

Date 19/11/2022
Time 04:00 PM - 05:00 PM
Location Microsoft Teams Meeting
Present See Attendance List Attached
Absent
Note Taker Secretary - Coolum Surf Club

Agenda

1 - Opening & Welcome 4.17pm

Welcome to our first general meeting for season 22/23.

The first meeting since the AGM. We still do not have a Youth Officer if you know anyone that may be interested.

Spoke to agenda items what will

Thank you to Ron Trembath for the Tremco Boat. Ron spoke to the trip they did in the at Gallipoli.

2 - Attendance and Apologies

Apologies: Bruce Dunne, Paul Norman, Greg Whiteley, Paul Norman

Attendance: Richard Barrie, Greg Bott, Steve Stockley, Bill Everson, Lee Francey, Gail King, Anthony Waring, Mark Dearing, Rhiannon Denver, Stephen Foote, Shane Urban, Ric Cornacchia, Chris Carroll, Judy Carroll, Ron Trembath, Emma Rahui, Ernie Burrows, Ian Norman, Mal Wright, Anne McGill, John Ellingsen, Stephen Foote

3 - Minutes From AGM

Minutes from the Annual General Meeting are attached for review and endorsement.

Proposed - John Ellingsen Seconded - Richard Barrie

4 - Strategic Plan Update

The Strategic Plan Update Slide Show is Attached.

IN spoke to the slide pack.

Greg Bott – Does the Club have to buy a Jet Ski? IN and AM – answered the question YES. AM indicated such an acquisition may be able to funded or part-funded via a grant.

IN explained about the Complaints Resolution Process.

IN - Youth Forum 10 or 11 attendees. Very positive. Some quick wins possible from suggestions made. One of the young girls said the Club is perfect the way it is.

Looking at website and tidying it up.

Acquisition opportunity – Peregian Springs Rec Club. Gives us a range of member facilities that we do not have the space for at the main club. Reasonably cohesive strategy. Supporters Club have endorsed going ahead in principle, subject to short initial business case and sign off by JFC.

IN – Club council understands that Supporters are doing it and we are supportive.

ENDORSED – Richard Barrie and John Ellingsen.

5 - By-Laws Update

Probably no real change - We do have a working version of the constitution and by laws and need to match this against the SLSQ model. We have not forgotten about it, but you will just need to watch this space.

6 - Financial Report

AM – spoke to the data shown on the GM slide pack. Essentially year to date, we are on track per budget with expenditure equating to income and 2-3 months working capital held in cash.

Greg Bott asked about the current investment in the Futures Fund. Mal Wright advised c. \$500k (including Supporters contribution)

Moved – Anne McGill Seconded – Ernie Burrows

7 - General Business

RT – Northcliffe potential has some financial challenges. It is understood they have been paying their surf sports competitors and we don't want to go down this path.

Gail King asked about how we are going to finance the Peregian Springs acquisition. IN – responded that he believes Supporters and Life Saving can fund it without being a drain on either entity.

JC – Thanked the committee for implementing beginners board training and has been appreciated by those attending.

8 – Close

5.05pm

Endorsed by:

Ian Norman 

Stephen Foote 