



REDHEAD SURF LIFE SAVING CLUB Inc

Minutes of Half Yearly Annual Meeting

Sunday 28th March 2021 – 3.00PM

Attendance

- ❖ As per the Sign on Sheet

Apologies

- ❖ Chris Bird, Hannah Bird, Mat Bird, Shauna Abrahamson, Shane Abrahamson, Charlotte Abrahamson, Peter Scott, Ray Henderson, Luke Nolan, Adam Rees

Minutes of Previous Meeting:

- ❖ Moved: Andy Wright and Tony Greenland that the minutes are adopted as a correct record. Carried.
- ❖ Business arising – Nil

President's Report

- ❖ Special mention for Greg Bamfort
 - 60 Years of service
 - Life member of Redhead
 - Life member of Hunter Branch
 - President of Hunter Branch
- ❖ A minute's silence was held in memory of Greg

Treasurer's Report

- ❖ Financially we are travelling well at the moment
- ❖ Current Bank Balance \$820,000 (less cost of Boat)
- ❖ \$160,000 to year profit (less some costs)
- ❖ \$100,000 profit this year.

Tony Greenland

- ❖ We need to apply to council for our \$12,000 maintenance reimbursement. We need to supply relevant receipts.

Dave McCallum

- ❖ Sponsorships are coming on board this year:-
 - McCloy Group
 - Technova
 - Insight
 - Solo waste
- ❖ Currently working on a Grant to expand the Club House – this will involve extension to the patrol area. Thanks to Mark Sargent for all his work on this grant.
- ❖ Proposal to Redhead Bowling Club to support the Board and Ski sections of the Club.

Fee Structure

- ❖ Moved the Fees for 2021/22 remain the same as for 2020/21. Moved John Scott Seconded Tony Greenland. **Carried**
- ❖ Will investigate a competition levy with the relevant committees and captains.

Constitution

- ❖ No proposed change to the constitution

General Business

- ❖ Life Guard room will be renovated during the Club's new extension. Tony and Building Committee working on this development. Council to be involved in Life Guard renovations.
- ❖ State Boat Carnival will now be held on 10th and 11th April
- ❖ Collin's family – moved a vote of thanks for the Club's support both financially and emotionally – from Peter Collins. Dave included that the Club will be running more fund-raising functions.
- ❖ Fish BBQ for Good Friday has to be a down stairs due to a wedding being setup.
- ❖ Aussies – still doubtful due to a Covid out break. Peter Collins has put in all entries.
- ❖ Insurances – Jenny and Dave have been looking at our Club Insurances. It is believed we have been under insured. This needs to be updated.
- ❖ Dave wanted to thank everyone for all their support and work (special mention went to the Management Committee, Mike, Ray, Tony, Greg etc)

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Club Secretary

Redhead SLSC

