

**Soldiers Beach Surf Club  
Minutes  
Executive meeting  
14 10 19**

Attendees; Jim Buckton, Kellie Maxwell, Richard Field, Craig Andrews, Shane Walker, Phil Walls, Gail Rixom, Ellen Van Wessel, Darcy Van Wessel-Aldridge, Shawn Ford.

Apologies: Craig Ray, Jodie Freeman Larissa Mc Intyre

Date: 14 October 2019

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Meeting opened at 6.40pm

Jim ran through previous minutes

Motion to accept

Moved: Richard Field; Seconded: Phil Walls

Per president report (attach)

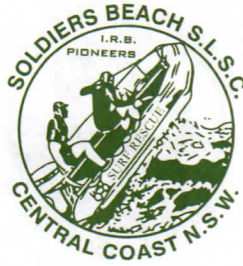
Business arising from previous minutes

**Financial reports (have been circulated) – Craig Andrews**

- **ACTION:** Jim and Craig to work together to meet with Brent in particular with regards to the increase in fees due to the business increasing
- **ACTION:** Payment plans will be formulated for Council – need to review outstanding balance and upcoming accounts
- Craig and Emma to call into the Greater to show identification to enable the credit cards to progress
- Craig organising a meeting with Darren butcher to arrange sponsorship (Wiseberry)
- **ACTION:** Craig to follow up

Request to endorse financial statements

Moved Phil Walls; Seconded Richard Field



### Directors reports

Grants – Per president report (attach)

Dinner Sportsman's dinner - \$50/head 8 to a table

**ACTION:** Ellen to find date to provide an RSVP – 1<sup>st</sup> November

Night set for tomorrow 17/10/19

Brand central –JIM

- Jim talked to the new branding we can access via Brand Central

Pool

- Jim advised the group around pool bookings – embedded below.

**Day/Date – Tuesdays 22<sup>nd</sup> October – 17<sup>th</sup> December 2019**

Booking – Surf Club Squad (Jnr)

Time – 6.00-7.00pm

Pool Resource – 25m x 1 lanes

**Day/Date – Wednesday 23<sup>rd</sup> October – 16<sup>th</sup> December 2019**

Booking – Bronze & SRC Training

Time – 6.00-7.00pm

Pool Resource – 25m x 1 lanes

**Cost – Payable on entry**

\$3.50 per student entry

\$6.00 per adult entry

\$3.00 per spectator entry

**To be invoiced**

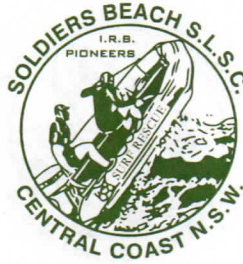
\$35.00 lane hire per day

\$6.00 coach adult Tuesday entry

Toukley public school

- Jim rang and left a message to follow up on request
- Branch have a junior starters kit
- Need to construct a child commitment statement
- ACTION Jim to get a copy from SLSCC & SLSA website

Motion to adopt surf lifesaving central coast child protection statement



Moved: Phil Walls, Seconded: Richard Field

**ACTION:** Add as a standard agenda item – “member protection”

### Lifesaving

(per report)

- Would be good if we could get 7 patrols
- Could we look at all day patrols – possibly in the new year
- We have been asked to host a surf boat series on 28<sup>th</sup> March (Saturday)
- Craig opened a patrol swap page on Facebook “soldiers beach patrol swaps”
- 7 & 8 December boaties will be away – will need to ensure we have enough patrol members on site
- Andrew Goodall discussed – all agreed to accept member nomination

Moved: Shane Walker, Seconded; Phil Walls

All in favour

### Surf sports (Per email report from Craig)

- Small team of 7 came 10<sup>th</sup> overall
- We have a selection carnival on 27<sup>th</sup> of October we are only doing water – need first aiders and IRB
- Will discuss food with Kraken (Jim)

### Junior activities

- Nipper information 15<sup>th</sup> of October
- Swim on Wednesday 16<sup>th</sup> of October
- Most age managers have been sorted

### Director of education

- SRC and bronze courses ready to go – we have between 10 and 15 ready to start – will be completed before Christmas

Move that all reports be accepted

Moved Shane Walker, Seconded Gail Rixom

### General business

- Still chasing regarding the Westpac machine
- Shawn needs sponsorship template to submit
- **ACTION:** Shawn to send through details with requirements through to Jim who can send to the grant writers



- Ice machine needs a lock
- Friday night raffles – Jim has written a letter to the Newcastle Fisherman's co-op – Shane is happy to run with the boaties crew on a roster
- O<sup>2</sup> has been ordered
- Richard has a list of first aid items which require purchasing – to provide to Jim
- Calendar – Jim would like dates set including AGM – looking at 26 July 2019  
Moved: Richard Field; Seconded : Phil Walls
- **ACTION:** All patrol captains need to advise their crews that equipment needs to be tidy and the truck needs to be cleaned. All to ensure the truck is taken out of 4-wheel drive
- IRB drivers are to take the motors off the boats
- Wyong leagues have removed the need for us to hold a function at the club, noting we are still committed to run a barefoot bowls evening (which we can run at Canton Beach Sports Club)

Comedy night

**ACTION:** Jim will contact the comedian

Meeting closed: 8.00pm

Signature  
Jim Buckton  
President

Signature  
Ellen Van Wessel  
Director of Administration