

Ulverstone Surf Lifesaving Club

Management Committee Meeting Minutes

Tuesday 16/10/18

1 Attendance Graeme Rollins {Chairman}, Brett Norton-Smith, Lyndon O'Neill, Paul Booth, Scott Latham, Liz Eustace.

2 Apology Julian Moore

3 Visitors Mike Holland, Toby Whitton, Prue McCulloch

4 Minutes previous meeting Moved Scott Latham, seconded Liz Eustace that the minutes of the last meeting be accepted. Carried

5 Business arising See matrix.

6 Correspondence Moved Scott Latham, seconded Lyndon O'Neill that the inwards correspondence be accepted and the outward confirmed. Carried

7 Australia Day function Prue McCulloch gave a report on the upcoming Australia Day function.

7.1 Decided that this year the club use food trucks and the club do the barbeque.

7.2 No alcohol {wet area} to be sold downstairs.

7.3 Lyndon O'Neill to run some surf lifesaving events.

7.4 Prue to seek sponsorship from around the town.

The Chairman thanked Prue for her work so far and she will report back to the Board at a later meeting.

8 Finance Report

General

1. XERO Account reconciled and updated for September
2. Have commenced payment to suppliers from the list of items to be procured from the Reserve Fund including the Government funding
3. The General Financial Health rating of the club is assessed as good.
 - a. Assessment ratings (very poor, poor, good, very good)

Financials

1. Bank Accounts:
 - a. Westpac Community One (consumables), BNS, SL, Rolly \$1646.17
 - b. Westpac Community One (operating) \$18940.32
 - c. Westpac Business Cash Reserve \$42,214.73 (<10K)

2. Current Ratio 2.15, ideally should be greater than 1.0
 - a. Current ratio is a comparison of current **assets** to current liabilities, **calculated** by dividing your current **assets** by your current liabilities. Potential creditors use the current ratio to **measure** a company's liquidity or ability to pay off **short-term** debts.

Unknown Transactions

12 th Sept	Withdrawal Cheque (assuming cash payment for contractor)	\$378.00
17 th Sept	Deposit (assuming bar)	\$550.00

Income

Hall/Room Hire	\$1380.00
Bar	\$4254.50
Interest	\$1.93
Subscriptions	\$821.00

Expenditure

Flick	\$130.95
Vantage (Bar Stock)	\$3603.13
Diprose (Delivery)	\$39.05
Cleaning	\$425.00
Consumables	\$271.78

Capital Purchase Plan

Begents TV - paid	\$1630
Craig Purton - Roller Door - upcoming	\$4809
AJC Electronics – Radios - paid	\$2161.50
Thundercat Inflatables – Fuel Cells - paid	\$1727.00
Hardings HVAC & Refrigeration – A/C's - paid	4346.10

Outstanding Actions

1. That an action item falls to the Treasurer to organise “Financial training for the board”, to be completed no later than October 2018.

Moved Scott Latham, seconded Liz Eustace that the financial report be accepted. Carried

9 Membership The club has 139 financial members.

10 Lifesaving Report

10.1 Bronze course is underway with Megan Booth and Mike Holland

10.2 Nine bronze candidates.

10.3 SRC course to start in mid-November 2018

10.4 Proficiencies Nick and Jack to co-ordinate and Mike Holland to set the dates and forward onto the Northern Board of Lifesaving.

10.5 Beach Management Course to be run in mid-November.

10.6 Gear, Equipment Audit Mike Holland has started the audit and has entered new equipment into surfguard.

10.7 Patrols Notice has gone out to all patrolling members re their availability for the 2018/19 season. Roster to be finalized by early November. It was suggested that Meggan Booth and Tully O’Neill set the roster

Moved Chris Jacobson, seconded Liz Eustace that the lifesaving report be accepted. Carried

11 Surf Sports

USLSC Whole Club Activities

Saturday's 9am – Run/Walk/Ride

Sunday's 10am – Board session – Nippers, Seniors & Masters

Having good numbers participating.

Great social/bonding time on the Saturday walks. Getting good numbers. With a group of 24 on this last Saturday.

Younger kids enjoying having the older ones paddling with them and offering advice at the Sunday board sessions.

Somerset Marathon

Saturday 13th October

“Young Guns” Boat crew (Jack Moore, Jordan Otten, Jacob Smith, Tully O’Neil, Julian Moore) finished 2nd in the boat event

Jack Walton – 1st U17 ski long Course

Mike Holland – 1st ski Short Course

Jack Walton – 1st U17 4km board event

Jensen Walton – 1st U15 4km board event

Dusten O’Neil – 2nd U15 4km board event

Lyndon O’Neil – 1st Masters 4km board event

Shane Walton – 2nd Masters 4km board event

Also had Aran O’Neil do the 4km board and Hudson O’Neil the 2km board event

Upcoming events

North West Marathon – Saturday 27th October

Mercury Surf Safari – Saturday 3rd November

- 3 boat crews entered – Liz has completed entries
- ‘Young Guns’
- Masters crew
- Super Masters crew

Senior Boards

– private and club All boards have been labelled on the racks where they are stored

– either private with members name or club board

Have placed a couple of boards on the mobile storage rack that need some repairs – will discuss with Brett

Moved Liz Eustace, seconded Lyndon O’Neill that the Surf Sports Report be accepted. Carried

12 Youth Activities Director Report

Info session, as advertised for Wednesday 19/09/2018 @ 7 pm, and two more sessions on following weeks, provided the parents and members in attendance with info regarding age manager training.

There are a number of boards that have been identified as excess to clubs requirements because of age and condition.

Brett has a squad ready to begin Ski paddling technique and training sessions. Mike Holland has also offered assistance.

The Somerset marathon, in particular the Junior Board races, had a number of USLSC entrants.

Saturday and Sunday club sessions have been supported well by members. Thankyou to Liz for organizing the whole club sessions.

Waiting on info regarding a Community event via RSL.

Moved Lyndon O'Neill, seconded Liz Eustace that the Youth Activities report be accepted. Carried

13 Clubhouse Director Report

October is a rather quiet month in regards to bookings and functions, however receiving a number of requests for November and December. Many of these are repeats from organisations that used our facilities previous years.

The Heat pumps have been installed in the Binni Room and Office. I am positive that they will be a great improvement on previous heating as well as providing cooling in the summer.

Lyndon has given me several names of people in regards to the function teams, which I will follow up.

Moved Paul Booth, seconded Scott Latham that the Clubhouse Directors report be accepted. Carried

14 General Business

14.1 The President reported that the club is having trouble accessing the club website. The past webmaster Mrs. Sarah Dobson is refusing to pass on the access code, therefore we cannot access the site.

14.2 The club write to SLST with complaint of her actions and seek legal advice. Moved Liz Eustace, seconded Paul Booth. Carried

14.3 That the club pay for any of our members that are successful in obtaining a position at the up-coming Lifesaving Development Camp. Moved Paul Booth, seconded Scott Latham. Carried.

14.4 Liz Eustace to organize button day in November Resolved.

14.5 Club to supply one IRB for the North-West Marathon. Resolved

14.6 Liz Eustace to collate a newsletter and send out to all members.

14.7 It was with disappointment that the meeting accepted the resignation of our Lifesaving Manager Chris Jacobson. The Chairman spoke highly of the work that Chris had already done this season. The committee will discuss Chris replacement at its next meeting.

Meeting closed 8.55pm

Chairman

