

2025 Agenda
Soldiers Beach Surf Club
Committee Meeting

Attendees: Electronic meeting. Sent to the following committee,
Tony Axford, Darcy Waller, James Carroll, Mick Crowe, Gail Rixom, Jennifer Falconer, Sergei Mikhalchenko,
Suz Lourens, Jaydee Lourens, Shawn Ford, Evelyn Williamson, Sarah Maughan, Kell Maxwell

Apologies:

Date: 23/5/26

Meeting opened at:

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:
Second by:
CARRIED Y/N.

Item 3. Business Arising from Previous Minutes

Item 4. President – Simon Falconer

1. End of season presentation has happened, congratulations to all recipients of awards and thank you to those that attended the night.

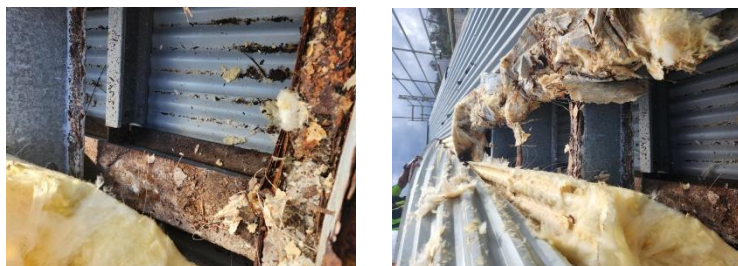
2. Council: Roof replacement issues:

* More damage than previous thought, club to stay closed longer than expected.

* Executive held a meeting to discuss Legal responsibility and movement of funds to help with monthly outgoings.

* meeting held with Dunes, Kraken and council to discuss options moving forward.

Photos of damaged purlins and rafters.



3. AGM papers are being arranged and ready to be sent.

4. Coolroom has being relocated and training room being set up. Will be ready before the start of Next season.

5. Annual report is being worked on, just waiting on Anthea to finalise before we see a template.

Item 5. Director of Finance – Tony Axford

See attached financials

Item 6. Director of Finance – Tony Axford

See attachment

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

Current Financial Position

Gross Profit to date 17/05/26	\$919.67
LESS EXPENSES	\$8,408.22
Net profit	-\$7,488.55 NEGATIVE SEE NOTES
Grants	\$15,590.38
Working Capital	\$23,261.21 (Budgeted)
Age Receivables	\$ 0
LESS Age Payables	\$7,202.64**
Super saver (Bendigo)	\$125,000.00
Total unbudgeted Working cash	\$0

As of the 22/05/26 Cash in Bank

Bendigo Event acc	\$730.84	Star link and Zero Direct Debit
Bendigo Grant Holding Acc.	\$125,000.00	Monthly interest access account
Greater Main account	\$23,261.21	<u>Budgeted</u>
Greater Investment (closed)		
Grant Account	\$ 15,590.38	<u>Budgeted</u> Last project Training Room/relocate walk-in fridge
<u>Total Cash</u>	<u>\$169,270.23</u>	

Motion 1:

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

Moved By: Tony Axford

Second By: Darcy Waller

CARRIED Y

Other issues N o t e s

1. No Debt current, as all bills are paid when they fall due.



2. ** The Club is in dispute regarding the last water from Council, normally it would be \$1,600, however the bill came in at \$4, 634,24. Council has been informed that invoice will not be paid, council is investigating.
3. The Club has had to give in good faith rent relief to its Tenants while work is ongoing on the roof.
4. The Club is still responsible for outgoing.
5. The Club via an urgent Exc meeting move \$20,000 from investments into the working account.
6. The Club will not have any income for the next 8 weeks.
7. The Club will not be approving any Expenditure until August 2026.

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. Memberships have started to come through, Sarah will be sending them out on a weekly basis.

Item 7. Vice President – Darcy Waller

Item 8. Director of Education – Simon Falconer

First aid courses are taking place in the off-season.

Patrol Captain EOI has been sent out.

RWC course will be held at Soldiers in August. James will look at eligible members.

Will chase up a UAV course with enough interest we may be able to do it at Soldiers.

Item 9. Director of Life Saving – James Carroll

Item 10. Director of Surf Sports – Mick Crowe

Item 11. Director of Youth Development Committee (Nippers)

Item 12. IRB Captain – Shawn Ford

Item 13. Board & Ski Captain –

Item 14. Boat Captain – Sergei Mikhalchenko

Item 15. First Aid Officer – Sarah Aqland



Item 16. Junior Club Captain – Evelyn Williamson

Item 17. Rookie co-ordinator – Jaydee Lourens

Item 18. Childsafe Report – Jennifer Falconer

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

MOTION:

To receive and adopt all reports.

Moved by: Simon Falconer

Second by: Mick Crowe

CARRIED Y/N

Item 18. General Business

1. :
2. .

Meeting closed:

Simon Falconer

Anthony Afford

Simon Falconer
President

Tony Axford
Public Officer