



2026 July Agenda
Soldiers Beach Surf Club
Committee Meeting

Attendees: Simon Falconer, Tony Axford, Michael Crowe, Liam Potter (Auditor), Darcy Waller, Kell Maxwell, Jennifer Falconer, James Carroll

Apologies: Gail Rixom, Shawn Ford

Date: 19/7/2026

Meeting opened at: 1500

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: Darcy Waller
CARRIED Y

Item 3. Business Arising from Previous Minutes

Item 4. President – Simon Falconer

*Council:

-Preliminary works have finished with the roof.

-Tony and Simon have started talks about work to be completed next June? Finish roof, replace windows, fix floors in bar and kitchen.

*We were unsuccessful in the Local Community Grant that we applied for.

*I have started an application for the Surf Club Facility Program: Noise abatement baffles and Air conditioning for upstairs. (similar to Shelley Beach) Total approx. \$90,000.



*Club Compliance needs to be completed: Official forms, surfguard officers updated, insurance documents, affiliation forms (this needs to be done after AGM).

*Major Club sponsorship deals:

Bendigo- final year of lifesaving sponsorship (approx.\$8,000), they are happy to extend, new committee to have talks.

The Ary: \$5k for swim program (26/27 season), \$10k for Gazebos and foam boards (money should arrive in August)

Doylo: \$5k for nipper caps (season 26/27). New committee to discuss further deals.

Hali: New motor and oars. End of last season. Dave English is contact and happy to discuss further sponsorship.

Freemasons: Nothing in the pipeline ATM, \$7.5k last season for pool program. Leigh Pollard is the contact.

*All portfolios field day is happening on August 15th at Mingara, 10 members per club invited. Run down on season ahead, information and training on the day.

Item 5. Director of Finance – Tony Axford

See attachments on email:

Item 5. 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 14/07/26	\$25,347.73	
LESS EXPENSES		\$24,414.32
Net profit	\$933.41	
Grants	\$57.88	Note holding acc amount
Working Capital	\$6,858.45 (Budgeted)	
Age Receivables	\$10,000 (Budgeted)	
LESS Age Payables	\$4,223.49	++ Note in dispute with Council
Super saver (Bendigo)	\$135,263.80	
Total unbudgeted Working cash \$500		

As of the 14/07/26 Cash in Bank

Bendigo Event acc \$215.94 Star link and Zero Direct Debt

Bendigo Grant Holding Acc. \$135,263.80 Monthly interest access account

Greater Main account \$6,858.45 Budgeted

Greater Investment (closed)

Grant Account \$ 57.88

Total Cash \$142.396.07

Motion 1:

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

Moved By: Tony Axford

Second By: James Carroll

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

3. The Club has reinvested \$10,000 into the Bendigo Account.
4. The Club will invest \$135,000 into a 12 month term deposit, starting from 24th July.

Compliance

5. Acquittal on the last Grant for the relocation of walk in fridge and new training room will be completed once the Club receives the Acquittal

notices.

6. Insurance Declaration with SLSA and Marsh, and Public Liability due 28th August. **The new committee to do.**

7. Insurance for Business and Marine Transport, through Ausbrokers Central Coast will cost \$9,000 pa or \$960 per month. The Club has for cash

flow purposes has paid the Monthly amount. Due 30th July.

Motion 2.

Approve the 12 month payment plan for Insurance for Business and Marine Transport.

Moved Tony Axford

Second by James Carroll

Carried Y

8. Soldiers Beach Surf Life Saving Club Incorporated Committee members' report 30 April 2026

Events after the reporting period In May 2026,

Central Coast Council commenced various remediation works on the clubhouse, with the building inaccessible for both the Club and lessees until

July 2026.

Further, Central Coast Council has advised the Committee that further remediation works will also occur from May 2027 in the 2028 financial

year, with no final confirmation of the timeline for these works received as at the date of this report.

The Association has approved rental and lease related concessions to its lessees as a result of the disruption to trade which has

occurred, with the estimated value of the concessions for the 2026 and 2027 years to be in excess of \$34,000. This has been reflected

in the Budget as loss of income.

The Committee has also applied to Council for rental concessions in the 2027 year however no correspondence has been received from Council

in this regard as at the date of this report.

No other matter of circumstance has arisen since 30 April 2026 that has significantly affected, or may significantly affect the incorporated

association's operations, the results of those operations, or the incorporated association's state of affairs in future financial years.

9. The Club will not be approving any Expenditure until August 2026.

10. Attached is the draft budget for from the workshop done at the previous meeting.(see attached)

Motion 3;

Move to approve Budget.

Moved By Tony Axford

Seconded by Mick Crowe

Carried Y

11. Pool Training



Please note we only have Sponsorship (\$5,000 from The Ary Club see attached letter) which covers up to Xmas. The Club will have to make a

decision EARLY on how much to charge after XMAS.

Below email from Council.

I have tentatively booked these dates and will confirm Xmas break dates after your AGM.

I have also confirmed with higher management that we can offer you the following 2 options for Monday night bookings:-

Option 1 – 1 open timeslot

Times: 7pm-8pm

Pool Space: 25m Pool / Hydro Pool

Numbers: up to 75

Option 2 – split into 2 group timeslots

Times: 6.30pm-7.00pm

Pool Space: 2 lanes (25m pool)

Numbers: up to 25 max

Times: 7.00pm-7.30pm

Pool Space: 25m pool / hydro pool

Numbers: up to 75

Fees will remain the same for both options with :-

\$100 – 2 x lane hire

\$8.00 - Adult swim

\$5.20 - Child swim

\$0.00 – Spectator

Minimum of 20 participants

Please reach out if you have any further queries

Kind regards,

Karyn

Kate Keys has now taken over the roll as the Club representative, and now is looking at dates and times.

Item 6. Director of Administration – Simon Falconer

AGM notices have been sent out to all members via surfguard and on Clubs facebook page, a link to the website and specific details.

No nominations or apologies have been received as of 18/7/2026.

Item 7. Vice President – Darcy Waller

Item 8. Director of Education – Simon Falconer

RWC course will be held at Soldiers from 25th July, we will be storing up to 4 Jetskis in the club, this is a combined course for the Branch.

Item 9. Director of Life Saving – James Carroll

Club equipment inspection needs to be completed Date to be confirmed

Oxyviva inspection will be completed by Branch in August.

Item 10. Director of Surf Sports – Mick Crowe

Have applied to host a surfboat carnival at Soldiers this season, March???

Committee to discuss if they want a junior carnival either this season or next.

Push for coaches and Officials- club to look for funds to compensate course costs. (CTO budget)

Item 11. Director of Youth Development Committee (Nippers)

Here are the proposed dates for Nippers:

Pool training:

Please note the club only has limited funding for this, \$5,000. A decision will need to be made for who can use this, unless another sponsor can be found.

Swimming Start- 21st September: Earlier start to help with pool proficiency

Christmas Break 21st December last swimming - Returning 11th January

Final swimming 8th March

Nippers Program: 19 week program

Starts 18th October

Christmas Break 21st December – 9th January 2027

Nippers return 10th January

Final Nipper day 7th March

Presentation 14th March

Registration days 16th 20th sept.

Item 12. IRB Captain – Shawn Ford

Item 13. Board & Ski Captain –

Item 14. Boat Captain – Sergei Mikhachenko

Item 15. First Aid Officer – Sarah Agland

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: Jennifer Falconer

Second by: Darcy Waller

CARRIED Y

Item 18. General Business

- 1) Draft Constitution is ready for committee to look at. Policy. Will be emailed to committee for review. Working document.

2) Motion to adopt the draft annual financial report

Moved by Tony Axford

Second by Darcy Waller

Carried Y

Motion: to transfer Club landline to Dunes by Dish and authorise President and Public Officer to sign official document.

Moved by Kell Maxwell

Seconded By James Carroll

Carried Y

Meeting closed: 1540

Simon Falconer

Simon Falconer
President

Anthony Axford

Tony Axford
Public Officer