

Ulverstone Surf Lifesaving Club

Minutes Management Committee Meeting

Tuesday 16th April 2019

1 Attendance Graeme Rollins, Brett Norton-Smith, Liz Eustace, Julian Moore, Paul Booth.

2 Apologies Lara Emmett, Lyndon O'Neil

3 Visitors Mike Holland

4 Minutes previous meeting Moved Julian Moore second Liz Eustace that the minutes from the previous meeting be accepted. Carried

5 Business arising (Matrix) 5.1 Lyndon O'Neil has expressed an interest in drawing up the patrol roster for next season.

6 Correspondence Moved Liz Eustace, second Julian Moore that the inwards correspondence be received and the outward confirmed. Carried

7 Treasurers Report.

General

1. XERO Account reconciled and updated to 16/03/2019
2. 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 \$1088.62
 - b. Westpac Community One (operating) \$8227.75
 - c. Westpac Business Cash Reserve \$67, 518.43
2. Current Ratio 3.01, 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.

Income

Hall/Room Hire	\$2555.00
Bar	\$7039.50
Interest	\$1.30
Carnival Fees and Subscriptions	\$1623.00
SLSA Contributions	\$213.00
SLST Catering Service	\$660.00
Government Grant	\$24200.00
Masonic Hall Donation	\$1133.63
TOTALS	\$37425.43

Expenditure

Bar Stock	\$3805.47
Maintenance (includes led light install)	\$240.00
Cleaning	\$578.61
Telstra	\$290.01
Wages	\$480.00
SLST (Carnival Fees)	\$885.00
Insurance and Licensing fees	\$675.61
Catering	\$104.60
Fuel	\$433.28
Water safety Items (Uniforms/Books/IPads)	\$1084.75
Bank/Merchant Fees	\$61.71
TOTALS	\$8639.04

Capital/General Purchase Plan

SSV Defender	\$9869.50
Panasonic 55 iNch TV	\$880.00

8 Lifesaving Report

8.1 Lara Emmett will be attending the Advanced Lifesaver weekend at Waratah Beach Victoria. Moved Liz Eustace, second Paul Booth that the club give Lara \$250.00 towards the cost of the weekend. Carried

8.2 The Management Committee is reviewing the 2018-19 patrol season. Members are invited to contribute to this process. If you have a concern about some aspect of Lifesaving operations &/or the shape of the patrol roster please put this in writing, along with your recommended solutions and send to Secretary Brett by July 31st.

9 Surf Sports Report

Aussies was a success for the 10 members of the Ulverstone Aussies Touring Team – 6 athletes (Jensen Walton – Youth Championships; Deb Walton, Shane Walton, Trent Hadley – Masters; Jack Walton, Zane Hadley – Open Championships) and 4 supporters.

- Conditions provided some challenges – but hey that’s Surf, it did make for exciting racing though.
- All 6 athletes should be proud of their efforts and personal achievements
- Results etc were posted on the Ulverstone SLSC members Facebook page. With a more detailed report to be included in the annual report.
- Aussies 2020 is back on the Gold Coast
 - Youth Championships @ North Burleigh 18th & 19th April
 - Masters Championships @ Broadbeach 20th & 21st April
 - Open Championships @ Broadbeach 22nd – 26th April
- Surf Sports Awards at the end of season celebration and awards evening
 - John McIver Most Outstanding Male Competitor – Jack Walton
 - Charlene Best Most Outstanding Female Competitor – Maggie O’Leary
 - Best U15/U17/U19 Male Competitor – Jack Walton
 - Best U15/U17/U19 Female Competitor – Maggie O’Leary

10 Youth Activities

No report

11 Clubhouse Directors Report

March was a busy month with Main Hall and Binni Room being constantly in use. April is at this stage a much quieter month although we still have our regular users. Botanical Resources have returned to use our facilities, holding a function last week. Over the next few months we only average one bar function a month, so it is important that we have our regular users provide us with regular income.

We have had the floor in the Main Hall resealed and it has come up very well. The Smart TV's have been justified with good feedback from users of our facilities.

12 Subscriptions 2019/20 season

Moved Julian Moore, second Paul Booth that the following subscriptions be accepted for the 2019/20 season. Carried

Family \$350.00

Active(includes 15-18,patrolling members & active 18+) \$100.00

Junior (junior activities & 13 – 15) \$100.00

Nemos (under 7) \$40.00

Associate (long service, past active, social, life members) \$30.00

If not paid by 1st August a 10% increase will apply.

13 General business

13.1 Moved Paul Booth, second Liz Eustace that the club replace the existing 4WD vehicle, using the Surf Lifesaving Australia/ Holden subsidy. Julian Moore and Brett Norton-Smith to talk to the local Holden Dealer and to go ahead with the purchase. Carried

13.2 A working bee will be held on the 11th May.

13.3 Officers reports to be with the Secretary by the 4th May2019.

13.4 Secretary to register and insurer the new Can-Am

Meeting closed 9.10pm

Chairman



