



2025 Agenda
Soldiers Beach Surf Club
Committee Meeting

Attendees: Simon Falconer, Tony Axford, Jennifer Falconer, Mick Crowe, Kell Maxwell,
Sergei Mikhachenko, Ben Falconer

Apologies: Jaydee Lourens, Evelyn Williamson, Suz Lourens, Darcy Waller, Shawn Ford,
Gail Rixom, James Carroll

Date: 23/11/2025

Meeting opened at: 11;12

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: Relative of the Kraken

Item 2. Motion to Adopt Previous Minutes

Moved By: Tony Axford
Second by: Kell Maxwell
CARRIED Y

Item 3. Business Arising from Previous Minutes

1.Stairway and walls in foyer: making it more surf club. SHAWN FORD

Item 4. President – Simon Falconer

1. Attended council cheque presentation.
2. The club was successful in gaining a ClubGrants to the value of \$6880. This is to purchase a new IRB motor.

3. Have meet with the website designer, fine tuning is happening. If anyone has any questions, queries or issues please let me know.
4. The radio station that was going to broadcast from Soldiers has postponed. The dates available did not work for us or them.
5. Some meetings happening in the next month in regards to sponsorship, hoping to announce some big news in the coming months.
6. Surf club Facility grant application submitted, this is to move the fridge from downstairs to upstairs and gain a training room for members in its place and more security cameras, more news in March if successful.
7. I will be looking for a replacement at the next AGM. If interested to take on the role I am happy to show anyone the ropes.
8. The clubs membership has broken the 500 members barrier. This includes over 250 nipppers and 55 active members at the moment. This is a 14% increase on last years membership. A great effort from all involved.

Item 5. Director of Finance – Tony Axford

See attachments on email:

Item 6. Director of Finance – Tony Axford

See attachment

- a. Bank Register
- b. Profit and Loss
- c. Balance Sheet
- d. Age payables/receivables

Current Financial Position

Gross Profit to date **18/11/25** \$224,137.00

LESS EXPENSES	\$123,151.00
Net profit	\$100,986.00
Less Grants	\$30,139.30
Working Capital	\$70,846.70
Age Receivables	\$9,242.66
LESS Age Payables	\$12,280.79
Term Deposit (Bendigo)	\$70,000.00
Term Deposit (Bendigo)	\$30,000.00
Term Deposit (Greater)	\$11,000.00

Total unbudgeted Working cash \$3,500

As of the 14/10/25 Cash in Bank

Bendigo Event acc	\$284.50	IRB Fuel
Bendigo Grant Holding Acc.	\$16.78	
Bendigo Investment Acc 1.	\$70,000.00	12 months term at 4.40%.
Bendigo Investment Acc 2.	\$30,000.00	6 month on call
Greater Main account	\$ 6,552.08	<u>Budgeted</u>
Greater Investment acc	\$11,000.00	3 month on call
Grant Account	\$ 30,139.30	<u>Budgeted</u>

Total Cash **\$147,992.66**

Motion 1:

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



Moved By: Tony Axford

Second By: Mick Crowe

CARRIED Y

Other issues

1. No Debt current, as all bills are paid when they fall due.
2. Budget is on track no over spends.
3. Please note in aged payables that the CLUB PAYES Insurance premium over a Month period, the lump sum of the policy is shown as a full amount for accounting.

Actions

1. Action: - Website Project, contractual part payment done, the landing pages completed as per last month. Meet with the Web site Developer to fine tune the site. **On Going**
2. Action: -Line marking walk ways in the Craft Room. **Completed**
3. Action: - Pool training is going extremely well, it's costing the Club \$350 per week. There is a sponsor to cover the costs which will be announced soon. **On Going**
4. Action- Bar Roller doors have been ordered a deposit has been paid, completion end of November/ Early December. **On Going**
5. Action- New oars have been paid for, as per budget. The Club has also applied for a grant to cover the costs, if that fails the Boat Captain has committed to raise the balance via there budgeted fund raising. **On Going**
6. Action- Budget has been updated due to the increase of membership. **On Going**
7. Action- Thanks to Bendigo Bank Wyong the Club will be starting Patrolling Membership refunds from December. **On Going**
8. Action- Nipper BBQ is now self-sufficient subject to volunteers. **Completed**

NOTE: The Club will have to start to look for a new Director of Finance by the next AGM. I will stay on as a Mentor only.

Item 6. Director of Administration – Simon Falconer

1. Correspondence as per register.
2. Membership and Transfers as per electronic vote conducted by Sarah Maughn.

Item 7. Vice President – Darcy Waller

NIL to report

Item 8. Director of Education – Simon Falconer

- 1 SRCs are completing the course with The Lakes surf club, approx. 10 nippers, it is a great collaboration between the clubs.
2. Bronze squad is up and running, thanks to help from various clubs, Shelley, Wamberal, The Entrance, North Entrance and Soldiers Trainers.
3. UAV course will be run soon. Have 12 people interested. Looking forward to some good pictures from the operators.

Item 9. Director of Life Saving – James Carroll

1. Requals - Majority of patrol 2 and 3 have completed Requals. James will coordinate further with delegates re; CPR training for upcoming patrols 4,5,1.
2. Ducks for Bucks - getting it started, resources available?
3. Bronze Medallion/SRC course is underway, James will send out a post asking for water safety during scheduled surf rescue exercises, if the committee can also encourage members to get involved and participate. Currently the Bronze/SRC course is scheduled on Tuesdays at 6:30pm -8:30pm in the sunset room. And Sundays at the Club for further training and water based activities.
4. IRB CREW, IRB DRIVER, ART requals? We need a person and plan to action asap

Item 10. Director of Surf Sports – Mick Crowe

1. Information regarding Branch Lifesaving Championships on the 6th and 13th of December have been circulated, as yet no entries have been received from members. Volunteers needed to set up beach and water for events on the 6th. First aid on the 13th should not need any beach set up.
2. A reminder that risk assessments need to be completed for all training and nipper water activities, including Sunday morning nippers and board training. This is not always being done. To remain compliant these MUST be done for every session in case there is an incident.
3. SLSNSW have indicated that all training sessions need to be under the guidance of a qualified Development Coach. We only have 2 current in the club but we do have a number who are enrolled in the course.
4. Point score has commenced every Sunday morning at 7.00am, thanks to [Suz Lourens](#) for running. Numbers seem to be growing each week.
5. We are looking at potential dates in December to run an IRB racing come and try day. We plan to race this season provided we have the members to enter teams. Info will be circulated once a date is finalized. Shawn will expand on this.

Item 11. Director of Youth Development Committee (Nipper)

- 1 Nipper program is running extremely well, have had no complaints from members
2. Program was moved to Cabbage tree on the 10/11/2025, we did receive a letter from a member of the public with some concerns, we have dealt with it and will change our plan of action next time it needs to move.
3. Club Championships is coming up on the 7th. Big day for all the kids, extra help would be appreciated for water safety.
4. Swim training is going gang busters, averaging 70 attendees each session, Toukley pool has now offered 6 lanes and the hydro pool. Thanks to all water safety and behind the scenes helpers.
5. Board training is going well with over 20 kids attending the sessions, thanks to those helping out and running the program.

Item 12. IRB Captain – Shawn Ford

NIL report submitted

Item 13. Board & Ski Captain –**Item 14. Boat Captain – Sergei Mikhailchenko**

Foster carnival coming up on the 30th November. 5 crews competing. 6 crews attending.
Picking up new oars, rollocks next weekend.

Item 15. First Aid Officer – Sarah Agland

Sarah has been given the details to order first aid supplies. This will be done through LFA first response where we have an account.

Item 16. Junior Club Captain – Evelyn Williamson

NIL to report, Tony has updated budget.

Item 17. Rookie co-ordinator – Jaydee Lourens

NIL to report, Tony has updated budget

Item 18. Childsafe Report – Jennifer Falconer

Nipper training is going really well. A lot of help from everyone and offers of help from parents. Our young ones with SRC and BM are being of tremendous help in training the Nippers under the watchful eye of Tracey and Gemma. The hydro pool is a great idea and the kids are enjoying it, and the parents are really happy. We are an inclusive club, therefore Age Managers, Trainer please be mindful that there maybe neuro divergent young ones in the groups. Sunday Nippers are going very well. All the ages seem to be advancing in surf skills. Parents have been asked to encourage their child without pressure. This seems to be working particularly if the parents take part in the event. Looking forward to catching up with the young Burns survivors this weekend. Thats all for now, its really adding up to a great Nipper season.

Item 19. Caretaker Report/OHS/Special Projects – Kell Maxwell

Line Marking now completed in Craft room on the 18th November, thanks to all the Members who adhered to No Access during the time. Please be mindful of not storing your personal bags and equipment within this area.

Roller shutters in Dunes Bar area, just awaiting confirmation of when the company will be installing the replacement Shutters.

On the 10th of December, Soldiers Beach Surf club will be hosting the Wadalba Clontarf Academy here, this is about the 3rd year here, where the Academy hosts different schools in the area, Indigenous male students come together, learn about Swim and Surf Safety, with qualified trainers.

The focus of the Clontarf Academy Australia wide is to develop the values, skills, leadership, employment, well-being life skills and abilities that will assist the students to transition into meaningful employment and achieve better life outcomes.

The Patrols and Nippers have been well attended, especially with the weather, the surf club needs more Volunteers for the Sunday Nippers Bbq, big thanks to the Boaties last weekend for their help.

MOTION:

To receive and adopt all reports.

Moved by: Jennifer Falconer

Second by: Sergei Mikhailchenko

CARRIED Y

Item 18. General Business

1. Constitution is coming along, draft should be ready within the next few weeks for committee to look at. Mick Crowe.
2. Cassie for lift and outside lights? Kell Maxwell
3. Top gate Key what is process: Council Kell maxwell
4. People living in the middle carpark, can council look into moving them on, Club has issues with caretaker locking gate after date Security issue: Simon Falconer
5. UAV with Norah Head Mariner Rescue-collaboration when we have qualified pilots rescue scenarios. Tony Axford
6. Jennifer has new signs to put in front of ANZAC memorial. Jennifer Falconer
7. Dee Why will be covering 1 full day of patrols (1 afternoon into next morning) final Date to be decided, James Carroll.



Meeting closed: 1157

Simon Falconer

Simon Falconer
President

Tony Axford

Tony Axford
Public Officer