



2025 Agenda
Soldiers Beach Surf Club
Committee Meeting

Attendees: Simon Falconer, Tony Axford, Sarah Maughan, Jennifer Falconer, Darcy Waller, Jaydee Lourens, Evelyn Williamson, James Carroll, Kellie Maxwell, Sergei Mikhailchenko, Gail Rixom

Apologies:

Date: 22/3/2026

Meeting opened at: 0900

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: Jennifer Falconer

CARRIED Y

Item 3. Business Arising from Previous Minutes

- 1) IRB repair outstanding since November update? Completed
- 2) Outboard motors to be run in? Ongoing
- 3) Constitution is still being worked on, some minor issues have been found. Mick Crowe, Mel Ogle and Darcy Waller working to rectify, Draft possibly by February for committee to review

Item 4. President – Simon Falconer

1 Council is still securing a builder to fix roof, has asked for meeting to discuss the club needs.

2 Sponsorship news:

- * We received a donation from Halekulani for approx. \$5200 recently
- * I was successful in a grant to receive 20 cases of soft drinks, to be used at next Bunnings BBQ, this will be be automatic profit. Approx. \$1200.
- * The club was successful with the surf club facility grant a total of \$31460 was applied for. This will be used for relocation of coolroom (downstairs to upstairs), conversion of that room into training room, and an update of security cameras.
- * We have approached The Ary for sponsorship deal to cover the cost of the successful swim program. Projected cost of this program is approx. \$10,000
- * Application with Wyong Roos Foundation for some new marquees and nipper boards has been lodged, Unsure of when this will be announced.
- * The Doylo gifted us \$5k earlier this season, this money will be used to purchase new nipper skull caps. Please design below.



- * This is a gift we will be giving to all club sponsors. This is an example of what is at Branch.



3 Invitations have been sent out to all sponsors for presentation: 9th May 430pm in the craft-room, entertainment has been selected, help will be required to help set up/ pack up. Food and beverages are still in discussion.

4 Club awards descriptions have been sent out to all members. Please get responses back to me asp so I can organise the winners.

5 Branch AOE nominations are due, please let me know your opinions. They take a while to write up.

6 Confirmation that 3 members have been offered to do the Developmental Coach course. I was able to negotiate to get this done for free. Good luck Dmitri Mikchalchenko, Simon Blakely and Michael Nizak.

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

Item 5. Director of Finance – Tony Axford

See attachments on email:

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

Current Financial Position

Gross Profit to date 13/03/26	\$325,285.54
LESS EXPENSES	\$176,685.39
Net profit	\$148,600.15
Less Grants	\$68,392.22
Working Capital	\$80,207.93



Age Receivables \$0

LESS Age Payables	\$13,498.78
Super saver (Bendigo)	\$72,948.77
Term Deposit (Bendigo)	\$30,000.00
Term Deposit (Greater)	\$20,000.00

Total unbudgeted Working cash \$2,100

As of the 18/02/26 Cash in Bank

Bendigo Event acc \$389.44 IRB Fuel

Bendigo Grant Holding Acc. \$72,948.77 to be reinvested in March

Bendigo Investment Acc 1. \$0

Bendigo Investment Acc 2. \$30,000.00 6 month on call

Greater Main account \$12,257.42 Budgeted

Greater Investment acc \$20,000.00 3 month on call

Grant Account \$68,392.22 Budgeted

Total Cash \$203,987.85

Motion 1:

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

Moved By: Tony Axford

Second By: Gail Rixom

CARRIED Y

Other issues

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

3. Pool program report.

Month	Nippers	Adult	Cost ex gst
September	119	34	\$1,221.91
October 152	19		\$1,085.26
November	248	47	\$1,873.25
December	142	30	\$1,092.20
January	74	16	\$465.90
February	149	32	\$1,149.35
March	42	14	\$355.60
Total	926	192	\$7,243.47

- Total Participants 1,118.
- Awards Gained
- Sponsorship from the Freemasons Central Coast \$7,250.00
- Cost to the Club zero!
- This program was extremely successful, however without a sponsor, cannot proceed.
- **The Club needs to urgently seek out a sponsor,** the Budget expects to increase in numbers and add start in the off season.
- **The Club needs to have locked in a sponsor for \$10,000 per year.**
- Lessons learnt is more organised approach in the sign book as it did not marry up with the invoices.

There needs to one person ensuring all adults names and Nippers names are correct as we are invoiced on those numbers.

This year was disjointed and extra work on this portfolio to ensure it balanced.

4. Bunnings BBQ

The Club needs to organise dates asp, as there is no opportunities available before end of August, the Club potentially could lose discretionary income for special projects i.e. Youth Camps, Rookie projects, Nipper projects and or competition fees.

Over the past 4 years income of over \$10,000

Actions required urgently;

- 1) BBQ CO-ORDINATOR: Role to organise all logistics, payment system, communication with Bunnings and volunteers.



2) CONFIRM DATES WITH BUNNINGS

5. Investments

The Club will role its investment portfolio into Bendigo 90 day investors program, which gives **indicative** interest rate of 1% higher than normal, it is fluid but has very low risk.. At the end of the 90 days you can take interest earned out or add to it in \$5,000 min deposit for another 90 days.

Motion

To move all combine all investments into the Bendigo 90 day investors program.

Moved Tony Axford

Second Gail Rixom

6. Recommend that the Club sets up a "Business Advisory Committee" asp, to include the Club Auditor, Book Keeper and Senior Club member not on the Executive, but must have been involved in Business.

Actions

1. Action- Bar Roller doors completed
2. Action- Roller shutters on the Kiosk have to be replaced approved by electronic email vote- **ON Going**
3. Action- Thanks to Bendigo Bank Wyong the Club will be starting Patrolling Membership **On Going.**

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

* A reminder to all committee positions to please make a start on your yearly report to be added to the annual report. Annie will be working on this for us and has asked for everything to be sent together. If you have pictures please have them ready to post with your report. Sarah will be taking charge of this for us.

* AGM papers will be looked at soon, possibly looking at early July (this is dependent on Auditor report)

Item 7. Vice President – Darcy Waller

Nil to report

Item 8. Director of Education – Simon Falconer

* ART course was completed last weekend

* IRBD/IRBC courses are being held over the next 2 wks.

* Still waiting on Branch to see if any more first aid and UAV courses will be run.

* James and Michael will be attending the CTO State conference in May (no cost to club)

* 3 more Developmental Coaches hopefully for next season, SLSNSW has offered 3 members a course free of charge and help if required. Simon Blakely, Dmitrii Mikhalchenko and Michael Nizak.

Item 9. Director of Life Saving – James Carroll

Get it to me later.

Item 10. Director of Surf Sports – Mick Crowe

Drinks on the 29th in Sunset room for all members. \$400 budget for food.



Item 11. Director of Youth Development Committee (Nippers)

- * Season finished with a bang, thanks to all who made it happen.
- * Great response from parents and nippers, all happy to return next year excited about how the season was run.
- * Dmiitri still running board training.
- *need to order pinkies, age managers and NSA shirts in May, Kate and Gail to organise.
- *Awards for NSA parents are being worked on.
- *Looking at a training collaboration with Lakes next season, (swim) at cabbage tree, they are having issues with keeping younger ones interested. 9s 10s???

Item 12. IRB Captain – Shawn Ford

1. Handle has been fitted back onto the arancia gen2 boat.
2. This boat is currently at my house, I will probably keep it here for a bit to use to run motors in which will be starting soon.
3. There are 3 guys currently doing their drivers which is only going with them being encouraged to drive as much on patrol.
4. A new driver and crew course is about to start.

Item 13. Board & Ski Captain –

Nil to report

Item 14. Boat Captain – Sergei Mikhailchenko

- * Hosting fundraising BBQs at the club on 21st March. Due to miscommunication the BBQ on the 14th didn't happen.

Item 15. First Aid Officer – Sarah Agland

Nil to report

Item 16. Junior Club Captain – Evelyn Williamson

Paperwork for youth camp being finalised.

Item 17. Rookie co-ordinator – Jaydee Lourens

1. Thanks committee for approving the funding for Jaydee to go over to NZ on Surf Exchange
 2. Evelyn is about halfway through the paperwork for the end of season youth camp, once we get approval from State we will send out RSVPs to the kids, approximately 25 people including chaperones expected to attend this camp
- Bus and barefoot boats have been booked

Item 18. Childsafe Report – Jennifer Falconer

- 1 I wish to thank all those who have contributed to our Nipper season 25/26.
- 2 To see the happy faces at the Nipper Presentation was "gold"
- 3 To see the improved confidence in the Nippers is a reward in itself.
- 4 The parents have reported that they are happy with the running of Nippers, and they as well as the Nippers, have enjoyed the experience.
- 5 The end of a very successful Nipper season, give yourselves a 'pat on the back'

6 Your support has made my 'position' easier to manage. Thank you



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

*Roller Shutters in Dunes Bar area have been installed, Surf club got there in the end after a few attempts with Premier Shades and their manufacturer.

*Central Coast Council have put in 3 Car spots, next to the Disabled Area, 1st one is for the Central Coast Lifeguards, no parking between Mon - Fri, 8am - 6pm.

Surf club has the other 2 spaces, Sat - Sun 8am - 6pm

Members will need a permit, displaying on dashboard with your Rego Number and name. Please contact James or Simon for this information. No Patrol Shirts on dashboard will be sufficient for a car spot, you need a permit, if not, you will receive a fine.

*Dunes and The Kraken Kiosk had the yearly extraction and flue fans cleaned out.

*Star link will be installed in the coming week for Surf club access, Dunes have their own Star link access, The Kraken Kiosk will be utilising Dunes WIFI as well.

Big thanks to Tony for his perseverance and time, getting this sorted for the Surf club.

*Outside lights around the perimeter of the Surf club keep on tripping, esp in the wet weather, Council have been informed, they have been out to check, need to evaluate each light fixture, as moisture gets in. Hopefully it be rectified in the coming weeks.

*The annual Easter Church Dawn Service on Easter Sunday is coming up, they will be accessing power from the Surfclub, it will be only till about 1030am.

*On the 17th April, (Fri) the Maritime Union Annual Surf Competition will be held here, their 30th Anniversary of this unique Surf Competition.

Also, I will be away all next Fri 27th, will be back on Sat 28th afternoon, have a prior engagement up in Newcastle.

MOTION:

To receive and adopt all reports.

Moved by: Simon Falconer

Second by: James Carroll

CARRIED Y

Item 18. General Business

1. Bunnings BBQs can we look into this. Darcy Waller/Tony Axford
2. Look at fundraising to get photos digitalised? Bunnings BBQ possibly Gail Rixom
3. Star link being installed see attached info.
4. Looking at price structure for next season. Be available for next meeting Tony Axford.



5. Thanks to Sarah Maughan for getting certificates out to all nippers.
6. Expenditure will cease from 15th April to prepare for Audit, all equipment needs to be returned before then. Tony Axford.

Meeting closed: 0945

Simon Falconer
President

Tony Axford
Public Officer