

**MINUTES OF THE 90TH ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE SOUTH CURL CURL
SURF LIFE SAVING CLUB INCORPORATED, HELD AT
THE CLUBHOUSE ON SUNDAY, 31 AUGUST, 200 AT
11.00 AM.**

IN ATTENDANCE:

As per attendance records.

APOLOGIES:

Bruce Buckingham, Len Brown, Buster Brown, Ken Harbron, Cossy Marvin, Mark Brown, Tim Rodham, Bryan Joyce, Andy Brown, Rod Barlow and Errol Jones.

PRESIDENT:

Welcoming address by Charles. Praised the quality of the photos provided by Club members and thanked the printers, Lindsay Yates.

BY INVITATION:

Gordon Laing - Branch President (SLSC Nth Beaches). Praise our annual report, our AGM attendance and financial management and efforts on the beach. Summarised the role of Branch in Nth Branches and wished the Club good fortune.

**MINUTES OF THE
89TH ANNUAL
GENERAL MEETING:**

Motion to adopt the minutes. Geoff Hewitt propose and Kevin Moffat seconder.

**ANNUAL REPORT
COMMENTS:**

Charlie Kuhn endorsed the quality of the Annual Report and praised the efforts of Charles Longley in the process.

**TREASURER'S
REPORT:**

Stephen Rose summarised the financial result for the year and summarised the highlights of the financial result, especially the Curly Soundwaves; Hall Hire and Kiosk and other entrepreneurial activities - Calendar of Curly Mums; the \$100 club and hotel raffle; donations and gifts in excess of \$50,000 (page 36 of Report);

interest income of in excess of \$19,000 including distributions from the Doodsen Bequest.

Moved to approve the Treasurer's Report by Denzel Joyce, seconded by John White.

LIFE MEMBERSHIP

NOMINATION:

Martin Thompson -

Charlie Kuhn nominated and outlined the contribution made to the Club by Martin Thompson, including his role in the establishment of the kiosk and management of the Club with Charles Longley over his eight year tenure as Secretary which has resulted in the great improvement in the affairs of the Club. Seconded by Kevin Moffat who also spoke on Martin's efforts and achievements since becoming a member.

John Cassidy, John White and Richard Roberts also Spoke in favour of Martin's nomination as a Life Member.

The vote was made and Martin Thompson was elected to Life Membership of the Club.

CHARLES LONGLEY:

Announced resignation of the existing committee and outlined the achievements of the outgoing committee:

- Amalgamation of Nippers in the Club and emergence of Cadets in numbers.
- Generated over \$1M over five years.
- Half day patrols and increased patrol sizes.
- The gym; the boat shed for IRB; new ramp; the Club improvement concept; new gear and new boats and retention of members; reinvestment in Club facilities; quality of Club functions - most of which are free.

- Charles expressed his pride in his membership of the Club.

JOHN CASSIDY:

Thanked the efforts and achievements of the outgoing committee which was endorsed by the members in attendance.

NEW COMMITTEE

POSITIONS:

Bryn Russell	-	President
Darrin Stoker	-	Vice President
Tim Jones	-	Secretary
Michelle Lowery	-	Assistant Secretary
Graeme Dominish	-	Treasurer
Kevin Moffat	-	Club Captain
Bryn Russell	-	Chief Instructor
Scott Taylor	-	IRB Captain
Bill Good	-	IRB Engineer
Jono Beavon	-	Boat Captain
Peter Yeates	-	Craft Captain
Bob Buckingham	-	Intra Club Co-Ordinator
John Cassidy	-	Branch Delegate
John White	-	Branch Delegate
Vicky Oxley	-	Competition Manager
Anne Taylor	-	First Aid
Errol Jones	-	Gym
Roy Rees	-	Gear Steward
Michelle Lowery	-	Social Organiser
Michael Woodward	-	O H & S
Janice Russell	-	Child Protection

AFFILIATION WITH

BRANCH AND NSW:

Moved by John Cassidy; seconded by Jeff Hewitt.

JOHN WHITE AND

JOHN CASSIDY:

Encouraged members to patronise the Harbord Diggers Club as a potential sponsor of the Club

CLOSURE:

The meeting ended at 12.30 pm.

DECLARATION:

Signed as a true record of the meeting.

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Chairman