



Wednesday 8 December

- MEETING – Executive Christmas Celebration
- ATTENDEES – Jane Lynch (JL), Michael Cameron (MC) , Darren Moses (DM) Kurt Schirmer (KS), Kristy Franc (KF)
- APOLOGIES – Dean Donovan (DD) Kasey Brown (KB)
- MINUTES OF LAST MEETING HELD MONDAY 15 NOVEMBER 2021 - Moved JL, Seconded DM
- MATTERS ARISING FROM PREVIOUS MEETING
 - Vice President role has been officially vacated. As per November meeting, Jane completed a position description outlining the new VP role and the emphasis on developing sponsorship opportunities and fundraising activities. Two nominations were received by Donna White & Graham Moses.
 - o As per the constitution, executive are able to elect a casual vacancy left by a vacated director.
 - The executive voted for Donna White to take this position based upon her current experience in regards to sponsorship development. Executive will ask for assistance from Graham Moses in spearheading a building maintenance committee/team.
- REPORTS
 - .1. President – Nil to Report
 - .2. Vice President – N/A
 - .3. Director of Finance – Nil to Report
 - .4. Director of Education – Nil to Report
 - .5. Director of Lifesaving – Nil to Report
 - .6. Director of Member Services – Nil to Report
 - .7. Director of Surf Sports – Nil to Report
 - .8. Director of Admin – Nil to Report
- GENERAL BUSINESS

NIL

Meeting closed at 7:15pm