



2025 Agenda
Soldiers Beach Surf Club
Committee Meeting

Attendees: Simon Falconer, Darcy Waller, Jennifer Falconer, James Carroll, Kell Maxwell, Tony Axford, Suz Lourens, Jaydee Lourens, Mick Crowe, Michael Rasmussen, Lee Rogers, Sergei Mikhalchenko, Evelyn Williamson, Karen Ricketts, Matt Keys

Apologies: Shawn Ford, Jenny Downing, Gail Rixom

Date: 21/6/2026

Meeting opened at: 1005

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: Simon Falconer
Second by: Tony Axford
CARRIED Y

Item 3. Business Arising from Previous Minutes

Nil

Item 4. President – Simon Falconer

1. Council:

*Temporary Roof works have finally started, major works to be completed may/june 2027

*Delayed due to severe damage to purlins and support beams.

*Meeting with council on 23rd June to discuss future works, possible compensation. Work to be done finish roof, replace windows, other minor works.



* Our Executive has met on 2 occasions(18th and 30th May) to discuss the roof replacement and what the clubs legal responsibilities and duty of care is.

*Several meetings with Council, Dunes and The Kraken have been had to try and minimise the disruption to the club and businesses.

2. Our AGM has been delayed 1 month due to the issues relating to the roof replacement. The Executive held a meeting to discuss and decided that it's in the clubs best interest to keep current committee while issues arise.

3. Would like to congratulate all our nominees for the Branch AOE. A great night was had with the club being named 3rd in the Club of The Year.

4. I can announce we were successful in a \$10k club grants cash donation to support nipper projects (boards and marques) Thanks to current sponsor The Ary for this gesture.

5. Thanks to New Leaf Projects for their support and hard work completing the cool room move and Training room renovation. Some final adjustments to be made but it is up and running.

6. SSV has had its yearly service. Thanks Shawn for picking up and dropping off. Rego Due 24th July.

7. IRB motors 3 and 4 will need their yearly service at Arizona before season starts as per previous minutes. *2 motors waiting to be run in both have props and guards.

*The Hali motor needs to be run in as well, they would like that on patrol or used.

8. Would like to thank everyone for their help and support over the past 4yrs, the club is in a better position due to the hard work of all committee members in that time. Great things are happening at this beach and we are better for it.

Item 5. Director of Finance – Tony Axford

See attachments on email:

See attachment

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

Current Financial Position

Gross Profit to date 19/06/26	\$5,759.18	
LESS EXPENSES		\$22,485.41
Net profit	-\$16,726.23	NEGATIVE SEE NOTE **
Grants		\$17,150.38
Working Capital	\$13,850.12	(Budgeted)
Age Receivables	\$ 5,094.36	(Budgeted)
LESS Age Payables		\$30,606.31 see notes ++
Super saver (Bendigo)		\$125,135.00
Total unbudgeted Working cash	\$0	

As of the 22/05/26 Cash in Bank

Bendigo Event acc	\$507.94	Star link and Zero Direct Debt
Bendigo Grant Holding Acc.	\$125,135.10	Monthly interest access account
Greater Main account	\$13,850.12	<u>Budgeted</u>
Greater Investment (closed)		
Grant Account	\$ 17,150.38	<u>Budgeted</u> Last project Training Room/relocate walk-in fridge

Total Cash **\$156,638.54**

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, and however the bill came in at \$4, 634.24. Council has-been informed that invoice will not paid, council is investigating. Ongoing..
- ++ The Club is waiting for Dunes to Pay for the agreed % of the Balance of the Power Bill of \$8.240.22
- ++ The Club is paying \$17,092.50 on Monday 22/6/26 Completion of Grants works.
- ** The loss is due to no income because of the rent relief given to the Tenants for the closing down period of 5 weeks also covering cost of utilities for that same period.
3. The Club via an urgent Exc meeting move \$20,000 from investments into the working account.
4. The Club will not have any income for the next 8 weeks.
5. The Club will not be approving any Expenditure until August 2026.
6. Attached is the draft budget for the work shop.

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. AGM papers will be sent out in the next week. As the Date for the AGM will be 2nd August 10am (at the surf club)
2. Thanks to everyone for their reports, Annie is 95% finished the year book, just waiting on the financials.

Item 7. Vice President – Darcy Waller

Nil to report

Item 8. Director of Education – Simon Falconer

1. Have contacted SLSNSW in regards to an offseason UAV course, looks like this could happen in July.
2. Looking at some off season courses with James. Michael Rasmussen is keen to help and get some courses done to hit the ground running. Would love our SRCs to be one of these groups.
3. RWC course will be held at Soldiers in August, finalising the participants, dates logistics. Possibility of storing up to 4-5 jet skis at the club for 6wks. Starting 30 July (6wks)
4. Michael and Shawn trying to finalise paperwork and may continue IRBD and IRBC training in the off season.

Item 9. Director of Life Saving – James Carroll

1. Lifesaving agreement has been signed for a further 2yrs. It is the same as this years hours.

Item 10. Director of Surf Sports – Mick Crowe

1. Coaches Whatsapp group created to get everyone on the same page,
2. Check all credentials.
3. Looking at starting training early.
4. Push for officials for carnivals



Item 11. Director of Youth Development Committee (Nippers)

1. swim training to start early October, same arrangement as last season. 7pm -8pm

Item 12. IRB Captain – Shawn Ford

Nil to report

Item 13. Board & Ski Captain –

Item 14. Boat Captain – Sergei Mikhailchenko

1. Come and try day will be held on 27-28 June. Trying to attract new members.

2. EOI to host a surfboat series. Round 7 13th March.

Item 15. First Aid Officer – Sarah Agland

Item 16. Junior Club Captain – Evelyn Williamson

Item 17. Rookie co-ordinator – Jaydee Lourens

Nil to report

Item 18. Childsafe Report – Jennifer Falconer

Nil to report

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

1. Scaffolding

MOTION:

To receive and adopt all reports.

Moved by: Darcy Waller

Second by: Karen Ricketts

CARRIED Y

Item 18. General Business

1. Darcy Waller requested standing orders be set aside: Life member nomination for Simon Falconer was discussed. Nomination to proceed to AGM for resolution.

2.



1. .

Meeting closed:1100am

Simon Falconer
President

Tony Axford
Public Officer