



October 2024 Agenda
Soldiers Beach Surf Club
Committee Meeting

Attendees: Rachel Sloane, Brad Halicek, Simon Blakely, Matt Keys, Jennifer Falconer, Tony Axford, Court Marshall, Mick Crowe, Suz Lourens, Jaydee Lourens, Evelyn Williamson, Sam Terry, James Carroll, Kel Maxwell, Matt White, Emma Griffiths, Annie Vandertouw.

Apologies: Gail Rixom, Jackson Vandertouw, Darcy Waller.

Date: 20 October 2024

Meeting opened at: 11.05am

Item 1: Declaration of any Conflict of interest:

Does anyone have a conflict of Interest that is not registered below?

Name: Matt Keys	Interest: Wife owns Kraken
Name: Brent Farnworth	Interest: Owns Dunes
Name: Matt White	Interest: Sister owns Kraken
Name: Shawn Ford	Interest: Contractor Light of Installation
Name: Kelly Maxwell	Interest: Relative by Kraken

Item 2. Motion to Adopt Previous Minutes

Moved By: Simon Falconer
Second by: Matt White
CARRIED.

Item 3. Business Arising from Previous Minutes

1. Host Agreement - First Aid & Lifesaving Branch Champs - ongoing
2. Defect Correction Notice - Heartsine Samaritan AED - 350P, 360P & 500P – are ours OK?

Item 4. President – Simon Falconer

1. Council:
 - i. ramp has finally opened and has made it easier to access beach, northern stairs delayed till November.
 - ii. Have asked for grass to be sprayed for Bindis

- iii. Have asked for some extra work to be completed around the place: Fixing stage of rough edges, fixing roller doors, internal doors upstairs,
 - iv. Council have lent us an SSV until ours has been looked at.
 - v. have asked for council to replace seats in Tower as they are an WHS risk (faulty Chairs) waiting reply.
2. Talks continuing with Emma Griffiths and The Clontarf Foundation, they would like some members to help with an massive fitness program early November mid week from 630am till 745am. If we can showcase some SLSA activities we may get members interested.
 3. Burns support Foundation day is happening on the Saturday 9th November from 2pm-430pm, helpers are required. Approx. 40 participants this year. They would like the same program/fun as last year. Rash vest have been arranged for participants.
 4. Have asked Melanie Ogle to look at the adjustment of constitution to change the name of Junior Club Captain in line with Branch and State, waiting on reply.
 5. Membership and open day held last month was a great success, we had huge numbers attend on the day for face to face sign up and information. Would like to thank everyone for their efforts in getting the season up and running.
 6. We have been asked to help with a fundraiser by providing water safety for a paddle out on Sunday December 1st. If we are interested I can chase up. Please read the attachment. (this timeline is for Umina, not sure on what he has for us).

Recommendations: That we officially start the process of changing the constitution to amend a committee member role and title. Junior Club Captain to Youth Coordinator

PADDLE OUT

Dear Simon ,

Great to chat today and looking forward to catching up at some stage in person. I've briefly outlined the event we discussed below in this email but open to any suggestion or advice you may have for the day.

We've got something big brewing, and we'd love to have Soldiers Beach Life Saving Club be a part of it! Between 9am and 12pm on December 1st, 2024, ocean lovers , schools, and communities from coast to coast are coming together for the **world's largest-ever paddle out**—and we're inviting you to join the movement!

This isn't just another day at the beach. It's about creating waves (literally and figuratively) and raising awareness for a cause close to our hearts: supporting youth impacted by domestic violence. At Spirited Foundation, we believe in the power of the ocean to heal, unite, and inspire change. And who better to help us lead this charge than Umina Surf Life Saving Club, with your deep connection to the community and unmatched expertise in safety?

Here's How Soldiers Surf Life Saving Club Can Get Involved:

1. **Safety First:** Your support in ensuring the safety of participants will be invaluable, helping us to monitor the paddle-out and keep everyone safe in the water.
2. **Community Support:** Beyond safety, your role as a community leader can inspire others to get involved. Having Soldiers Beach SLSC backing this event would be a powerful signal of unity and support.
3. **Be Part of Something Epic:** This is a chance to be part of a national movement while raising awareness for a critical cause.

We'd be absolutely stoked to have Soldiers Beach SLSC involved. I've attached a draft schedule below for the day.

Together, we can make history and help create a brighter future for Australia's youth.

If you're keen to chat about how you can get involved, don't hesitate to reach out with any questions. Looking forward to hearing from you and seeing you on the water!

Warm regards,

Sam Hilton

Director, Spirited Foundation Limited
0422078815
Website: spirited.org.au

Rough Schedule for the World's Largest Ever Paddle-Out December 1st, 2024

7:00 AM – 8:30 AM:

- **Volunteer & Staff Arrival**
 - Set up registration tables, signage, and designated areas for speakers, food, and community volunteers.
 - Final beach checks for safety and conditions.

8:30 AM – 9:30 AM:

- **Participant Registration & Welcome**
 - Surf schools and individual participants check in at the registration tables.
 - Volunteers distribute wristbands, and participants receive paddle-out instructions.
 - Local music or relaxed DJ set to create an upbeat atmosphere.

9:30 AM – 10:00 AM:

- **Welcome & Speeches**
 - Brief welcome by event organisers and Spirited Foundation representatives.
 - Keynote speeches by community leaders, domestic violence survivors, or youth advocates.

10:00 AM – 10:30 AM:

- **Paddle-Out Ceremony**
 - Participants gather in the water for a symbolic paddle-out.
 - Moment of silence or reflection to honour those affected by domestic violence.
 - A drone or camera team captures footage from various beaches across Australia.

10:30 AM – 11:00 AM:

- **Community Photos & Networking**
 - Group photos taken with participants, families, and surf schools.
 - Opportunity for media interviews or additional filming.

11:00 AM – 12:30 PM:

- **BBQ Lunch & Community Engagement**
 - BBQ lunch served to participants and volunteers.
 - Booths for local support services, charities, and Spirited Foundation info.
 - Volunteers offer family-friendly activities like beach games or kids' zones

12:30 PM – 1:00 PM:

- **Closing Remarks & Gratitude**
 - Closing speeches thanking participants, surf schools, and volunteers.
 - Final fundraising push and reminders to stay connected with Spirited Foundation initiatives.

1:00 PM – 2:00 PM:

- **Pack Down & Event Wrap-Up**
 - Volunteers and staff begin clean-up and pack down of event equipment.
 - Thank-you messages sent out via social media and email to participants and sponsors.

Any questions, feedback or info please feel free to call Sam on 0422078815 or email sam@spirited.org.au

Item 5. Director of Finance – Tony Axford

See attachments on email:

Soldiers Beach Surf Club Committee

Report submitted by: Tony Axford, Director of Finance **Date:** 15/10/24

Item 3. Director of Finance

- a. Attached Bank Register Payments
- b. Profit and Loss
- c. Balance Sheet

Current Financial Position

Gross Profit to date 15/10/24	\$198.549
LESS EXPENSES	\$115,462
Operating profit	\$83,087
Less Grants	\$43,910.78
Working Capital	\$39,176.22
Age Receivables	\$ 19,092.13
LESS Age Payables	\$ 7,785.93
Term Deposit	\$ 65,016.60

Total unbudgeted Working cash \$1,139.00

As of the 15/10/24 Cash in Bank

Bendigo Event acc	\$1,316.20	budgeted Bunnings BBQ EXPENSE
Main account	\$6,433.94	budgeted expense
100 Account	\$12,980.21	budgeted expenses
Investment Account	\$65,016.60	Note: 12 months term at 5% = \$3,250.83 interest.
Grant Account	\$43,910.21	budgeted expenses
Total Cash	\$ 129,657.73	

Motion 1:

Move that the Attached Payments be approved as legitimate expense to the Club.

Moved By: Tony Axford

Second By: Matt White

CARRIED.

Other issues

1. No Debt current, as all bills are paid when they fall due.
2. Budget is on track no over spends.

Item 2. EQUIPMENT SALE

- Donated old Surf Boat and OARS to tea Gardens Men's Shed. Club Value \$0.
- Sale of Yellow Surf Boat, Club Value \$7,000. Four parties interested, all have gone back to their committees. I recommend any offer over \$5,000 to be accepted. Any funds from the sale will be allocated back to Boaties equipment budget.
- Equipment from the IRB trip to general business.

Item 3. Budget review

- Recommend a change the **Rookie/Uniform** budget to the **Youth Development Budget**.
- Currently \$2,500 in the Budget, Recommend to increase to \$3,000, providing there is a fund raising project submitted to the Committee for approval.

Item 4. Budget for 1st May 2024 to 30 April 2025

OPERATIONAL BUDGET 1 May 2024 to 30 April 2025 ex GST								
INCLUDES OTH	Budget Estimates	Budgeted	Rental Income	Total Operating Budget				
INCOME	Grant Income	25,000.00		25,000.00				
SUMMARY	Membership / nsw kids	20,000.00		20,000.00				
	Kraken /plus outgoings	12,000.00	9,000.00	21,000.00	Includes 25%Gas/25%waste/100% grease trap			
	Dunes/plus outgoings	50,000.00	63,500.00	113,500.00	Includes 100%power/75%Gas/75%wasteInternetphone			
	Sponsorships	10,000.00		10,000.00				
	Specail Projects/BBQ etc	6,000.00		6,000.00				
	Surf Australia Compliance	6,000.00		6,000.00				
	Donations	10,000.00		10,000.00				
				-				
				-				
				-				
				-				
	Total Income	139,000.00	72,500.00	211,500.00				
Contractor COSTS								
	Book keeper	6,500.00		6,500.00				
	Auditor	3,800.00	-	3,800.00				
	Total Staff costs	10,300.00	-	10,300.00				
OTHER Contractor COSTS								
	Electrcial Contractor	1,500.00	-	1,500.00				
	Extractor Cleaning	2,500.00	-	2,500.00				
	Plumbing	1,500.00	-	1,500.00				
	Total Other Costs	5,500.00	-	5,500.00				
OPERATIONAL COSTS / OFFICE								
	JAC/ Uniform	2,500.00		2,500.00				
	NSW Licqure Lic	750.00		750.00				
	Waste/Power/Gas/Water/internet/pl	62,000.00		62,000.00	This is payable by Dunes/Kraken			
	Telephone Mobile	250.00		250.00				
	Council Rent	10,000.00		10,000.00				
	Insurances	15,000.00		15,000.00				
	Fuel	1,800.00		1,800.00				
	Repairs & Maint	10,000.00		10,000.00				
	Security	2,500.00		2,500.00				
	Bank fees/Square	250.00		250.00				
	Stationery & Postage	250.00		250.00				
	Computer licences / ZERO	1,800.00		1,800.00				
	Capitation	4,500.00		4,500.00				
	Rookies /Uniform	2,500.00		2,500.00				
	Boaties	2,500.00		5,000.00				
	Surf Sports Trainer	2,500.00		5,000.00				
	Surf Sports	7,500.00		7,500.00				
	Total Operational costs	126,600.00	-	126,600.00				
MARKETING	Jr Presentation	2,500.00		2,500.00				
	Sponsorships	2,500.00		2,500.00				
	Senoir Presentation	2,500.00		2,500.00				
	Total Marketing	7,500.00	-	7,500.00				
Life Saving Costs	First Aid	2,500.00		2,500.00				
	100% Patrolling disscout 24/25	1,000.00		1,000.00				
	Radios	1,000.00		1,000.00				
	Education	2,500.00		2,500.00				
	IRB	3,000.00		3,000.00				
	other/Rescue Boards	10,000.00		10,000.00				
	Total Life Saving	20,000.00	-	20,000.00				
SUMMARY OF EXPENDITURE	Contractors	10,300.00	-	10,300.00				
	Expenses	5,500.00	-	5,500.00				
	Operational	126,600.00	-	126,600.00				
	Marketing	7,500.00	-	7,500.00				
	Life Saving Services	20,000.00	-	20,000.00				
	TOTAL EXPENDITURE	169,900.00	-	169,900.00				
	Total funds receivable	139,000.00		211,500.00				
	Projected profit			41,600.00	Objective is \$40k savings			
	EXCLUDES GST							

Item 6. Director of Administration – Annie Vandertouw

1. Incoming/outgoing Correspondence as per Register (copy supplied upon request).
2. Monitor inbox and distribute emails.
3. Website updates – ongoing.
4. Membership flyers & FB updates/posts

5. Minutes on website – ongoing.

6. Calendar entries – ongoing. *(Please remember to advise me via email of any meetings you attend or events we are participating in so I can add to our main calendar – this is a compliance requirement.)*

7. Surfguard Transfers as follows: Transfer In:

Craig Murphy; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 14/10/2024;
 Aubrey McKenna; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 15/10/2024;
 Daniel Hancock; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 15/10/2024;
 Dealla McKenna; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 01/10/2024;
 Kirsten Ball; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 27/09/2024;
 Joshua Binskin; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 28/09/2024;
 Sonny Binskin; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 28/09/2024;
 Shannen Rixon; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 26/09/2024;
 Narelle Wright; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 17/09/2024;
 Mandy Bootland; Losing Organisation: Catherine Hill Bay; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 20/09/2024;
 Abbie Spillane; Losing Organisation: Catherine Hill Bay; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 21/09/2024;
 Jessica Smith; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 22/09/2024;
 Celeste Beger; Losing Organisation: Freshwater; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 22/09/2024;
 Tamara Howe; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 22/09/2024;
 Tamara Corrick-Howe; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 22/09/2024;
 Nathan Thomas; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 22/09/2024;
 Darren Beecroft; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 22/09/2024;
 Kenneth Lemire; Losing Organisation: Warilla Barrack Point; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 23/09/2024;
 Shann Crain; Losing Organisation: The Lakes; Winning Organisation: Soldiers Beach; Transfer Type: Full Transfer; Create Date: 24/09/2024;

8. Transfer Out:

Brendon Mellen; Losing Organisation: Soldiers Beach; Winning Organisation: Shelly Beach; Transfer Type: Full Transfer; Create Date: 08/10/2024;
 Ashlee Richards; Losing Organisation: Soldiers Beach; Winning Organisation: Caves Beach; Transfer Type: Full Transfer; Create Date: 28/09/2024;

9. Surfguard Pending as follows:

☐	Request ID ↕	Request Date ^	Member ID ↕	Member Name ↕	Sub-Membership Category ↕	Season ↕	Request Type ↕
☐	1656901	24/09/2024 06:39:47	6157543	Barker, Lynk	Probationary	2024/2025	New Club Membership
☐	1657523	24/09/2024 12:14:52	6157676	Lovell, Joshua	Probationary	2024/2025	New Club Membership
☐	1657887	24/09/2024 15:18:33	6060742	Crain, Shann	Associate	2022/2023	New Club Membership
☐	1657888	24/09/2024 15:18:34	6157762	Crain, Arlo	Probationary	2024/2025	New Club Membership
☐	1658151	24/09/2024 17:52:06	6157831	Arrua, Matthew	Probationary	2024/2025	New Club Membership
☐	1658152	24/09/2024 17:52:08	6157832	Arrua, Xavier	Probationary	2024/2025	New Club Membership
☐	1658153	24/09/2024 17:52:09	6157833	Arrua, Lila	Probationary	2024/2025	New Club Membership
☐	1658325	24/09/2024 19:17:43	6157873	Doniger, Bree-Anna	Probationary	2024/2025	New Club Membership
☐	1658326	24/09/2024 19:17:45	6157874	Barker, Aiah	Probationary	2024/2025	New Club Membership
☐	1658896	25/09/2024 09:14:28	6158007	Carroll, Kirsty	Probationary	2024/2025	New Club Membership
☐	1658897	25/09/2024 09:14:31	6158008	Carroll, Lakyn	Probationary	2024/2025	New Club Membership
☐	1663687	28/09/2024 06:26:17	5918958	Binskin, Joshua	Associate	2020/2021	New Club Membership
☐	1663688	28/09/2024 06:26:19	5920176	Binskin, Sonny	Junior Activity Member (5-13 years)	2020/2021	New Club Membership
☐	1663689	28/09/2024 06:26:21	6159181	Binskin, Maggie	Probationary	2024/2025	New Club Membership
☐	1663690	28/09/2024 06:26:23	6159182	Binskin, Lucy	Probationary	2024/2025	New Club Membership
☐	1665874	29/09/2024 12:02:35	6159748	Browning, Hannah	Probationary	2024/2025	New Club Membership
☐	1665876	29/09/2024 12:02:37	6159749	Noble, Caleb	Probationary	2024/2025	New Club Membership
☐	1670168	01/10/2024 12:49:42	6160675	Jacks, Craig	Probationary	2024/2025	New Club Membership
☐	1671531	02/10/2024 10:45:31	6160998	Davis, Eden	Probationary	2024/2025	New Club Membership
☐	1673685	03/10/2024 17:42:33	6161617	Ball, Evan	Probationary	2024/2025	New Club Membership



☐	Request ID ↕	Request Date ^	Member ID ↕	Member Name ↕	Sub-Membership Category ↕	Season ↕	Request Type ↕
☐	1674967	04/10/2024 15:21:11	6161965	Tanti, Courtney	Probationary	2024/2025	New Club Membership
☐	1674968	04/10/2024 15:21:13	6161966	Luck, Rosalie	Probationary	2024/2025	New Club Membership
☐	1680197	08/10/2024 11:46:28	6163509	Mathers, Kirra	Probationary	2024/2025	New Club Membership
☐	1680198	08/10/2024 11:46:31	6163510	Mohan, Charlie	Probationary	2024/2025	New Club Membership
☐	1680342	08/10/2024 12:39:34	6163540	Pollock, Rachel	Probationary	2024/2025	New Club Membership
☐	1680343	08/10/2024 12:39:37	6163541	Pollock, Jon	Probationary	2024/2025	New Club Membership
☐	1680344	08/10/2024 12:39:38	6163542	Pollock, Harrison	Probationary	2024/2025	New Club Membership
☐	1680441	08/10/2024 13:26:23	6163586	Plenty, Clint	Probationary	2024/2025	New Club Membership
☐	1680442	08/10/2024 13:26:25	6163587	Plenty, Oakley	Probationary	2024/2025	New Club Membership
☐	1684082	10/10/2024 14:05:19	6164601	Kayler, Alice	Probationary	2024/2025	New Club Membership
☐	1689906	13/10/2024 09:32:48	6166307	Noble, Azalea	Probationary	2024/2025	New Club Membership
☐	1693654	15/10/2024 09:03:35	6167772	Mckenna, Adeline	Probationary	2024/2025	New Club Membership
☐	1693904	15/10/2024 11:42:34	6167867	Hancock, Emma	Probationary	2024/2025	New Club Membership
☐	1693905	15/10/2024 11:42:36	3678071	Hancock, Daniel	Junior Activity Member (5-13 years)	2003/2004	New Club Membership
☐	1693906	15/10/2024 11:42:37	6167868	Liggins, Dean	Probationary	2024/2025	New Club Membership
☐	1693907	15/10/2024 11:42:39	6167869	Hancock, Jude	Probationary	2024/2025	New Club Membership
☐	1694093	15/10/2024 13:39:20	6167930	Kan, Suan	Probationary	2024/2025	New Club Membership
☐	1694094	15/10/2024 13:39:23	6167931	Kan, Maksim	Probationary	2024/2025	New Club Membership
☐	1694095	15/10/2024 13:39:25	6167932	Kan, Margarita	Probationary	2024/2025	New Club Membership
☐	1695896	16/10/2024 18:13:18	6168533	Cowan, Ethan	Probationary	2024/2025	New Club Membership
☐	Request ID ↕	Request Date ^	Member ID ↕	Member Name ↕	Sub-Membership Category ↕	Season ↕	Request Type ↕
☐	1695900	16/10/2024 18:15:55	6168534	Cowan, Eli	Probationary	2024/2025	New Club Membership
☐	1696249	16/10/2024 22:00:31	6168619	Hodgson, Aaron	Probationary	2024/2025	New Club Membership
☐	1696638	17/10/2024 09:26:54	6168673	Marien, Willow	Probationary	2024/2025	New Club Membership

MOTION:

To approve transfers and pending as per above lists with/without amendments as follows

Moved by: Annie Vandertouw
Second by: Matt White
CARRIED.

Item 7. Vice President/Director of Sponsorship & Marketing – Matt Keys

- 1) Freemasons have agreed to sponsor the first aid room for the next three years. They will be purchasing \$5,000 worth of first aid equipment including a new defibrillator, defib trainer and oxy viva kit. Signage to go on first aid room door.
 - Money is now in Soldiers account
 - Signage has now been installed on first aid room door
- 2) Surf Club Facility Program 2024/2 Category 1 grant application will be submitted by Monday 21st. We have applied for funding for floor resurfacing of craft room including two pack epoxy coating
 - Awarded March 2025
 - We have two quotes from \$30-\$33k
- 3) I have contacted David English from Mounties Group to consider a direct sponsorship of Soldiers Beach. David was hoping to see Jason Woods 12th October to discuss and come back to me.
 - Priority request for approx. \$10k for rowing machines and spin bikes
 - If no sponsorship funding available we can apply for a club grant
- 4) New sponsorship agreements will go out end September
 - Mortgage Choice Charmhaven - 3rd Instalment \$2,000.00 + GST payable 31st October 2024 – **invoice has been issued**
 - MK to contact HS Express to renew their 2-year sponsorship \$2,500.00 – **MK to action**
 - Wiseberry Heritage have indicated they will be renewing their sponsorship Matt to arrange meeting to discuss – **Have contacted Megan Green who is on leave until Monday 14th October**
 - Bendigo Bank – seeking approval for signage in Dunes foyer – **MK to action**
 - Paul Dessmann has been successful in having items donated from Jaybro Group including 17 Foldup type chairs, 2 portable Gazebo's and a cricket set to Soldiers Beach Surf Club boaties. He has approached Jaybro Group for sponsorship but unfortunately, we were too late for this year

Item 8. Director of Education – Emma Griffiths

1. Award proficiency dates have been allocated to patrols- 2 patrol opportunities for each patrol plus the addition of a Wednesday evening requal opportunity have been made available. DOL and CTO to be present if proficiencies are conducted. CTO to observe proficiencies with assistance of trainers if they can assist with skill observation. Member training opportunities in proficiency skills are available on Saturday Mornings 9am.
2. IRB Driver requal to be determined upon confirmation with assessor.
3. SRC / BM course to commence in week 2 of nippers – trainers to assist. Course will align with nippers with extended hours to develop skills while supporting patrols.
4. Adult SRC / BM course to run alongside / with junior SRC/BM course. Potential of establishing a long term Mums SRC/BM group for ongoing training throughout the season until skills are ready to be assessed. No determined assessment date.
5. Working with Clontaff group to develop early morning training sessions for youth engaged in the education program / potential for patrol support and engagement if youth decide to become members.

6. ART course to run late Oct / early Nov. Assessor to be determined and booked prior to sessions being confirmed.
7. IRB Crew and Driver course to initiate following SRC/BM course.
8. Preseason Education Meeting to take place October
9. Matthew White is now a qualified SRC/BM trainer and will co-deliver course to become fully qualified.

Item 9. Director of Life Saving – Brad Halicek

1. Every patrol has completed a shift.
2. Patrol 1 seems to think they are light on members.
3. Minimum requirement for patrol is 3 BM's. Patrol Captain, ART and IRB/crew. Patrol captains to be reminded that the flagged areas are a guide for people to swim as they are patrolled. The public can swim in other areas and it seems that members who lack the skills try and force the public into the flagged area.
4. Reguals have started. All patrol members to meet the requirements of their award.

Item 10. Director of Surf Sports – Rachel Sloane

1. Surf carnival calendar up to Dec has been posted on Members page on FB with cutoff dates for entries
2. Pointscore will return Sunday mornings 7.30-8.30am at same location as nippers
3. Currently in communication with fitness passport, will update when I have further Information. This will be great if achievable as an incentive for memberships. Members will pay their own fees to join and will enable access to multiple locations for training eg gyms pools etc
4. Do we want swim caps to be available for purchase at nipper swim training?

Item 11. Director of Youth Development – Matt Wite

1. Nippers will commence on the 20 October 2024 to the 15th December
Return on the 19th January 25 to 2 march 25
2. Club Champs, I am only do two races this session
3. swimming proficiency have started thanks to Steve Vandertouw
4. 28th September raising of the flags at Avoca all went well
 - 8 November rookie disco
 - 15th -17th November Rookie Camp at point Wolstoncroft Sport and Rec Camp
 - rookies have been selected to go \$150 each.
 - 17th jan 25 rookie challenge at Umina
5. Youth leadership program 7 have been selected from soldiers beach \$140 each
6. Youth committee is up and running - Sam, Evelyn, JD have all been selected to be joint club captains.
7. **MOTION:**
Club subsidises these fees for Youth Development until funds are raised by the Youth.
Moved by: Tony Axford
Second by: Annie Vandertouw
CARRIED.

Item 12. IRB Captain – Matt Griffiths

1. Stocktake completed on IRB room
2. All motors services and stored as required.
3. Quote for 2 cages, 2 props and 4L of gearbox oil have been put out – waiting for response.
4. IRB board has been put up in IRB room and explained to all IRB drivers and Patrol Captains – to be filled out at the conclusion of each patrol to record and maintain running hours on motors.
5. IRB roll over procedure sign has been placed in IRB room to assist in management of IRB roll over incidents.

Item 13. Board & Ski Captain – Simon Blakely

Discussions with boat captain re potential new storage locations for club oars.

Item 14. Boat Captain – Mick Crowe

Picked up new oars.

Item 15. First Aid Officer – Emma Griffiths

1. First Aid Room has been restocked and re-organised. All stock has refill capacity and room has been organised to reflect needs of patrols.
2. FAO to order new adult and pediatric pads for defib – expiry date – dec 24.
3. White board for patient details has been installed.
4. Pin board and white board for information to be added to the room.
5. First Aid posters including treatment prompts have been printed to be added to the walls of the room.

Item 16. Youth Committee – Sam Terry, Evelyn Williamson, Jaydee Lourens

1. Hosting a youth night after board/fitness training on November 13. BYO snacks, lollies, fruit. A Small portion could be supplied by the budget for example pizzas/sausage sizzle.
2. Starting a youth Facebook page for u15-25 to show achievements.
3. Water safety and patrolling hours reward system. With the upcoming nipper season, the youth would have an incentive to help the JAC with water safety for the nipper groups. Rewards could be donated/ sponsored by our sponsors.
4. Joint rookie and youth training session. This opportunity could be used to familiarise the use of racing mals with the rookies. This will also open up the opportunity for a mentorship between the youth and rookies. This could be on a day that suits the participants and trainers.
5. Restarting the SBSLSC Instagram page to engage with further audiences and hopefully get more participation from youth, patrolling member and nippers. Jaydee would be happy to run this.

Item 17. Childsafe Report – Jennifer Falconer

PLEASE SEE ATTACHMENTS x 2.

Note: New laws – can't take photos of a beach without written photo permission of people on it.

Item 18. OHS/Special Projects – Darcy Waller

OHS –

- NIL to report this month

Special Projects –

- Thanks to all who contributed to the Coolangatta Trip, this includes people behind the scenes, all those clubs and their members who looked after us so generously
- Well done to the IRB crews the experience gained in various ocean conditions will stick with you for a long time, well done also to the support crew.
- Overall Soldiers Beach Surf Club proved that we are THE IRB Pioneers
- Tony: would like to make special mention for Darcy – without him researching and having the idea, it wouldn't have happened. Proud of the club and of what we achieved and a very big thanks to Darcy.

MOTION:

To receive and adopt all reports.

Moved by: Matt Keys

Second by: Rachel Sloane

CARRIED.

Item 18. General Business

1. Nomination for Junior Club Captains:

*To whom it may concern,
Regarding the junior club captain position, Evelyn Williamson and I (Jaydee Lourens) would like to nominate ourselves as co-captains. Between the two of us, we have lots of experience in leadership. Evelyn has helped out with water safety, board training and just generally being a mentor within the junior boaties for nearly 5 years now. I have completed 4 different leadership programs within Branch at Surf Life Saving which has given me lots of experience and has allowed me to grow my skills surrounding leading and mentoring various groups of people. Through working with the branch I have learned different ways youth react to leadership which has allowed me to have an adaptive leadership style. Evelyn and I have taken on leadership roles within boaties crews this season. The start of this season saw Evelyn rowing for the u19 boys, allowing her to guide new kids through the ropes of new skills. Similarly, I have a role in helping the u19 girls' crew learn to work together and compete as one. Overall we have been able to apply our skills from previous experiences to capitalise on the new crew's abilities. Between the two of us, we have extensive leadership experience and a drive to lead and adapt to the needs of others, making us perfect for this role. We hope you will review our nomination and consider it highly.
Thanks, heaps,*

Jaydee Lourens and Evelyn Williamson

*SEE ATTACHMENTS – NOMINATION FORMS

2. Tony:

Donated Assets from GME.

1) two handheld VHF radios:

Rec Retail \$190.00 each. Club asset Value from Auditors \$143.00 each.

2) Two Epirps: Rec retail \$360.00 each. Club asset value from Auditors \$286.00 each.

3) Two PLBs Rec Retail \$398.00 each. Club asset value from Auditors \$300.00 each.

4) Garmin Satellite coms and charts, Rec Retail \$899.00. Club asset value \$730.

Total Asset Value of \$2,188.00

Club to consider to sell or retain assets.

ACTION: Put this out to members first. If no response by 1/11/24 then sell to open market.

3. Youth will do a BBQ each week.

4. ATV – must have driving proficiency to be able to operate it.

5. Noticeboard – will not open. Tony to organise.

6. Competition fees – Cameron Falconer selected to join the Central Coast Competition Team. Vote on covering fees (Simon F. left room for this vote).

MOTION: Club to cover competition fees for Cameron Falconer.

Moved by: Tony Axford

Second by: Annie Vandertouw

CARRIED.

7. Simon Blakely – asked if lunch for Patrols can be donated by a local business. Matt/Kate to look into sponsorship.

8. Brad – Asked if meeting times can be changed. Discussion on this. Agreed to leave at same time for now and revisit later.

9. Matt White – Board space & oar space. To make craft room more accessible suggest we move surf boat and have a boaties corner. Swap boards around from opposite sides to make more accessible. Everyone agreed.

Meeting closed: 12.35pm



Simon Falconer
President



Annie Vandertouw
Director of Administration

Attachments

Childsafe Report

Childsafe Attachments