

Minutes  
Coolum Beach Surf  
Lifesaving Club –  
General Meeting



Date	11 March 2023
Time	4pm
Location	Members Lounge - CBSLSC
Present	Anthony Waring, Ernie Burrows, Bruce Moulard, Mick Sell, Fred Stokes, Mark Dearing, Delaney Rowe, Anne McGill, Lee Francey, Mark Dunning, Gail King, Ian Swan, Judy Carroll, Chris Carroll, Ian Norman, Dave Cush, Aamie Cush, Richard Barrie, Rob Wildman, Rhiannon Denver, Paul Hammond, David Tomba, Kathy Sundstrom, Helen Clifton, Greg Whitely, Janine Keating
Apologies	Paul Norman, Kate Stockley, Steve Stockley, Dan Rogers, Sharleen Swan, Riccardo Cornacchia
Note taker	Anne McGill

## Agenda

---

- 1. Opening & Welcome**  
Ian Norman welcomed all to second General Meeting of the season. Ian commended the Women's Patrol initiative which was part of International Women's Day week.
- 2. Attendance and apologies noted**
- 3. Minutes from General Meeting of 19/11/22**  
Minutes were reviewed and endorsed as a true and accurate record.  
Proposed - Ernie Burrows. Seconded - Anthony Waring.
- 4. Treasurers Report**  
The Treasurers Report was tabled as per the presentation slide pack tabled. Anne McGill spoke to the slides.  
Supporters Club continues to provide significant financial support to the Lifesaving Club. Lifesaving Club running to budget with small cash surplus. Cash reserves on par with start of season. Futures Fund continues to grow to support long term major financial requirements.  
Moved that the Treasurers Report be accepted – Anne McGill Seconded – Mark Dunning
- 5. Strategic Plan update**  
The Strategic Plan update was tabled as per the presentation slide pack tabled. Ian Norman spoke to the slides. Key pointed discussed as follows:
  - The club remains on target for key Strat Plan KPIs.
  - Patrol operations going well. Good results for Buhke Wilks inspections. There has been challenging conditions during season which our volunteers have managed well. Planning is underway for jetski as part of patrol operations in the 24/25 season.
  - Training – 4 bronze groups through. The CTO is investigating video conferencing options.
  - Surf Sports – coaching sessions continue to attract strong attendance. Good turnout for Kennedy Cup, Acer Cameron, Club Champs & State Titles. The club will be undertaking a coaching program review after two years in operation to ensure the program is targeted to the member's needs.
  - Members – Friday Member Night is receiving good turnout. The club has progressed complaints management structure review. Member area works are in progress. The Female Member Forum is scheduled for 19 March.
  - Nippers – have progressed their AGM after a good season with 213 nippers. The new committee is in place – Chair Craig Werner. Ian expressed his thanks to Ross Bauer for his efforts as JAC Chair.
  - Financial – a 5 year forecast is under development with the club continuing to set aside funds for capital expenditure including building extension.
  - Governance – Ian expressed his thanks to the new Management Committee members – Gail King (Deputy President), Kathy Sundstrom (Secretary). The commitment from the two previous

office bearers – James Blackmore, Stephen Foote – were acknowledged and the club thanks them for their efforts. Carla Gilbert has been promoted to Life Saving Manager.

- Facilities – the Supporters renovation remains a work in progress with approvals underway. Build timing is potentially 2024. Coolum West works are progressing including master plan development, roadworks quotes, and storage needs review.
- Acquisitions Opportunity – the club was unsuccessful with Peregrin Spring Recreation Club tender

Rhi Denver queried Coolum West development plans. Ian advised focus will be on the required roadwork upgrades for the DA, mezzanine level, extended storage in main area and a decision on the residential house.

Dave Tomba requested section heads have input into designs for the Coolum West shed upgrades. Ian confirmed this will happen.

#### **6. Supporters Update**

Ernie Burrows and Lee Francey spoke to the slide show tabled.

Supporters continues to report strong financial results which will create a challenge to replicate the level of growth in subsequent years. Shortly expected to reach 20,000 members which is above expectations. Ernie advised Supporters Club will have separate meeting at Annual General Meeting time and update members via the Lifesaving Club AGM. The building extension commencement is approx 12+ months away & members will be surveyed for input for this.

#### **7. Life Members**

Ian Norman advised three new Life Members have been appointed in accordance with the Honours & Awards Committee process. There will be a more formal recognition at the Excellence Awards Dinner in May. On behalf of the club Ian congratulated Ernie Burrows, Aamie Cush, Peter Hopley on their Life Membership and thanked them for their years of service.

#### **8. General Business**

Dave Tomba asked Ernie/Lee whether there was any indication on the NSW potential changes in the club gaming sector coming to Qld. Ernie advised Supporters are aware of this and looking to diversify revenue streams which will be discussed further at the AGM. Ernie also advised Supporters Club has strong focus on responsible management of gaming and has been recognised as an industry leader in that area. Supporters are confident that they are well placed to respond to any potential regulatory change.

#### **9. Meeting close – 4.55pm**