

Minutes of the 91<sup>st</sup> Annual General Meeting of the Members of South Curl Curl Surf lifesaving Club Incorporated, held on Sunday 9<sup>th</sup> August 2009 at 10.00am.

- In Attendance: As per attendance sheets
- Apologies: Geoff Hewitt, Jenny Drury, Gary Everitt, Darrin Stoker, May Joyce, Elton McKay, Bill Mahony, Bob Buckingham, Mark Brown, Dermot O'Brien, Bruce Buckingham.
- By Invitation: Steve McInnes: Branch CEO, Ross Tester: Director of Youth and Membership
- Presidents Address: Welcome life members and attendees. Welcome to Ross and Steve from Branch.  
Highlighted excellent work done by Greame Dominish in a difficult financial year.  
Praised boats on a great year across the board.  
Despite the lack of a Chief Instructor the club gained a significant number of awards.
- Minutes of 90<sup>th</sup> AGM: Motion to accept minutes as true and accurate record: Proposed Kevin Moffat, Seconded John White. Passed
- Annual Report: Motion to endorse the Annual Report for 2008/2009 season. Proposed Tim Jones, Seconded John White. Passed
- Ross Tester endorsed the quality of the report and the progress being made by the club, with strong integration of Juniors into the organisation. Praised the club for good financial management. Noted SCC where the only club of 4 other AGM's he has attended with all positions filled for next year.
- John White commended the President on the quality of the report.
- Darren Jones as his role as a Director of the Bendigo Bank acknowledged the work South Curl Curl does.
- Treasurers Report: Graeme Dominish summarised the financial result for the year. Noted Donations were down but we still did OK. The surplus was down as the Club had to top up the bequest due to the losses of the Babcock and Brown investment.

Charles Longley asked about outstanding receivables. Treasurer reported that those monies were now in.

Graeme Dominish proposed the financial Statement be accepted, seconded Kevin Moffat. Passed.

## Life Membership

Two nominations for Life Membership were made:

### 1. Billy Good.

Ribs nominated Billy Good and highlighted the contribution made to the club over the past 25 years, particularly the selfless work done in repairing and maintaining the IRB's. He also highlighted Billy's outstanding rowing achievements.

Kevin Moffat spoke in favour, highlighting his 10 consecutive years as a patrol captain up until 2003 and his service as IRB Captain for 10 years to 2004. Kevin also highlighted that this year Billy received his Gold medallion, achieved in his 50's, a rare achievement. Raz also spoke in favour of his nomination.

The vote was taken and Billy Good was elected to Life Membership of the Club

### 2. Rod Barlow

John White nominated Rod Barlow and brought to the members' attention that he had been a member since August 1965. Rod got his Instructors qualification in 1965 and was a Senior Active Member from 1965 to 1977. Around 1979 Rod moved away from the area but returned to the club and was an active patroller from 1992 to 2006, for a total of 26 years patrolling. John highlighted that over that period Rod has held numerous positions on the committee and has been an active and successful masters competitor with many wins to his name. John highlighted Rod has been a member of the club for 43 years and asked the members to support the nomination.

John Cassidy and Darren Jones both spoke in favour of the nomination.

The vote was taken and Rod Barlow was elected to Life Membership of the Club.

## Committee Positions

John Cassidy announced that all positions were vacant and no objections were made to John Cassidy being the Returns Officer.

President:	Bryn Russell
Deputy President:	Darrin Stoker
Secretary:	Tim Jones
Treasurer:	Graham Dominish
Junior Activities	Rob Newlands
Club Captain:	Kevin Moffat
Chief Instructor:	Chris Smith
Boat Captain:	Jono Beavon
Vice Boat Captain:	Ben Spiteri
IRB Captain:	Scottie Taylor
IRB Engineer:	Billy Good
Craft Captain:	Peter Yeates
Handicapper:	Bob Buckingham
Gear Steward:	Ray Rees
First Aid Officer:	Anne Taylor
Competition Manager:	Vicky Oxely
Gym :	Jono Beavon
Registrar:	Janice Russell
OH & S Officer:	Peter Farrell
	Michael Woodward
Child Protection:	Janice Russell
Social Secretary:	Michelle Lowery
Branch Delegate:	John Cassidy
Pooh Bear:	Lisa Setree.

Judiciary Committee: John White, John Cassidy, Darren Jones

Finance Committee: Graeme Dominish, Charles Longley, Martin Thompson

Building Committee: Chris Flemming, Rob Lowery, Ray Rees

#### Affiliation with Branch and NSW

Moved by John Cassidy, Seconded by Charles Longley, carried.

#### General Business

##### Sound Waves

Tim Rodham spoke about sound waves, encouraging members to lend their support in planning, on the day, spreading the word and making people aware donations were most welcome.

## DA

Members advised that the DA was split into two parts. 1. For the Hall and 2. For the change in layout for the entire building.

Chris Flemming and Rob Lowery were acknowledged for their invaluable help on the 1<sup>st</sup> part.

## Membership Categories

Mav raised the question as to whether there was an opportunity to create a new category, such as Distinguished Service which would be for persons who have made a significant contribution but are not Life Members. This would not preclude them from Life Membership but would provide recognition of their contribution.

## Patrol Captains Meeting

The Patrol Captains meeting is to be held on 29<sup>th</sup> September at 9.00am.

## Incentive to Caretaker for Rentals

Charles Longley proposed that there be some form of incentive paid to the caretaker based on Hall Hiring's earned by the club. He suggested 10%. Seconded by Dave Alldis.

John Cassidy argued that while there was merit, he was not sure how that sat within a volunteer organisation.

John White was equally unsure that this was a decision to be made here and now, and this was supported by Kevin Moffat.

There was further debate as to how other clubs handle this activity and the differentiation between these activities and the caretaking role, and whether this decision was a decision to be made by the executive rather than by a vote of the members.

The motion was put that this recommendation be put to the finance Committee and they would make a recommendation to the Exec Committee before going to a vote of the members. Proposed Charles Longley, Seconded Martin Thompson. Carried

## Gear Inspection

Members were reminded there were 3 weeks to go with the inspection on the 30<sup>th</sup> August. Anyone able to help getting the information into Surfguard were encouraged to assist.

## Officials 1 Course

John Cassidy asked Ross Tester if there could be more than 1 course this year. Ross Tester replied that with retention so poor, it was difficult to schedule a second course, but reminded members that they can do the course through different branches.

Branch Delegates

President thanked Steve McInnes and Ross Tester for their attendance and also expressed his and the clubs thanks to all the supporters and sponsors.

Closure

Meeting was closed at 11.56 am

Declaration

Signed as a true record of the meeting

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President