plant and Equipment Right of Use Assets	26,014 9,115	22,024
	35,129	22,024
	2023	2022
Finance costs Interest expense Lease Liability - Interest expense	1,072 5,323	880
	6,395	880

Note 18. Events after the reporting period

No matter or circumstance has arisen since 30 April 2023 that has significantly affected, or may significantly affect the incorporated association's operations, the results of those operations, or the incorporated association's state of affairs in future financial years.

Note 19. Reconciliation of surplus to net cash from operating activities

	2023 \$	2022 \$
Surplus for the year	121,032	14,075
Adjustments for: Depreciation and amortisation	35,130	22,024
Change in operating assets and liabilities: Decrease/(increase) in trade and other receivables Decrease in inventories Decrease/(increase) in prepayments Decrease in trade and other payables increase in right of use asset Increase in other operating liabilities	190 4,070 3,486 (2,847) 5,446	(966) 172 (77) (12,588) - 6,050
Net cash from operating activities	166,507	28,690

Soldiers Beach Surf Life Saving Club Incorporated Committee members' declaration 30 April 2023

In the committee members' opinion:

- the incorporated association is not a reporting entity because there are no users dependent on general purpose financial statements. Accordingly, as described in note 2 to the financial statements, the attached special purpose financial statements have been prepared for the purposes of complying with the Australian Charities and Not-for-profits Commission Act 2012 and New South Wales legislation the Associations Incorporation Act 2009 and associated regulations;
- the attached financial statements and notes comply with the Accounting Standards as described in note 2 to the financial statements;
- the attached financial statements and notes give a true and fair view of the incorporated association's financial position as at 30 April 2023 and of its performance for the financial year ended on that date; and
- there are reasonable grounds to believe that the incorporated association will be able to pay its debts as and when they become due and payable.

On behalf of the committee members

Simon Falconer President

9 June 2023

Anthony Axford Treasurer