

Minutes of the 93rd Annual General Meeting of the Members of South Curl Curl Surf lifesaving Club Incorporated, held at the Club on Sunday 7th August 2011 at 10.00am.

In Attendance: As per attendance sheets

Apologies: Rod Barlow, Chris Smith, Graeme Dossitor, Andrew Brown, Charlie Kuhn, Denzil Joyce, Kelly Marsh, Vicky Oxley, Jono Oxley, Tim Rodham, Barry Farrell

By Invitation: Dave Murray

Presidents Address: B Russell welcomed members, Life Members and on their behalf welcomed Dave Murray.

The President extended the clubs thanks and appreciation to our Sponsors: Bendigo Freshwater Community Bank, Roche, Smyth Estate Agents, Manly Aluminium, Harbord Diggers, Warringah Council, Parnell Partners

Minutes of 92nd

AGM: Motion to accept minutes as true and accurate record:
Proposed by K Moffat Seconded John White Motion Passed

Annual Report: Motion to endorse the Annual Report for 2010/2011 season.
Proposed M Brown Seconded E Mackay Motion Passed
Bryn Russell thanked Lisa Setree and Viv de Rooy for the production of it.

Bryn Russell highlighted the following significant items from the report:

- First Aid room is in the process of being repaired and re-organised
- Introduction of Special Needs Nippers
- Great results all year in the boats, well done Junior crew with a Gold at the Nationals and a big thanks to the sweeps.
- Thanks to the Committee
- Thanks to Tim Jones and Janice Russell who are stepping down
- Thanks to the Judiciary for their help through the year

- Thanks to the Life Members for their council and advice throughout the year.

Dave Murray spoke on behalf of Branch, Congratulating the club on its performance this year. He congratulated Casso on his award and also made mention and congratulation to Liam Yeates and Scotty Taylor for their awards. He congratulated the clubs IRB drivers, and particularly the coaches as he noted that as an examiner we always have good drivers coming through. With 152 rescues and 91 IRB rescues he acknowledge South Curl Curl as one of the busier beaches rescue wise and congratulated the club on a job well done.

Treasurers Report: Graeme Dominish summarised the financial report and highlighted that the club managed to cover the shortfall between grants and the build cost and still record a surplus as a strong result. He highlighted the contributions of our major sponsors, and highlighted the contribution of Manly Aluminium Windows and Evolution Windows in the area of the Surf Boats and Parnel Partners in the funding of the replacement IRB. Mention also went to St George bank for their contribution towards the special needs nippers program. He also highlighted that the monies from the Ocean Swim were in next years figures.

Following a question from John Cassidy in regard to Joan Kipplewhite bequest he highlighted her generosity in her bequest and advised the meeting that their was no known association between her and the club.

John White asked why we were allowing the Diggers to highlight their sponsorship and support of the Surf Club when their contribution was significantly down this year. G Dominish replied that they had made an \$8,000 grant the previous year, and that was why they were probably still mentioning us as an example of their community support.

G Dominish asked for a proposer that the financial statement be accepted. Proposed by John White, Seconded by Darren Jones. Motion Passed.

G Dominish asked for a proposer that Wong and Mayes be retained as the Club's Auditors. Proposed by Kevin Moffat, Seconded by John White. Motion Passed

Life Membership

One nomination for Life Membership was made: Wayne Setree

Raz spoke highlighting the time that Zulu has spent in the club and the high level of involvement since joining in 1982.

He highlighted that Zulu is always there to help, whether through the provision of his ute, or the replanting and fixing up of the garden beds with his own time and money.

He highlighted the role Zulu played in keeping the IRB's going as IRB Captain from 1987 – 1994, run on a shoe string budget with Zulu doing most of the repairs himself.

He highlighted his First Aid and Life Saving skills and reminded us of Zulu's Special Commendation received in 1997 for a rescue carried out when working with Telstra.

Raz made special mention of Zulu's time and success with the boats, and the time he now puts in to help new boaties learn to row.

Raz concluded by highlighting how important Zulu is in the culture of the club, he brings people in and makes them feel welcome. He encouraged the meeting to support the nomination.

Bob Buckingham then spoke in support of the nomination.

He described how Zulu achieved his nickname, and how Zulu is always willing to help out with filling patrols if needed. He highlighted Zulu's contribution to nippers, mentoring new age managers, organising the State Titles trips, and cooking hundreds of thousands of snags.

He identified how important Zulu has been in melding the Junior Club and Senior Club together into what is now one club, and has been a strong glue in that process.

Bob concluded by imploring the meeting to support the nomination

Dave Aldis then spoke supporting the nomination.

Dave reminded us how important Zulu has been in bringing people into the club, not in terms of membership but in getting them to feel involved and part of the club. He highlighted how he introduced rowing to a lot of people who wouldn't normally have rowed.

Dave encouraged the meeting to support the nomination.

Darrin Jones then spoke how we should all support the nomination, if only for bringing his wife Lisa to the club.

The vote was taken and Wayne (Zulu) Setree was elected to Life Membership of the club.

Returns Officer

Proposal was made to retain John Cassidy as Returns officer.
Proposed: Ken Harbron Seconded Kevin Moffat. 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:	Bryn Russell
Deputy President:	Darrin Stoker
Secretary:	Charles Longley
Treasurer:	Michael Le Geyt
Junior Activities	Rob Newlinds
Junior Activities Deputy:	Lisa Setree
Youth Development:	Darrin Stoker, Bob Buckingham
Club Captain:	Kevin Moffat
Chief Instructor:	Chris Smith
Boat Captain:	Jono Beavan
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:	Jane Ingham
Competition Manager:	
Gym :	Jono Oxely
Registrar:	
OH & S Officer:	Peter Farrell

Child Protection:	Julie Piggott
Social Secretary:	Michelle Lowery
Judiciary Committee:	John White, John Cassidy, Darren Jones, Michael Woodward
Finance Committee:	Charles Longley, Martin Thompson, Michael Le Geyt
Building Committee:	Chris Flemming, Rob Lowery, Ray Rees

Affiliation with Branch, NSW and SLS Australia

Moved by Kevin Seconded by M Brown Motion Passed .

General Business

B Russell advised the meeting that after six and a half years as caretaker, Raz was stepping down. He expressed the gratitude of the membership for the great work and passion Raz brought to the role.

Dermot O'Brien reminded the meeting of the 2nd Annual Golf Day on the 9th September at Long reef and encouraged the membership to sign up.

Tim Jones advised the membership that the club has been asked to provide marshals for the Pub to Pub on the 28th August and still needed 6 more volunteers.

John White proposed (Charles Longley Seconded) that the first of the motions circulated relating to changes to the timing and process for nominations for Life Membership be endorsed. Kevin Moffat proposed that an amendment to the motion be made to bring the date forward to the 15th May, this was seconded by Ray Rees. The Motion failed.

The vote on the first motion was taken and it passed.

John White then proposed the second motion that the club introduce a Distinguished Service Award as per detail circulated. T Jones spoke against the motion due to the inclusion of mention of Patrol exclusions. Motion was seconded by Charles Longley. Motion was passed.

Closure

Meeting was declared closed at 11.30 am

Declaration

Signed as a true record of the meeting

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President