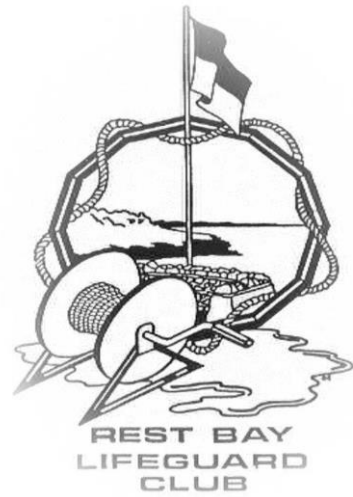


14<sup>th</sup> April 2024



Chris Bluck – Chairman

### Annual General Meeting

1. **Attendance:** Chris Bluck, Arran Bluck, Kath Bluck, Charlie Taylor, Steve Taylor, Jeff Page, Lesley Page, Chris Page, Matt Davies, Lisa Davies and Natasha Evans.
2. **Apologies:** Rich Castle, Norah, Hywel, Gareth, Clare James, Joeli Patterson, Laura McCloy, Meg McCloy and Sam McCloy.
3. **Overview from 2023:** Lots of new members, awards and new Welsh caps! Good year and progress. Everyone is happy with what was agreed last year.
4. **Officers Report**  
**Secretary – Absent**

**Training Officer (AM)** – Last year was very busy, for both the club and the region. AM extended his thanks to the other TA's in the club. AM has asked that a list of those who need awards comes to him ASAP. Club to run two training courses for awards this year. One in the early season and one after the competitions. RNLI have changed their fitness tests to include two parts of the NVBLQ. This shall relieve some of the burden from SLSA Wales. AM or HM to attend to verify training.

**Treasurer** – Last year's current account problems were recapped. After trying to add CP as a signatory to the Barclays Account, they shut the account down. CP opened a new account with Lloyds to keep up with payments needed. Barclays apologised in the time and reinstated the account, so now the club has two general accounts. JP is still assisting CP with the treasurer duties as part of a handover process. Due to the problems incurred with Barclays, we do not currently have last year's accounts, but these will be presented to the committee as soon as they are available. Card machine has been in use since January 2024 and is making a positive difference within the club.

5. **Accounts for Accuracy:** Accounts are unavailable at the moment but will be presented to the committee in the next meeting.
6. **Chairman's Report:** CB is standing down as Chairman today. This will be his last meeting in charge. He wanted to thank those who have assisted him over the years. He is very proud to have been a part of the club and its journey, the club is in a good place and it is a good time to step down.
7. **Election of Officers /Committee:** Matt Davies has been appointed the new Chairman. All agreed. All other Officers have been re-elected. Secretary – Clare James, Treasurer – Chris Page and Training Officer – Andy Morgan.

**Committee Members:** Ollie Griffiths and Simon Diamond have stood down from the committee. A big thank you to all they have done.

**Committee Members 2024:** Lesley Page, Meg McCloy, Steve Taylor, Jeff Page, Lisa Davies, Charlie Castle, Natasha Evans, Mel Taylor, Rich Castle, Laura McCloy, Sam McCloy, Arran Bluck, Joeli Patterson.

Chris Bluck to stay on for 6 months to assist Matt Davies in his duties.

8. **AOB:** No business to discuss
9. **Closure of Meeting:** 14:28

**REST BAY LIFEGUARD CLUB**  
**RECEIPTS & PAYMENTS ACCOUNT**  
**FOR THE YEAR ENDED 31ST DECEMBER 2023**

31.12.22

£	<u>INCOME RECEIPTS:</u>	£	£
2850	Membership Subscriptions	9,743	
7851	Life Saving Training Sessions	12,117	
2481	Fund Raising and Sales	1,019	
13	Interest & Dividends	217	
4656	Donations	2,775	
0	Grants	15,055	
<u>17851</u>	<u>TOTAL RECEIPTS</u>	<u>40926</u>	
	 <u>DIRECT CHARITABLE EXPENDITURE</u>		
2098	Building Contents & Rescue Equip Insurance		465
2740	SLSA/RLSS Fees & Insurance		872
505	Lifeguard Station Annual Maintenance Costs		58
6214	Lifesaving Equip Service/Repairs/Replacement		12151
	Lifeguard Services Capital Projects		0
8617	SLSA/RLSS/RNLI Training & Awards		3830
3705	Competitions/Galas/Carnivals		21359
<u>23879</u>			<u>38733</u>
	 <u>OTHER EXPENDITURE</u>		
34	Sundry Expenses		214
<u>23913</u>	<u>TOTAL EXPENDITURE</u>		<u>38947</u>
 <u>-6062</u>	 (Deficit)/Surplus for the year		 <u>1979</u>



TUNGSTEN  
SOLID BUSINESS SOLUTIONS

10262/IM

Mr J G Page  
Restbay Lifeguards

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Porthcawl  
CF36 3BE

01656 783420  
iryna.malias@tungstencs.co.uk

10<sup>th</sup> September 2024

Dear Jeff

We enclose the Clubs accounts for the year ended 31<sup>st</sup> December 2023.

Please note there is a Surplus for the year of £1979, compared to a Deficit of £6062 last year.

Donations have decreased as follows:-

	2022	2023
Donation Llan Fawr	-	550
Masonic Donation	-	1250
Barclays Compens	-	275
Encon Donation	-	500
Other	-	200
Donations from members	625	-
BAVO donation	2250	-
Porthcawl Runners	200	-
Wavetrack	1000	-
Stokes and Stokes	50	-
Deli Plus	50	-
Gift aid donations	356	-
Facebook donations	120	-
Give at checkout	5	-
	-----	-----
	4656	2775
	=====	=====