



**South Curl Curl Surf Lifesaving
Club Incorporated** A.B.N. 88 589 451919
Honorary Secretary, P.O. Box 18, Harbord 2096
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Minutes of the 94th Annual General Meeting of the Members of South Curl Curl Surf lifesaving Club Incorporated, held at the Club on Sunday 29th July 2012 at 10.15am.

- In Attendance: As per attendance sheets and those present but not recorded, Don & Eileen Cameron, Bryn and Janice Russell, Lisa Setttee, Cathy Proctor, Lyndall Flemming, Jeff Hewitt, Jenny Drury, Martin Thompson, Graeme Dominish, Anthony Cuneo.
- Apologies: John and Vicky Oxley, Viv and Maz de Rooy, Mike Baird, Andy Brown, Peter Allen, Denzil Joyce, Buster Brown, Ronnie Marvin, Kenny Harbron, Stephen Burch.
- Presidents Address: B Russell welcomed Life Members, Patrons, and members.

The President extended the clubs thanks and appreciation to Nola Roberts c/o Bendigo Freshwater Community Bank.
- Minutes Silence For: Tom Stacey, Peter Cullen, Paul Lipscombe, Betty Harris (nee Moffat), Andy Brown's wife.
- Minutes of 93rd AGM: Motion to accept minutes as true and accurate record:
Proposed by John White, Seconded Kevin Moffat, Motion Passed
- Annual Report: Bryn Russell thanked his Committee and thanked Lisa Setttee and Viv de Rooy for the production of this year's annual report.
Bryn Russell highlighted the following significant items from the report:
- First Aid room repairs and re-organisation
 - Membership grew 7%.
 - IRB driver training.
 - The success and running of the Special Needs Nippers program.
 - Great results of the Open women's "Zavance" surf boat crew and Bella Charlesworth in the u15 female Champion Life Saver.
 - Purchase of a New IRB and the deposit on a new Surf Boat
 - The uptake of members going to Gallipoli

Treasurers Report: Mike Le Geyt thanked Martin Thompson, Wong and Mayes Chartered Accountants for their assistance in auditing the financial accounts.

Mike went on to say that due to the Charitable Fundraising Act 1991 the layout of the financial report this year had changed.

Mike highlighted that the club was in good financial shape with current assets being around \$429,000 made mainly up of our cash account and term deposits. Further to this we also have in the Doodson trust account \$191,000.

The Club also had a good income stream from hiring of the hall and the Kiosk. He highlighted the contributions of our major sponsors, Bendigo Bank Freshwater and Harbord Beach Hotel, and our donors of whom we couldn't be without.

Mike asked for a proposer that the financial statement be accepted. Proposed by Kevin Moffat, Seconded by Martin Thompson. Motion Passed.

Affiliation with SNB, SLS NSW and SLS Australia

Moved by Elton McKay Seconded by Kevin Moffat Motion Passed

Constitutional Changes

Notice Part 6 Sec 23. Move, that notices be given by the secretary for the AGM or Special General Meeting, change from 14 days to 30 days.

Proposed by Chris Flemming Seconded Kevin Moffat Motion Passed

Election of Members Part 3 Sec 12a I. Move, those nominations for candidates for the election of Office Bearers and Officials

§ **Change from:** - nominations may be made in writing, delivered to the President of the Club before the start of the annual general meeting at which the election is to take place,

§ **Change to:** - nominations may be made in writing, delivered to the Secretary 14 days from the start of the AGM.

Proposed by John White Seconded Kevin Moffat Motion Passed.

Distinguished Service Awards

John White spoke about the origin of the Distinguished Service Award and how it was not unfamiliar with the SLSA and Branch D.S.A; but added it was unique to South Curl Curl. The award is seen as being one of the highest awards. There will be an honour board placed within the Club to recognise the award recipients together with a special section in the annual report.

There were four members to received the award, they were,

Don Cameron announced by Charles Kuhn.

- Joined in 1937, a member for 73yrs.
- Carried out numerous years of patrols
- Involved in the setting up of the SCC Nippers in the late 50's and early 60's and later the SCC swimming club.

Dave Olivey announced by John Cassidy

- Financial member for 59 years
- Member of the Jack Wilson Power boat, rescuing 27 people
- Tireless worker and voluntary patrol member for many years.
- Travelled by road with the club to compete in the 1958 National Titles in Perth, WA on that infamous trip.

Gary Everitt announced by John White

- Held membership for a total of 51yrs. joined the club in 1961
- Completed 21 yrs of voluntary patrols
- Competed as a junior, senior and master in the boats and March Past team

Doug (Wally) Messenger announced by Darren Jones

- Held membership for a total of 26yrs. joined the club in 1961.
- Held various positions within the club for 16yrs., including Club registrar and social secretary, first aid officer and handicapper
- Completed 19yrs of voluntary patrols in straight service

Returns Officer

Proposal was made to retain John Cassidy as Returns officer.
Proposed: Elton McKay Seconded Dave Alldis. Motion Passed.

Committee Positions

John Cassidy announced that all positions were vacant and no objections were made to John Cassidy being the Returns Officer. The following nominated for positions and were elected

	Nomination
President:	Darrin Stoker
Deputy President:	Bryn Russell
Secretary:	Graeme Dominish
Treasurer:	Michael Le Geyt
Junior Activities Chair:	Rob Newlinds
Junior Activities Deputy:	Lisa Settree
Youth Development:	Held Over
Club Captain:	Kevin Moffat
Chief Instructor:	Chris Smith
Boat Captain:	Mitch Buckingham
Vice Boat Captain:	Bob Buckingham
IRB Captain:	Held Over
IRB Engineer:	Billy Good
Craft Captain:	Peter Allen
Handicapper:	Bob Buckingham
Gear Steward:	Held Over
First Aid Officer:	Julie Piggott
Competition Manager:	Elton McKay, Jenny Drury, Cathy Proctor
Gym:	John Oxley
Registrar:	Held Over
OH & S Officer:	Held Over
Child Protection:	Julie Piggott
Snr Social Secretary:	Michelle Lowery
Jnr Social Secretary	Glen Everingham
Judiciary Committee:	John White, John Cassidy, Darren Jones, Bryn Russell.
Finance Committee:	Charles Longley, Martin Thompson, Michael Le Geyt
Building Committee:	Chris Flemming, Jono Beavon, Michael Harridine, Bryn Russell, Tim Rodham

Darren Jones thanked Bryn for his outstanding contribution as President for the past four years and John (Maverick) White thanked Janice Russell in supporting him.

Life Membership

One nomination for Life Membership was made: Bryn Russell.

Martin Thompson spoke, highlighting the time that Bryn has spent in the club and the high level of involvement since joining in 1997.

Martin went on to say, without fanfare and without seeking accolade, Bryn, by his example, has made a significant contribution to the integration of the nipper division of the club into the senior club and as a consequence the club is now the beneficiary of a very large conversion rate of nippers to the senior club. Furthermore, many nipper parents have joined the club as active members and committee members. The current strength of the club is in a large way connected to Bryn's efforts and the sacrifices made by Bryn and his wife Janice over the many years for the benefit of the club and the surf life saving movement in general.

Charles Longley then spoke in support of the nomination.

He described how Bryn was the perfect fit for Life Membership as he has rendered extraordinary, sustained and conspicuous service in the highest degree to the Club and Surf Life Saving over a long period of time.

He identified how important Bryn has been in melding the Junior Club and Senior Club into what is now one club. He explained how it was Bryn's character, project management skills, his strong surf awareness, mentoring and instruction of surf life saving and resuscitation principles that have been instrumental in the success of the club. Charles referred to the success of Bella Charlesworth.

Charles said he would be very happy to have Bryn in his corner anytime and to illustrate this he recalled the time when Bryn assisted in the saving of Tim Seeney's life.

Charles concluded by imploring the meeting to support the nomination.

Kevin Moffat then spoke supporting the nomination.

Kevin highlighted Bryn's career for the past fifteen year's from the time he gained his bronze to the time he gained his gold medallion in 2008. Kevin also alerted us to Bryn being the only gold medallion assessor on the northern beaches.

He also highlighted the amount of SRC and Bronze squad members he had pushed through. He said this was remarkable as junior members rarely do or remember anything their taught however under Bryn's guidance they passed their award. Kevin said it was because Bryn had the patience of Job. Other points were the number of RSA's Bryn had put through and the amount of money Bryn had risen through grants for club development.

Kevin encouraged the meeting to support the nomination.

The vote was taken and Bryn Russell was elected to Life Membership of the club.

General Business

CSW

Charles went through the reasons why Curly Sound Waves had come to its end and the issues the Club was facing with the Police, Council and the residents in running the event. He also spoke about the upfront investment and the risk we face should we experience bad weather..

The subject was thrown open for discussion. Billy Good spoke on CSW being a great community event and it might be good if we could have something similar. Michael Harradine spoke and said that the Club was already being used by the community and that the Ocean Swim was a successful community event. John White spoke about the return on investment being unreasonable for the effort the members put in.

A vote was taken with the result that the CSW event would not be run Bi-Annually

Clubhouse update

Bryn spoke about the fire and the difficulties of dealing with the Council and the Department of Lands. The club's roof will be replaced with better sound proofing, the ceiling will have better lighting and fans will be fitted. It is expected the restorations and renovations will be completed in October.

The D.A. looks as though it will be approved but with some conditions attached. Alterations to the Building will be done in a staged approach.

Kevin Moffat raised the question of awarding posthumously the Distinguished Service Award. The matter was held over till the next Life Members meeting.

Darrin Stoker advised that a Gear Inspection would take place August 19th and could all members responsible make sure that the gear meets SNB specification.

Closure

Meeting was declared closed at 12.15 pm