

Minutes of the 92nd Annual General Meeting of the Members of South Curl Curl Surf lifesaving Club Incorporated, held at the Harbord Beach Hotel on Sunday 15th August 2010 at 10.00am.

In Attendance: As per attendance sheets

Apologies: Bryn Russell, Viv De Rooy, Marcel De Rooy, Vicky Oxely, John Oxley, Don Cameron, Graham Funch, Denzil Joyce, Brian Joyce, Craig Blake, Anthony Mulvey, Buster Brown

By Invitation: David Murray: Deputy President, Branch

Presidents Address: D Stoker on B Russell's behalf welcomed David Murray, the Life Members and Club Members.

Thanks to the Harbord Pub for allowing us to use their premises.

Renovations in the Hall are progressing well, highlighted the kitchen upgrade and opening of the bar area. Monies for the renovation came predominantly from grants with a top up from club funds.

Thanks to our sponsors over the year. Harbord Hilton, Bendigo Bank, Diggers, Smyth Real Estate, Roche, Manly Aluminium Windows, Allan Hall & Partners.

Minutes of 91st

AGM: Motion to accept minutes as true and accurate record: Proposed John Cassidy, Seconded John White. Passed.

Annual Report: Motion to endorse the Annual Report for 2009/2010 season. Proposed John White, Seconded Kevin Moffat. Passed

D Stoker highlighted the following elements from the report:

- Club enjoyed the most patrolling members ever.
- The standard of the patrols in terms of size and qualifications had risen again.
- We gain the greatest number of awards within the club ever, special thanks to Smithy, Bryn and Kevin for their efforts in this area.

David Murray from Branch congratulated D Stoker for running the meeting and congratulated the club on running the club well and

returning a sound set of financials. He also thanked the club and Jenny Drury in particular for their efforts and help in the organisation of the Branch's 50th Anniversary celebrations. He also made note that in his role as an examiner he congratulated SCC on the high quality of candidates they put up.

Darren Jones as his role as a Director of the Bendigo Bank acknowledged the work South Curl Curl does and advised that the team from Bendigo Bank were happy to support the club. Darrin Jones also stated that the Jones family were happy to support / fund the Honour Blazer as a small payback for the contribution the club has made and makes to the community.

Treasurers Report:

Graeme Dominish summarised the financial result for the year. Turnover continues to grow, up \$60,000 on last year. The club spent \$55,000 on assets and gear, as seen by the lack of space in the club.

Treasurer advised that the club is spending \$170k on the development, of which \$110k was in the form of grants, \$25k was a bequest and the balance funded from the club.

The treasurer thanks our sponsors: Harbord Hilton, Bendigo Bank, Diggers, Smyth Real Estate, Roche, Manly Aluminium Windows, and Allan Hall & Partners for their support in terms of contributions to the club and more specifically towards the new IRB, the Ocean Swim and Sound Waves.

John Cassidy asked about the bequest as it did not show up in the accounts. The treasurer advises that as it was received in May it didn't show in this years figures.

Graeme Dominish proposed the financial Statement be accepted, seconded Mark Brown. Passed.

Life Membership

One nomination for Life Membership was made:

1. Jeffery Hewitt

Ribs nominated Jeff Hewitt and highlighted the contribution made to the club. He joined in 1994 and has been a huge asset to the club. His knowledge of training and assessment is of massive assistance to the running of the club and he puts in countless hours on behalf of the club in that area. He is always available to help and puts

himself out to help anyone in the club, often unsung and unnoticed by the broader club. As a plumber he has done a huge amount of work around the club, yet we never see a bill. He is an official at carnivals which allows our members to compete. Life Membership would be a fitting reward for the effort he makes for the club.

Kevin Moffat spoke in favour, highlighting Jeff's 16 years with this club, particularly in his role as an Official, which with Jenny Drury allows us to compete. For 10 years he was our only examiner. Kevin also highlighted the tireless hours Jeff helped support the club through the 1990's when income was low and membership not as robust as today. He was one of the few members who would regularly sell raffles tickets down at the mall to ensure the club got a contribution from Branch to help it survive. Life Membership in Kevin's view was long overdue.

Ray Rees spoke in favour of the nomination, highlighting the huge amount of assistance Jeff provides in getting the "little things" fixed. In Raz's role as Gear Steward he highlighted how much help Geoff provides.

John White appointed Jeff the Chief Officer of "little things", as nothing is too much trouble and always gets done.

Mark Woodward and Mark Brown both highlighted the unglamorous but essential work Jeff does around the club and both spoke in favour of the nomination.

The vote was taken and Jeff Hewitt 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. The following nominated for positions and were elected

President:	Bryn Russell
Deputy President:	Darrin Stoker
Secretary:	Tim Jones
Treasurer:	Graeme Dominish
Junior Activities	Rob Newlinds
Junior Activities Deputy:	Lisa Setree
Youth Development:	Darrin Stoker

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 Allen
Handicapper:	Bob Buckingham
Gear Steward:	Ray Rees
First Aid Officer:	Anne Taylor
Competition Manager:	Jenny Drury
Nipper Competition Co-ordinator:	Lisa Murray, Cathy Proctor
Gym :	Jono Beavon
Registrar:	Janice Russell
OH & S Officer:	Peter Farrell
Child Protection:	Julie Piggott
Social Secretary:	Michelle Lowery/ Michael Woodward
Branch Delegate:	John Cassidy
Pooh Bear:	Viv De Rooy.
Judiciary Committee:	John White, John Cassidy, Darren Jones, Michael Woodward
Finance Committee:	Graeme Dominish, Charles Longley, Martin Thompson
Building Committee:	Chris Flemming, Rob Lowery, Ray Rees
Social Sub Committee:	Dermot O'Brien, Eric Brown, Nathan Knox

Affiliation with Branch and NSW

Moved by Kevin Moffat, Seconded by Billy Good, carried.

General Business

Golf Day

Combines NCC and SCC Golf Day on the 24th September at Long Reef. 25% of the profits to go to Beyond Blue.

Patrol Captains Meeting

The Patrol Captains meeting is to be held on 29th August at 10.30am.

Gear Inspection

Members were reminded there were 2 weeks to go with the inspection on the 29th August. There would be a working Bee on Sunday. Anyone able to help getting the information into Surfguard was encouraged to assist.

Pub to Pub: Club has been asked to provide Marshals. Any one who can help to let Tim Jones or Darrin Stoker know.

Letter of thanks to be sent to the Harbord Beach Hotel.

Closure

Meeting was closed at 11.04 am

Declaration

Signed as a true record of the meeting

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President