



Matt Davies – Chairman

committee@restbaylifeguards.org.uk

Annual General Meeting
3pm on 11 May 2025

To be held at Rest Bay Lifeguard Club Station/Club House,
Rest Bay, Porthcawl

Agenda & Minutes

1. Chairman's Welcome - MD

2. Attendees

- Lisa Davies (LD), Rebecca Openshaw Rowe (RR), Andy Morgan (AM), Clare James (CJ), Sarah Morgan (SM), Matthew Davies (MD), Melanie Taylor (MT), Lesley Page (LP), Chris Page (CP), Jeff Page (JP), Steven Taylor (ST), Natasha Evans (NE), Arron Bluck (AB)

Apologies

- Richard Castle (RC), Joeli Patterson (JP), Chris Bluck (CB), Sam McCloy (SM) and Laura McCloy (LM)

3. Overview of previous year - MD

- Last 12 months have been a positive and good year. Successful organised nipper carnival held in Rest Bay and was a huge success and great feedback received. We have scheduled one for 2025.
- Welsh Still Waters, GB's and Beach great results from all sections of the club. The breadth and depth of experience is growing.
- MD thanked all committee members for a first year in Chair and the club has had a successful year

4. Officers Reports:

- **Secretary**

- **Training Officer - AM**

- i. Busy year, lots of awards completed, very strong delivery from all club trainers
- ii. Good year of patrols
- iii. Positive comments received from outside of the club for all athletes who undertook awards
- iv. 14 completed level 1, 10 completed level 2 and 7 completed level 3.
- v. Higher numbers again for this year 2025. Already off to a busy start, with early assessments. There has been significant changes to the award criteria and process. Which we have adapted.
- vi. Ski competency now to be renewed if over 5 years old
- vii. Minimal requirement is now Level 1 to complete.

5. Accounts - CP

- Awaiting final accounts back from the accountants. The service with current accountant is no longer free of charge and likely to be £400+ going forward.
- CP speaking with new accountant who has kindly offered to do accounts FOC
- Last year accounts to be finalised due to change of accountant. Current indications on income and expenditure £38,000 – Income and £30,000 Expenditure, with a £8K balance.
- Last year we broke even - surplus is artificially overstated by £4597 due to SLSA Wales failing to invoice Nipper Stillwaters 2024 £1497 and Nipper Camp 2024 £3100.
- This year not likely to be in the positive due to SLSA Wales 2024 delayed invoicing but targeting to break even.
- Successful fundraising received of £3K
- Halo pool fees have increased in 2025 to £193.20 per 2 hour session and we may need to consider a potential increase in weekly fees in September 2025.
- We need to give 1 months' notice to the pool if not required during the summer months
- CP to circulate accounts once received and upload to the Charity Commission Website once complete.

6. Chairman's Report

- Thanked for everyone's contribution to all members – fantastic year!
- First carnival hosted and good fundraiser

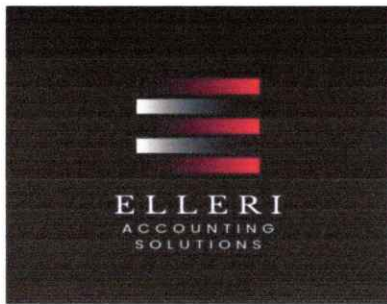
- Safety cover done for the Trident Triathlon, awaiting request again for this year.
Donation was made to the club for this.
- Great performance for Welsh, GB for all sections in pool and beach.
- RLSS Wales Commonwealth where there have been recent members to represent Wales
- Team GB selected members for representation
- Recognised Rest Bay members in New Zealand for lifeguards
- Honours board to be updated

7. Election of Officers/Committee – All below have been re-elected for 2025/26

- Chairman – MD
- Vice Chair – ST
- Club Captain – MT
- Secretary – CJ
- Treasurer – CP
- Training officer – AM
- Gear steward – ST, RC and CP
- Child Protection – LP and AB
- Social / Fundraising Secretary – SM
- Membership - LP

8. AOB

9. Closure of Meeting



30th July 2025

Mr C Page
Restbay Lifeguards

Dear Chris

RESTBAY LIFEGUARDS

Please find the Clubs Accounts enclosed, for the year ended 31st December 2024.

Yours sincerely

Ceri Nelson

ELLERI ACCOUNTING SOLUTIONS

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REST BAY LIFEGUARD CLUB
RECEIPTS & PAYMENTS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2024

31.12.23

£	<u>INCOME RECEIPTS:</u>	£	£
9743	Membership Subscriptions	6,165	3
12117	Life Saving Training Sessions	20,491	1
1019	Fund Raising and Sales	7,062	4
217	Interest & Dividends	304	
2775	Donations	4,590	2
15055	Grants	-	5
40926	<u>TOTAL RECEIPTS</u>	<u>38612</u>	
 <u>DIRECT CHARITABLE EXPENDITURE</u>			
465	Building Contents & Rescue Equip Insurance	2245	
872	SLSA/RLSS Fees	3355	2
58	Lifeguard Station Annual Maintenance Costs	387	1
12151	Lifesaving Equip Service/Repairs/Replacement	4280	3&6
0	Lifeguard Services Capital Projects	0	
3830	SLSA/RLSS/RNLI Training & Awards	9451	4
21359	Competitions/Galas/Carnivals	10062	5
38735		<u>29781</u>	
 <u>OTHER EXPENDITURE</u>			
214	Sundry Expenses	434	7
38947	<u>TOTAL EXPENDITURE</u>	<u>30216</u>	
1979	(Deficit)/Surplus for the year	<u>8396</u>	

Note

SLSA Wales had at the year end failed to invoice and request payments for two events during 2024. These were Nipper Stillwaters 2024 £1497 and Nipper Camp 2024 £3100. These were paid during 2025 and therefore the surplus for the year is artificially over-stated by £4597 being the total of these two payments.

- 1. AMC Annual Maintenance Cost
- 2. F+I Fees & Insurance
- 3. LSER Lifesaving Equipment & Replacement
- 4. T+A Training & Awards
- 5. CG+C Competitions, Gala's & Carnivals, Fund Raising
- 6. LSES+R Lifesaving Equipment Service & Repairs, Fuel
- 7. SE Sundry Expenses