



2026 February Agenda
Soldiers Beach Surf Club
Committee Meeting

Attendees: Simon Falconer, Tony Axford, Jennifer Falconer, Jenny Downing, James Carroll, Sergei Mikhalchenko, Mick Crowe,

Apologies: Jaydee Lourens, Gail Rixom, Kell Maxwell,

Date: 22/2/2026

Meeting opened at: 1120

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: Mick Crowe
CARRIED Y

Item 3. Business Arising from Previous Minutes

- 1) IRB repair outstanding since November update?
- 2) Outboard motors to be run in?
- 3) Dates for club presentation and youth camp collide. Please discuss. Next option for club presentation will be in July after roof construction. **Jaydee is able to move the camp to the 1st weekend in May**
- 4) Chase up Capability team in regards with development coach: Simon Falconer **Email sent to G. Trotter, she is aware and is following up with 3 participants after State Titles.**
- 5) Gail is out for 8-10wks for personal reasons able to work from home if needed.
- 6) Carnival entry fees: what is the club going to cover Branch, State etc? Tony Axford to discuss **Completed**
- 7) 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

- roof replacement still expected to take place on time. More meetings with council in coming weeks.
- parking issues are being addressed, unfortunately this is ongoing and should be a system in place for next season.

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2. Life members and sponsors day was a success, great to see so many life members turn up, sponsors are looking forward to supporting in the future.

3. Grants:

- We have just been successful in The Surf Club Facility Grant: approx. \$32000 to move cool room upstairs, create a training room and install 2 new cameras.
- Applying for a grant with Wyong Leagues group: nipper skull caps, upgrade some nipper boards and replacing tents.
- looking at a Government grant to install sound proofing in the lighthouse and Sunset rooms, as well as some air conditioning units.
- Halekulani grant: \$7000 for a new IRB motor which we have just received
- The Doylo has jumped on-board with a start-up donation of \$5000 with future talks to happen. This is for replacement of lifesaving equipment.

4. Awards of Excellence are approaching on June 13th, nominees need to be in by april 12th

5. We have just been informed that due to the new public holiday being announced for ANZAC day, we are required to patrol for 1 extra day. James has this under control already.

6. Club Presentation is locked in for the 9th May. Need help with organising.

Item 5. Director of Finance – Tony Axford

See attachments on email:

Current Financial Position

Gross Profit to date 18/02/26	\$276,918
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LESS EXPENSES	\$162,017
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Net profit	\$114,902
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Less Grants	\$29,755
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Working Capital	\$85,147
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Age Receivables	\$9,420
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LESS Age Payables	\$8,256
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Term Deposit (Bendigo)	\$70,000.00
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Term Deposit (Bendigo)	\$30,000.00
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Term Deposit (Greater)	\$20,000.00
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Total unbudgeted Working cash	\$1,600
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As of the 18/02/26 Cash in Bank

Bendigo Event acc	\$106.06	IRB Fuel
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Bendigo Grant Holding Acc.	\$16.80
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Bendigo Investment Acc 1.	\$70,000.00	12 months term at 4.40%.
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Bendigo Investment Acc 2.	\$30,000.00	6 month on call
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Greater Main account	\$ 3,013.93	<u>Budgeted</u>
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Greater Investment acc	\$20,000.00	3 month on call
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Grant Account	\$ 28,242.02	<u>Budgeted</u>
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Total Cash	\$152,891.82
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Motion 1:

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

Moved By: Tony Axford

Second By: Jennifer Falconer

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. **Under General Business**

Budget is under review as income areas are not achieving the estimates, this will have an effect on all budget expenses.

Please note all areas of operation are under review. The revised Budget will be ready for 1st of February 2026 for the Committee to make comments.

Actions

1. Action- Bar Roller doors have been ordered a deposit has been paid, completion end of November/ Early December , they were the incorrect shutters; new one to be installed January. **On Going**
2. Action- Roller shutters on the Kiosk have to be replaced approved by electronic email vote- **ON Going**
3. 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**
4. Action- Thanks to Bendigo Bank Wyong the Club will be starting Patrolling Membership refunds from December, (see below) **On Going.**

Membership fees, thanks to Wyong reimbursements to be paid as 13/03/26.

Note; a payment has bounced back I will have to email all of the recipients to find out who did not receive there repayment.

Name

Jackson Blackshaw
Simon Blakey
Lilly Clack
Aisha Crowe
Bryce Glanville
Blake King
Cooper King
Courtney Marshall
Cooper Nichols
Buddy Osman Romera
Michael Rasmussen
Jackson Vandertouw



Evelyn Williamson

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 Sheree who had been helping out with admin, has had to stand down for personal reasons.
- 2 Correspondence as per register.

Item 7. Vice President – Darcy Waller

- 1) sponsors and lifemembers day a success Life members would like it to be an annual event
- 2) It was a great honour to receive a life Members Blazer on the day thanks to all club members for their support
- 3) Bunnings BBQ again next week 28 /2 /26 as always help is required

Item 8. Director of Education – Simon Falconer

1. New courses have started to roll out. Thanks to James for organising
- ART is happening now, IRBD and IRBC in March
2. UAV course will likely start in March, waiting on other clubs to be qualified as well.
3. RWC is likely to happen in the off-season, we may not get any spots due to having 12 members already qualified, will work closely with Branch to get spots
4. Members are asked to continue to practice new CPR procedure to get confident, especially as the season is winding up and patrols are not as busy.
5. Possibility of doing some off season courses if enough members show interest.

Item 9. Director of Life Saving – James Carroll

1. OFFICIAL NOTIFICATION RELEASE FOR RADIO CHANNELS
IRB CHANNEL 3. RWC CHANNEL 3. ATV CHANNEL 3.
 TOWER AND PATROL CHANNEL 2 AND 3.
 ENCOURAGE TEAM TO DO RADIO TRAINING MODULES
 SIMPLE RADIO COMMUNICATION GUIDE - STANDARD MESSAGES AND RESPONSES
2. ART TRAINING IN PROGRESS. IRB CREW AND DRIVER TRAINING IN MARCH
 CAPTAINS TO ENCOURAGE AS MUCH TRAINING ON WATER WHEN APPROPRIATE, NOT USING 'I DON'T WANT TO CLEAN THE DUCK' EXCUSES, WE NEED TO AIM TO UPSKILL TO MAINTAIN INTEREST, CONTINUED GROWTH AND DEVELOPMENT IN ORDER TO FUTURE PROOF OUR TEAMS.
3. EQUIPMENT KNOWLEDGE AND PROCESSES
 THERE IS A RESPONSIBILITY OF EXPERIENCED AND SENIOR MEMBERS TO SHOW OUR MEMBERS HOW TO SET UP AND PACK DOWN PATROLS EFFECTIVELY AND HOW TO MAINTAIN, STORE EQUIPMENT TO BE RESCUE READY.
4. PATROL APP DATA
 RECORDING DATA IN LOG BOOK AND MAKING SURE IT'S IN THE APP EVERY TIME
5. PATROL SWAPS ARE NOT WORKING, ANY FEEDBACK?

Item 10. Director of Surf Sports – Mick Crowe



Mick and Jenny are looking into starting coaching early in the off season to prepare kids and members for early carnivals. Help is required and more Developmental coaches certificates will be needed.

Item 11. Director of Youth Development Committee (Nippers)

1. 13 nippers attended Branch Titles. Mixed results but all had fun.
2. Congratulations to Elijah Meredith for being selected to participate in the Iron Person at State after finishing in the top 6 at Branch.
3. Nipper presentation preparations have started with 15th March being the date. Thanks to Kate for organising the fun activities. (bring spare clothes, its gonna be messy)
4. Swim training is still happening with the last day on Monday 2nd March. Thanks to all our helpers who make this happen each week.
5. Board training is going well, thanks to Dmitri and his helpers for making this happen.
6. Thanks to all the age managers and water safety for the work they do each week to make nippers a success. Constant changes due to late issues and they band together to get the job done.

Recommendations:

Look for a sponsor to cover costs of pool training for next season due to the success this season.

Item 12. IRB Captain – Shawn Ford

Nil report received

Item 14. Boat Captain – Sergei Mikhailchenko

1. 5 crews competing on the 21st at Terrigal, Last round of the Stevens group competition.
2. Sergei may Possibly get his certification for s2 sweep
3. Got 2 bbqs plans, one for the 14th of march and one for the 22nd of march.

Item 15. First Aid Officer – Sarah Agland

Nil to Report

Item 16. Junior Club Captain – Evelyn Williamson

Nil to Report

Item 17. Rookie co-ordinator – Jaydee Lourens

- 1) Inquiry on how much money came in from Ducks for Bucks, so I can plan rest of season **\$225 was raised**
- 2) Incredibly successful youth BBQ, had just under 20 kids attend. Thanks to Suz, Jen F and Sarah M for their help cooking and cleaning for the breakfast. Lots of kids excited for upcoming events
- 3) Need to start booking buses and activities for end of season camp. Can Tony please contact me so we can do this
- 4) Throughout the season the committee has said they would be happy to match dollar for dollar with our fundraising efforts as they want to improve yourh retention. Is this still a thing



or has the committee decided against this.

5) We are currently sitting at about \$1200 in Yourh/Rookies budget, and our camp will be between 2250-2500 due to the number of kids and chaperones needed. Once club contributions have been finalised we will send out EOIs for kids

a) If club is unable to help financially, we will have to charge the kids which isn't ideal as we would like to make this event as accessible as possible for all families

b) We have gone down the path of grants but none were available for this style of camp

6) EOIs for chaperoning have been sent out last Sunday, will report back once we have finalised candidates.

Motions that may be required:

Club contribution to end of season camp cost **Club has said they will do dollar for dollar. So far they have raised \$1650**

Item 18. Childsafe Report – Jennifer Falconer

The Nipper Season is coming to an end. Age Managers and Committee members are still working hard...thank you.

I would like to mention that the Nipper Pool training has been well attended. I have noticed a big improvement in many of the children in the water. Thank you to the many helpers, young and older, and the parents.

The bathroom rules for the Nippers is working well. Parents have thanked the club and agree with the safety aspect of the rule. (10 to 11 approx. Only Nippers)

To date, nothing has come to my notice, or been reported to myself, concerning any issues with the children or youth. I have made myself available at Sunday Nippers, Monday Pool training, and while on Patrol, and had contact with the youth and rookie managers.

If you do have any ideas or issues you would like to discuss about any child or youth activities, please let me know.

The Season is progressing well, with the Nipper Season ending in March, and the Presentation not too far off.

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

Sunset Room Lights- thur 12/2, lights kept on tripping the kitchen lights in Dunes, Council came out Fri morn, checked them, stayed for any 90mins, no problems, until Thur Arvo 19/2, same problem again, sent Cassie an email abt getting Council out again to rectify the problem.

The ATV will probably need a service soon, Patrols say it's not starting at some times, even though it has been on charge.

Council have called for Tenders for the replacement of the roof, will be updating Surfclub when the ball starts rolling.

With Board riders and Women in Waves starting their Competitions, will be getting written confirmation from Council accessing the gate and especially leaving their trailers and cars inside the Surfclub grass area.

Craig Healy (Central Coast Lifeguards) will be looking at getting the Key back for the Tower from Women in Waves, as they utilise the power for their generator.

Also the Dunes in front of the Tower are going ok at the moment, Council has been monitoring the erosion.

Dunes have taken over the Waste Management (jj waste) pickups from the Surfclub from Mon 16/2. Same pickup days, Mon and Fri. One general waste bin has been taken away, a glass recycling bin has been put in its place, 1 Cardboard bin, 1 glass bin and 1 general waste.

Also I am away from the 19/2 -27/2.



MOTION:

To receive and adopt all reports.

Moved by: Simon Falconer

Second by: Tony Axford

CARRIED Y

Item 18. General Business

1. February Budget review/update will be sent out to committee for vote.
2. .

Meeting closed: 1210

Simon Falconer
President

Tony Axford
Public Officer