



**SURF LIFE SAVING
LOWER NORTH COAST BRANCH Inc.
BOARD MEETING
MINUTES
LOCATION: Cape Hawke SLSC
DATE: Tuesday 1 June 2021 starting at 6.00pm**

1. Chairperson declared the meeting open at 6.00 pm

2. Attendance

❖ As per attendance sheet attached.

3. Apologies

❖ Nil.

4. Minutes of the Previous Meeting.

Resolution 70-2020/21

Moved: Janne Moran

Seconded: Nathan De Rooy

That minutes from Board Meeting held 20 April be accepted.

Carried

5. Matters Arising from the Minutes

❖ Nil.

6. Draft Budget 2021-2022 Season

SURF LIFE SAVING LOWER NORTH COAST BRANCH INCORPORATED													
Cash Flow Budget May 2021 to April 2022													
INCOME	May	June	July	August	September	October	November	December	January	February	March	April	TOTAL
ADMINISTRATION													
Affiliation Fe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600.00	\$0.00	\$0.00	\$0.00	\$600.00
Sponsorship (41300)					\$4,950.00			\$1,090.00					\$6,040.00
Capitation Fe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,700.00	\$0.00	\$0.00	\$0.00	\$17,700.00
DHL Funding	\$0.00	\$0.00	\$640.00	\$11,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$640.00	\$640.00	\$0.00	\$3,900.00	\$17,320.00
Grants (4120)	\$0.00	\$0.00	\$1,050.00	\$1,050.00	\$0.00	\$0.00	\$7,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,400.00
SUB TOTAL	\$0.00	\$0.00	\$1,690.00	\$12,550.00	\$4,950.00	\$0.00	\$7,300.00	\$1,090.00	\$18,940.00	\$640.00	\$0.00	\$3,900.00	\$51,060.00
FINANCE													
Sponsorship (41300)					\$4,950.00			\$1,065.00					\$6,015.00
Interest	\$13.00	\$400.00	\$10.00	\$12.00	\$13.00	\$340.00	\$10.00	\$10.00	\$10.00	\$10.00	\$11.00	\$680.00	\$1,519.00
SUB TOTAL	\$13.00	\$400.00	\$12.00	\$10.00	\$4,963.00	\$340.00	\$10.00	\$1,075.00	\$10.00	\$10.00	\$11.00	\$680.00	\$7,534.00
SURF SPORTS													
Sponsorship (41300)					\$4,950.00			\$1,065.00					\$6,015.00
Competition	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00
SUB TOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$4,950.00	\$0.00	\$0.00	\$4,065.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,015.00
YOUTH & MEMBER SERVICES													
Sponsorship (41300)					\$4,950.00			\$1,065.00					\$6,015.00
Development	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SUB TOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$4,950.00	\$0.00	\$0.00	\$1,065.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,015.00

Uniforms dire	\$0.00	\$0.00	\$125.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125.00
Youth Devel	\$0.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00
SUB TOTAL	\$1,850.00	\$60.00	\$5,400.00	\$40.00	\$325.00	\$40.00	\$90.00	\$40.00	\$90.00	\$585.00	\$935.00	\$40.00	\$9,495.00
EDUCATION													
Course meal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$250.00
Education re	\$0.00	\$0.00	\$0.00	\$0.00	\$150.00	\$0.00	\$650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800.00
Insurance (6	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540.00	\$0.00	\$540.00
Insurance of	\$0.00	\$0.00	\$0.00	\$0.00	\$85.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.00
Motor Vehicl	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00
Motor Vehicl	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$175.00	\$0.00	\$175.00
Presentation	\$0.00	\$0.00	\$650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$650.00
Printing Post	\$10.00	\$20.00	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	\$10.00	\$0.00	\$70.00
Stipend Payr	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$480.00
Trainers and	\$0.00	\$0.00	\$450.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$450.00
Travel/Acco	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$300.00
Trophies & P	\$0.00	\$0.00	\$125.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125.00
Uniforms dire	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00
SUB TOTAL	\$100.00	\$60.00	\$2,325.00	\$40.00	\$325.00	\$190.00	\$740.00	\$40.00	\$190.00	\$60.00	\$815.00	\$40.00	\$4,925.00
LIFE SAVING													
Accounting &	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00
Branch Pres	\$0.00	\$0.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Computer Ha	\$1,750.00	\$0.00	\$150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,900.00
Computer So	\$0.00	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00	\$0.00	\$170.00
Duty Officer	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00	\$300.00
Insurance (6	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$540.00	\$0.00	\$540.00
Insurance of	\$0.00	\$0.00	\$0.00	\$0.00	\$85.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85.00
IRB and jetsk	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$1,500.00
Motor Vehicl	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00
Motor Vehicl	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$175.00	\$0.00	\$175.00
Presentation	\$0.00	\$0.00	\$650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$650.00
Printing Post	\$10.00	\$20.00	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	\$10.00	\$0.00	\$70.00
Purchase Un	\$0.00	\$0.00	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$55.00	\$0.00	\$275.00
Rent (60870)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125.00	\$0.00	\$125.00
RWC equipm	\$0.00	\$0.00	\$500.00	\$500.00	\$0.00	\$450.00	\$0.00	\$0.00	\$0.00	\$500.00	\$150.00	\$4,000.00	\$6,100.00
RWC registra	\$0.00	\$0.00	\$65.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$450.00	\$2,015.00
RWC repairs	\$250.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$500.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400.00	\$2,450.00
Stipend Payr	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$480.00
Support Ope	\$0.00	\$0.00	\$1,000.00	\$0.00	\$300.00	\$50.00	\$50.00	\$200.00	\$170.00	\$50.00	\$50.00	\$40.00	\$1,910.00
Support Ope	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120.00
Trailer Mainte	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
Trailer regist	\$0.00	\$0.00	\$68.00	\$68.00	\$0.00	\$0.00	\$68.00	\$0.00	\$0.00	\$0.00	\$68.00	\$0.00	\$272.00
Travel/Acco	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$50.00	\$0.00	\$300.00
Trophies & P	\$0.00	\$0.00	\$125.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125.00
Uniforms dire	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00
SUB TOTAL	\$2,125.00	\$85.00	\$15,903.00	\$633.00	\$500.00	\$1,185.00	\$2,283.00	\$365.00	\$285.00	\$635.00	\$2,908.00	\$4,955.00	\$31,862.00
	\$5,935.00	\$285.00	\$29,938.00	\$753.00	\$11,452.00	\$1,555.00	\$12,023.00	\$1,535.00	\$3,255.00	\$1,460.00	\$8,463.00	\$8,967.00	\$85,621.00
TOTAL EXPENDITURE													\$85,621.00
TOTAL PROFIT													\$5,518.00

Resolution 71-2020/21

Moved: Nathan De Rooy
That the Budget for 2021-2022 financial year be adopted.

Seconded: Terry Aldridge
Carried

7. Awards of Excellence

Resolution 72-2020/21

Moved: Janne Moran
That the Awards of Excellence nominees as highlighted in the report below be endorsed as successful

Seconded: Terry Aldridge
Carried

1) Youth Athlete of the Year		
First Name	Last Name	Club

Nil		
2) Open Athlete of the Year		
First Name	Last Name	Club
Nil		
3) Masters Athlete of the Year		
First Name	Last Name	Club
Kim	Winter	Pacific Palms
4) Coach of the Year		
First Name	Last Name	Club
Nil		
5) Age Manager of the Year		
First Name	Last Name	Club
Troy Brooks	Brooks	Forster
Ali Wooley	Wooley	Pacific Palms
Kristy Lunney	Lunney	Cape Hawke
6) Trainer of the Year		
First Name	Last Name	Club
Jim	Wills	Forster
Gary	Curtis	Cape Hawke
Rebecca	Austin	Pacific Palms
7) Facilitator of the Year		
First Name	Last Name	Club
Jim	Wills	Forster
8) Administrator of the Year		
First Name	Last Name	Club
Karen	Kelly	Forster
Jason	Woods	Pacific Palms
Jeff	Horn	Cape Hawke
9) Volunteer of the Year		
First Name	Last Name	Club
Amanda	Williams	Forster
Rob Cornhill	Cornhill	Cape Hawke
Kristy	Franc	Taree Old Bar
Janette	Allen	Pacific Palms
10) Support Operations Member of the Year		
First Name	Last Name	Club
Lindsay	Ellis	Forster
11) Youth Life Lifesaver of the Year		
First Name	Last Name	Club
Braydan	Lee	Forster

Sophia	Blomgren	Cape Hawke
12) Lifesaver of the Year		
First Name	Last Name	Club
Gavin	Williams	Forster
Jason	Gay	Cape Hawke
Darren	Moses	Taree Old Bar
13) Masters Lifesaver of the Year		
First Name	Last Name	Club
John	Quinn	Forster
Mark	Jackson	Cape Hawke
Leigh	Croker	Crowdy head
Andrew	Sommerville	Taree Old Bar;
14) Youth Volunteer of the Year		
First Name	Last Name	Club
Luke	McNeil	Cape Hawke
15) Patrol of the Year		
First Name	Last Name	Club
	Patrol 2	Pacific Palms
	Patrol 4	Cape Hawke
16) Patrol Captain of the Year		
First Name	Last Name	Club
Bruce	Higgs	Forster
Mark	Martin	Pacific Palms
Ian	Reynolds	Cape Hawke
Anthony (Joe)	Dunn	Taree Old Bar
17) Services Team of the Year		
First Name	Last Name	Club
		Pacific Palms
18) Surf Sports Team of the Year		
First Name	Last Name	Club
Nil		
19) Assessor of the Year		
First Name	Last Name	Club
Richard	Ellery	Cape Hawke
20) Rookie Official of the Year		
First Name	Last Name	Club
Michael	Kippax	Black Head
21) Official of the Year		
First Name	Last Name	Club
Amanda	Williams	Forster

❖ **General Business**

1. NSW SLS Country Branches Championships

❖ Discussion was held on the possibility of the 2022 NSW Country Championships being held in the Lower North Coast Branch. A resolution of support for any Club in the Branch to host the Championships will be pending the success of that Club being appointed.

2. Forster Harbour Emergency Facility

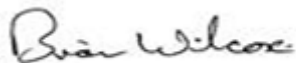
❖ The Board was informed of a phone call from Nick Godfrey-Smith who advised that NSW Crown Lands had recently had a meeting with MidCoast Council over the use of Crown Land for the Forster Harbour Emergency Facility. He indicated that Council had no objection to the use of the land but was reluctant to give formal consent until a Plan of Management had been completed. He was advised that this information was contrary to any requests made on behalf the Branch. On this basis Crown Land representatives have agreed to meet on the site to discuss any further progress.

❖ **Next Meeting**

Next Branch Board Meeting will be subject to the Annual General Meeting, to be held at Black Head SLSC on Tuesday 6 July 2021 starting at 7.30 pm.

❖ **Close**

There being no further business the Chair declared the meeting closed at 7.35 pm



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Brian Wilcox - Chairperson



Meeting: BRANCH BOARD MEETING **Meeting Date:** 1 June 2021 at 6.00pm
Chairperson: Brian Wilcox **Place/Room:** Cape Hawke SLSC

NAME	CLUB	POSITION	SIGNATURE
Brian Wilcox	Forster	President	
Nathan de Rooy	Cape Hawke	Director Lifesaving	
Janne Moran	Pacific Palms	Director Education	
Lorraine Morgan	Forster	Director Youth & Member Services	
Terry Aldridge	Black Head	Director Surf Sports	
Tony Summers	Cape Hawke	Administration Officer	