

WARILLA BARRACK POINT SLSC
Minutes of Management Committee Meeting –
17th August 2021

Note: This was a Zoom Meeting - commenced 6:30pm

In attendance: Alan Beveridge, Pete Condran, Tony White, Denis Boyle, Mike O'Loughlin, & Laurie Boyle

Apologies: Craig Burke, Jason Krstevski, Tony Rojas

Adoption of Nominated Positions from AGM held 24th July and Junior AGM on the 14th August

Moved that all nominated positions from the above meetings be accepted, further that any position not filled be advertised to all members – Moved Laurie Boyle/Mike O'Loughlin - carried

Minutes from previous meeting – Management committee meeting 20th July 2021 - Minutes presented with the amendment of names for SRC Awards should read Lucas Krstevski & Storm Balmain - adopted by the Committee

Business arising

Response from Shellharbour Council with regards to requirements for Kiosk/Café – refer President's report Update Achilles – Updated advice, **modifications approved by SLSA – IRB to be collected by Achilles – date TBA**

Confirmation Financial report 2021-21- **adopted, signatures to be obtained**

M Copas Shbr Cl– requesting feedback on proposed patrol SLA 2021-22 **letter sent to Glenn Mathews, waiting on response from SLSNSW**

Annual Insurance Declaration – due 30th July – **completed 31/7/21**

Response from Brainwave re Double Ski – **discussed no further action**

Fuel Bladder Hi Tech Marine – **Completed**

Correspondence in

AGL Electricity \$240.24 & \$584.64 (**paid by direct Debit 10/8**)

Dodo \$101.85 (**paid**)

Battery World \$111.90- **Debit Card**

Refund Vennu cancelled function \$494.70 (**Paid**)

Lifeguard recruitment for Shbr Cl

Envirobank remittance April – July \$359.52 (4404 containers)

Insurance Declaration Marsh (29/7) **Submitted**

Inter Branch Shelley Beach 4-5th December

SLSA Circular 02: 2021-22 - Skills Maintenance (Proficiency Check) Requirements for 2021-22 Season

Skills online proficiency – **will be sent out to members registered on portal by SLSA 1st September**

Australian Pool Rescue 29-31 Oct Southport Qld

BAS payment received \$4176

Office of Sport – reconciliation Entry Doors, revised costing to submit invoice and Milestone report

Grants Unit – request copy of Acquittal for Kitchenette (**sent**)

Josh Douglas – update testing of oxy equipment 9th August – **Pete responded all done**

SLSNSW CLEG for 2021-22, set dates to comply, only from list available, **2 delegates Pete/Mike**

Information re: CLEG 12/8 registration, 13/8 online store open, 19/9 last day for order, 20/9 orders placed

Olympic Fencing Statement \$14284.50 Aug 21 (**paid**)

Remittance Redcape Hotel Group Pty Ltd \$1180.29 (Lakeview Pub)

Quote RDT Tiling NE Auditorium, Kiosk, Storeroom \$9674 GST Incl

Request pulse oximeter for training, other 1st aid/training equipment – **2 ordered**

Notice AGM meeting Nippers 14th August

Competition Calendar as at Aug 21 (No I'Branch?) Surf & Boats

Request Jordan White – Active Reserve (15+ years patrol service) **Approved by committee**

SLSNSW Constitution Template update 20/8/21 & memo P Ayres/S Jones

Quotation Refined Concrete Coating 2 areas \$10720 GST Incl

Powering Communities – S Jones MP – club to submit formal submission (Grants Unit)

Office Sport Acquittal requirements

Invoice Dodo WiFi \$99.90

Regn Papers Boat Trailers TA59UL (16/8) TA79UJ (31/8) **Paid**

Disposable bed sheet for 1st aid room \$18.90 (Ebay) **ordered & paid**

Email S Pearce re impacts and what information SLSNSW will be releasing in the next week

Request Sabrina to order vests & caps for Nippers Size 6 and Size 8 hi vis vests -10 purple caps

- 60 green caps – **approved by committee**

Notice SCB AGM 30th Aug and nomination forms

Nominated names for CLEG – (Pete/Mike) **sent**

Council at its meeting on 10 August 2021 resolved to make a donation to you for the amount of \$1200 to assist with the purchase of an inflatable Rescue Boat Trailer.

Receipt items 1st aid room 17 Aug \$38.90

Correspondence out

Affiliation form to SCB

Melissa Shbr Council, follow up on Kiosk/Café information

G Mathews Patrol SLA Shbr CI – **review of Patrol SLA For 2021-22 Season**

Insurance Declaration Marsh – 31/7

Copy Public Liability to Council

Final claim for payment Grant 1 – Gear Shed (**\$29,924.75**)

Request meeting Mayor re Kiosk/Zoning

Contact details for club management team to Branch

Confirmation to NSW Electoral Office club available for elections 3-5 Dec

Info to Office of Sport re Entry Door completion

Final Claim to SLSNSW for Grant 1 and signed statement by Auditor

Email G Mathews – Gear Inspection audit – update for P Condran & L Boyle

Register P Condran/M O’Loughlin for CLEG

Discussion on Correspondence

Draft patrol schedule from Shbr CI for 2021-22 **Request from Shbr CI to review patrol hours for 2021-22, 4hr patrols Saturday (9-1pm), 2 X 4 hr patrols Sundays 9-5pm (peak Season), discussions with Council, Branch & SLSNSW – we want to work in with council where possible**

Update SLSNSW re Achilles – tests conducted – approved modifications **see above**

Skills Maintenance members portal – to be issued direct to registered members 1/9

Response Shbr CI re Kiosk/Café framework, **this was followed up with a meeting with Mayor & Director**

CLEG – equipment to be considered for order – **Pete & Mike contacts for ordering/invoices**

Remittance Redcape Hotel Group Pty Ltd \$1180.29 (Lakeview Pub) – **proposed donation go towards the IRB Trailer - approved**

Email S Pearce re impacts and what information SLSNSW will be releasing in the next week

Request Sabrina to order vests & caps for Nippers Size 6 and Size 8 hi vis vests -10 purple caps

- 60 green caps **Approved**

Notice SCB AGM 30th Aug and nomination forms – Jason – Manager, Craig - Coach

Branch meeting Report 19th April 2021

Meeting cancelled as AGM will be held 30th August

President

Draft patrol SLA SCB, Shbr CI & WBP – Alan has been in discussion with SCB & Shbr CI, proposal will need to be endorsed by State Centre – work in progress

Zoom meeting with Mayor/Director 16/8 (Alan/Laurie), discussed options for Kiosk v Café, different requirements, to focus on Kiosk in short term and look at what is required for café licence, sub committee to report back to Executive

WBP has been selected to formally submit funding for Solar panels (\$12K) via the Aust Govt Powering Communities grant, this will be submitted by the Grants Unit

TREASURER’S REPORT —Financial period to 31st July 2021

<i>Account</i>	<i>BSB 633000</i>	<i>30th June 2021</i>	<i>31st July 2021</i>
Working Account	111396784	\$26,319	\$20,682
No 2 Building Account	111397469	\$10,393	\$30,884
Debit Card Statement	144625837	\$2,031	\$1,222
Events Account	164095515	\$3,701	\$3,756
Term Deposit	138132931	\$38,477	\$38,477

Cash Flow:

During July, our total bank balances increased by \$14,100. Primarily, this was function of funds received from SLSNSW of \$24,349 as a progress payment against the grant for our renovations. This is reflected in the building account balances.

Other income was received from members paying their fees. Thank you!

A special mention of acknowledgement to the Bendigo Bank which donated \$3000 to our Club during July.

During July, we outlaid \$886 to South Coast SLS in Junior capitation fees and refunded a hall hire fee of \$495 as a direct result of Covid restrictions.

Please note that we do have some material expenditure to be outlaid in August including the final payment on the security fencing and annual insurance premiums.

The Facility Grants from SLSNSW are close to being finalised. The final progress payment for Stage 1 (\$350,000) has been agreed with SLSNSW, reconciled and approved by our auditors. The renovations and improvements are being approved by Shellharbour City Council for compliance. We are working through the same processes to sign off the Facilities Grant Stage 3.

As always, if you have any questions or would like further clarity or detail related to this report, please do not hesitate to contact me directly (contact details below).

Discussion "Wish List" and Budget for 2021-22 season, Denis to send template, Mike & Laurie look at budget taking into account the wish list

Michael O'Loughlin
Email: molwbpslc@gmail.com
Mob: 0409562060

Reports:

Secretary

Security cameras – installation of cameras – Adept contacted – **installed 6/8, sensors still to be added & roller door electronic mechanism – cost for roller door part \$350 + \$30 for each App to operate x 4 users - approved**

Submission of Form 6 & 12 to Dept Fair Trading – to do when financial report signed off – no longer required to submit to Dept FT, now managed by ACNC

Request for Milestone Report Office of Sport for Entry Doors – **still to submit audit report for the project, will then receive balance of payment**

Constitution SLSNSW -template – to check against WBP Constitution adopted July 2021

Club Captain:

IRB trailer should be ready end of August, balance to be paid to Dingwall Trailers

Motors – 2 had seized carburettors, which need to be replaced, 1 motor returned fully serviced, other 3 at Hi Tech being serviced

We have 6 motors, to sell off oldest one, also look at old bits & pieces of motors in gear shed – keep or remove

Patrol Captains meeting 7th Sept – Zoom meeting

Patrols for coming season, SLSNSW to send out information on what clubs need to have in place and any changes.

Patrol roster 2021-22 – discussion on variation to Patrol SLA, to discuss further

Gear Inspection was to be 29th August, as clubs are now doing our own, we can do any time before that date

Defibs, Oxygen kits serviced, stickers attached, waiting on written report

Education Officer:

To follow up re awards for 3 members who do not have details on surfguard – check with Tony Rojas as to what we can do to rectify.

Covid - 19 having impact on training, information from SLSNSW expected soon on what clubs need to have in place, will look at

Juniors:

AGM held 14th August – all positions filled and endorsed by the committee (Jason Krstevski JAC)

Nippers to commence 10th October

Coaching/Competition:

Coaches meeting Saturday 21st August – Zoom meeting
State Pool Swim championships at Woy Woy – 24 members in training – **deferred till later date**
Aust Pool Titles at Southport Qld
Sydney Water dates 23/10, 30/10, 20/11 & 27/11, WBP hosting the 23/10 pending Covid
Competition calendar released by SLSNSW, will be posted on the club's competition FB page, all dates subject to Covid - likely a number of events will not happen.
SCB C'Ships 5/6 Feb
Date for Ironman Classic - TBA

Clothing Committee: -

Request to order nippers caps & rash vests – approved

Building Report:

Finalising– Stage 1 – sign off by council and submission final invoice – with council
Stage 3 – reviewing outstanding works and submission of final invoice
Entry Foyer – all invoices and letter of completion sent to Office of Sport, still to send auditor statement for final payment
Fence installed - completed
Security installation completed 6th August – still to install sensors in new area
Concrete footings for Roller Doors & Perimeter - Quotation for installation
Quotations for tiling of new kiosk area and storeroom floor and alfresco/NE extension area being sources (Tiles/Clear finish)

Bar Manager/Vol Coordinator

Hire of auditorium impacted by Covid Restrictions, number of cancellations and refunds

Functions:

Labour party meetings – MS – 4th Monday, AW – 2nd Monday
1/9/21 – 1 yr b'day
18/9/21 – Club Registration -0 pool proficiency
25/9/21 – Patrol Season start
23/10/21 – Sydney Water @ WBP
30/10/21 – Sydney Rd 2 (due to finish 3pm – members can return to club after Sydney Water approx. 3:30/4pm)
30/10/21 - 1 yr b'day
1/11/21 – 1 yr B'day
6/11/21 - Inskips
20/11/21 TW 30th - Sydney Water Rd 3
27/11/21 – Sydney Water Rd 4
3, 4 & 5/12/21 – LG Elections –
4 & 5/12/21 – Interbranch Shelley Beach
5 & 6/2/22 – Branch C'Ships

Ironman Classic date TBA

General Business:

Meeting closed 7:45pm
Next meeting 21st September
Minutes compiled by
Laurie Boyle
Secretary