

WARILLA BARRACK POINT SLSC
Minutes of Management Committee Meeting –
21st September 2021

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

In attendance: Alan Beveridge, Pete Condran, Tony White, Craig Burke, Denis Boyle, Jason Krstevski, Mike O'Loughlin, Ron Strong, Tony Rojas, Sabrina Belo & Laurie Boyle

Apologies: Nil

Minutes from previous meeting – Management committee meeting 17th August 2021 - adopted by the Committee

Business arising

M Copas Shr Cl- requesting feedback on proposed patrol SLA 2021-22 – **SLA to remain same as last season**

Correspondence in

Regn Papers Boat Trailers TA59UL (16/8) TA79UJ (31/8) **(paid)**
Request SCB for Insurance Declaration – previously sent 31/7
TeamZ Singlets & Caps order \$2370 **(paid)**
Hi Tech Marine estimate to fix motor \$1700 – to proceed
Invoice Dingwall Patrol Trailer \$2000 **(paid)**
Circular-06-SLSS-Start-of-Season-Club-QA- carnival impacts
Request for payment for hosting IRB Carnival to SLSNSW – **received from SLSNSW**
Invoice \$65.30 SLSA Awards **(paid)**
SLSA Circular 12: 2021-22 Women's Mentoring Program 3 - November 2021
Club Mail 26/8 – list of restriction for patrols etc for LGA with & without restrictions – impacts on WBP
Application Gear & Equip Subsidy travel to Aussies 2021 – **submitted by Jason**
Capitation & Insurance for Directors/Officers 407@sls.com.au \$17.70 & Insurance \$518.10 = \$7722 **(paid)**
Remittance from Shbr Cl \$1200 for donation towards IRB Trailer
Invoice Vital Resus - \$475.01 – **(paid)** Service of Resus & Defibs
Invoice RDT tiling \$1402.50 **(paid)**
Invoice Adept \$4750 **(paid)**
Invoice SLSNSW Awards \$125.30 (paid)
Invoice Priority 1st Aid defib pads \$128.50 **(paid Debit card)**
Reimbursement D Boyle \$30.99 – App for Mobile – security access **(paid)**
Corro Sydney Water carnival – update – cancelled for 2021
Remittance from Office Sport \$6895.26 – entry doors
Claire Beavis State – update info Covid
National Coastal Study report 2021
Regn papers Kubota – Due 18th October **(paid)**
Audit papers to be signed from BW Accounting & invoice \$2200
Request Federal Electoral office review agreement terms – covid requirements Election anytime till 22/5/22
SCB - State run Junior activity management course
Invoice dodo_ \$99.90 Sept 2021 **(paid direct debit)**
Updated Covid info packs Lifesaving, Sport & Juniors
SLSA Policies Member Protection, Complaint's procedures and Child Protection, Child programs in SLS
SCB copy annual report & Financial report 2021
Invoice SLSNSW Awards \$233.30 (ARTC \$86, Bronze \$106.50, SRC \$17.20, Gold medallion \$23.60) **paid**
Venu – photos of Clubhouse 25-27 Oct date TBC
SLSNSW Training Officer & Facilitator training offers
Email S Pearce to SCB re vaccinated & non vaccinated members

Correspondence out

Nomination form D Hough Finance Committee SC Branch **(elected)**
Deposit Dingwall Trailers for Patrol Trailer - \$2000
SLSNSW - Grant Letter - BW Accounting Audit statement 2016-17 Grant
Advice Branch all compliance requirements have been completed
Financial reports to Grants Unit & Shellharbour Council – along with annual report
Email M Copas patrols – status quo based on last season due to Covid issues
Agenda item SCB Vital resus report
Patrol names/roster covid updates

Discussion on Correspondence

Draft patrol schedule from Shbr CI for 2021-22 **Request from Shbr CI to review patrol hours for 2021-22, due to covid restrictions will defer any changes until further notice**

Update SLSNSW re Achilles –

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

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

Branch meeting Report AGM 30th August & meeting 20th Sept 2021

AGM – S Jones re-elected President, Shane Wickham Deputy President, others the same as previous year, Annual Report & Financial report not completed, to be presented 20th September.

Mtg 20th Sept – checks by Vital Resus: Basically, Vital Resus check oxy & regulator components, clubs responsible for ensuring other equipment meets compliance, to look at scope of what Vital Resus is asked to do – option to include items non-compliant in the report to clubs.

Patrol hours for competition 2021-22 – clarification between SLSA & SLSNSW to be advised

Confirmed BSEF \$15K this season

Discussion Branch public page FB – V Freeman from Shbr SC to facilitate with Sally, see how it goes

JAC qualifications – ensure current

ATV's, ensure operates within licenced area, if booked the club will be fined along with operator, check coverage as per condition of registration – operators must hold a P licence as minimum

Leadership course Patrice &? submitted EOI

Alan request to Branch – support the use of drones at Warilla Beach

Branch looking at options for increasing funds – to consult with club representatives

President

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, subcommittee to report back to Executive

TREASURER'S REPORT —Financial period to 31st August 2021

<i>Account</i>	<i>BSB 633000</i>	31st August 2021	31st July 2021
Working Account	111396784	\$19,279	\$20,682
No 2 Building Account	111397469	\$16,600	\$30,884
Debit Card Statement	144625837	\$2,639	\$1,222
Events Account	164095515	\$3,756	\$3,756
Term Deposit	138132931	\$38,491	\$38,477

Cash Flow:

During August, our total bank cash balances reduced by \$14,270, reflecting the final payment to Olympic Fencing of from our Building account of \$14,285 for the security fence established around the perimeter of the Clubhouse. Other material expenditure during the month included:

Provider	Amount	Commentary
Team Z	2,370.00	Singlets & Caps
Dingwall Trailers	2000.00	Deposit IRB Trailer

A Cash donation of \$1,180.29 was received from the Redcape (Lakeview) Hotel.

We are most grateful to those involved for their generosity, at a time when we most need it.

Looking forward, we will incur material expenditure in upcoming months including, but not limited to the following:

Capitation Levies and expenditure - \$7,722.00

Security Upgrade - \$4,750.00

Various expenditure to complete our Clubhouse improvements – est \$5,000.00

As a separate, yet related exercise, the Management Committee is developing an operational expenditure “budget” for the balance of this financial year ending 30 April 2022. This will assist in both determining and

prioritising what expenditure we will need to fund. Some difficult decisions will be necessary to distinguish between what may be nice to have versus what must be funded.

Again, in a time wherein Covid constraints continue to minimise our income, may I ask those of you who have not yet had the opportunity to pay your membership fees, to please do so. Thank you to those who have. You are effectively, keeping our Club afloat financially in mitigating the draw down on our financial reserves.

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).

Michael O'Loughlin
Email: molwbpslc@gmail.com
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Reports:

Secretary

Security cameras – installation of cameras –
Constitution SLSNSW -template – to check against WBP Constitution adopted July 2021

Club Captain:

Gear Inspection 28th August – completed 27th August – still a couple of motors being serviced
Draft Patrol roster for 2021-22 Season – ratified and sent out – **to review as restrictions lifted & updates from SLSNSW**
Zoom meeting State 7th Sept for SC & FSC Club Captains – Pete & Laurie attended
SCB Club Capt meeting SCB 11/9 – Zoom – to be held later – 11th for Education only TR, AW, TW, NP, PC & LB
Patrol Capt meeting 14th Sept 6pm - Zoom
IRB Trailer and Patrol Trailer – Deposits paid – IRB Trailer due to be delivered, patrol trailer maybe December
Servicing of motors – still 2 to be received plus damaged motor
Delivery of patrol tops ordered by members – status?

Education Officer:

Can do Bronze, ARTC and IRBD/C training if numbers required for patrols – must be fully vaccinated, have 4 members who are re-joining and will be doing their bronze proficiency – Tony Rojas will facilitate

Juniors:

Meeting for September cancelled
Nippers commencing date will be as advised by State Centre

Coaching/Competition:

Coaches meeting Saturday – Zoom meeting
Roadmap for Sport released, sports meeting with Branch 28th Sept
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.
Date for Ironman Classic -13/2/22

Clothing Committee: -

Building Report:

Finalising– Stage 1 – sign off by council and submission final invoice – **waiting for council to sign off**
Stage 3 – reviewing outstanding works and submission of final invoice – concreting of perimeter northern side and floor in the NE extension to be coated next week
Entry Foyer – quote for railing received – to put on hold for time being
Tiles in new Kiosk laid
Security installation completed – additional security access areas for kiosk, roller shutter south and NE extension
Waiting for information from council regarding setting up kiosk/café, a meeting of subcommittee to be held 23 Sept – to provide update on feedback from meeting with mayor/Director

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
6/11/21 - Inskips
20/11/21 TW 30th -
27/11/21 – 2yr B'Day (Simone)
3, 4 & 5/12/21 – LG Elections –
4 & 5/12/21 – Interbranch Shelley Beach
5 & 6/2/22 – Branch C'Ships
13/2/22 – Ironman Classic

General Business:

We need help with bar operations – with the restrictions hopefully being eased over the next month or so, we will be looking at holding functions in order to raise funds to meet our expenditure requirements, membership renewals have been on the low side, approx. 90 renewals so far this season, given we only have 5 members with their RSA the number of functions we hold will be limited, the more members we have with RSA the more functions > increase in funds > members benefit, the link to listing of approved providers below – members pay up front, volunteer to help/work at a function and the club will reimburse you the cost of the training fee.

[Find an approved training provider - Liquor & Gaming NSW](#)

Meeting closed 7:50pm
Next meeting 19th October
Minutes compiled by
Laurie Boyle
Secretary