

Ulverstone Surf Lifesaving Club

Minutes Management Committee Meeting

Tuesday 21st May 2019

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

2 Apologies Lara Emmett, Lyndon O'Neil, Tully O'Neil

3 Visitors Mike Holland

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

5 Business arising That the new constitution be presented for adoption at the AGM.

6 Correspondence Moved Paul Booth, second Scott Latham that the inwards correspondence be received and the outward confirmed. Carried.

7 Treasurers report No report

8 Lifesaving report No report

9 Surf Sports report No report

10 Junior Activities No report

11 Clubhouse Directors report There was a working bee held on the 11th May 2019, 6 members participated in spring cleaning the kitchen.

12 General Business 12.1 Resolved that the club subsidise the cost of a ticket and travel on the ferry from Hobart to Mona for any club member attending the State Centre awards night. Carried

12.2 Swim training has commenced at the Ulverstone Pool on Sundays for Junior Activities.

12.3 Resolved that the club nominate the following members for Surf Tasmania Lifesaving Awards.

Lifesaver of the year	Lara Emmett
Youth Lifesaver of the year	Isobel Porter
Volunteer of the year	Ali Purton
Coach of the year	Liz Eustace
Open Athlete of the year	Maggie O'Leary
Junior Athlete of the year	Jack Walton

As this was the final meeting of this Board the President thanked the officers for their commitment and hard work throughout the season.

Meeting closed 7.50pm