



**South Curl Curl Surf Lifesaving
Club Incorporated** A.B.N. 88 589 451 919
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Minutes of the 95th Annual General meeting of the Members of South Curl Curl Surf Life Saving Club Incorporated, held at the Club House on Sunday 28th July 2013 at 10:15am.

- In Attendance:** Club members as per attendance sheets, plus Hon Michael Baird, MP, Manly electorate, and Steve McInnes, CEO SLS Sydney Northern Beaches.
- Apologies:** Andy Brown, Billy Good, Elton McKay, Bruce Buckingham, Mars de Rooy, Ken Harbron, Peter Lowther, Lisa Settree, Vicky Oxley, Peter Rodham, David Murray (SNB President).
- President's Address:** Darrin Stoker welcomed all to the meeting, and thanked Mike Baird and Steve McInnes for attending.
- Minute's Silence** For members passed on during the past year, which included Max Buttenshaw, Nel Longley and Barbara Stacey.
- Minutes of 94th AGM** Motion to accept minutes as a true and accurate record:
Proposed by Kevin Moffat, seconded by Bryn Russell.
- Annual Report:** Darrin thanked the committee with specific mention of retiring position holders Mike Le Geyt (Treasurer), Bryn Russell (Deputy), Rob Newlinds (Junior Activities) and Lisa Settree (Junior activities, plus also for preparing the Annual Report) and Viv de Rooy (photography).
- Treasurer's Report:** Mike Le Geyt presented the Treasurer's Report, with special thanks to Martin Thompson, Wong & Mayes for Auditing the financial accounts. Mike commented on the high volume of transactions and annual turnover of the Club.
- Mike gave thanks to significant sponsors including the Yeates family and Freshwater Community Bank.
- Mike thanked Mike Baird for his assistance in helping SCC receive a Sport and Rec grant for \$305,000 towards building works.
- Mike advised that the Club made a surplus for the year of \$56,596 and has accumulated member funds of \$689,518.

Affiliation: Darrin proposed that the Club affiliate with SLS Sydney Northern Beaches and SLS NSW and SLS Australia. Motion moved by Charles Longley, and seconded by John White.

Returning Officer: John Cassidy was proposed by Rod Barlow, and seconded by Chris Flemming. John Cassidy congratulated the outgoing committee.

Committee Positions: John Cassidy called all positions vacant and ran through the nominations. No positions were contested and the following were accepted as filled:

President:	Darrin Stoker
Deputy President:	Elton McKay
Treasurer:	Vacant
Secretary:	Graeme Dominish
Club Captain:	Kevin Moffat
Junior Activities Chair:	Alistair Saunders
Chief Instructor:	Chris Smith
Boat Captain:	Bjorn Shearer
Boat Vice Captain:	Bob Buckingham
IRB Captain:	Scott Taylor
IRB Engineer:	Michael Berry
Junior Development:	Darrin Stoker, Bob Buckingham
Craft Captain:	Stephen Flegg
Handicapper:	Bob Buckingham
Gear Steward:	Steve Birch
First Aid Officer:	Julie Piggott
Competition Manager:	Held Over
Gym Manager:	John Oxley, handing over to Bjorn Shearer and Jason Gilchrist
Registrar:	Replaced by Administrators
OH&S Officer:	Michael Woodward
Child Protection:	Julie Piggott
Social Committee:	Glenn Everingham, Michelle Lowery, Bryn Russell, Lisa Settree.
Finance Committee:	Graeme Dominish, Bryn Russell, Charles Longley, Mike Le Geyt, Martin Thompson
Judiciary Committee:	John White, John Cassidy, Darren Jones, Bryn Russell.
Building Committee:	Bryn Russell, Jono Beavon, Tim Rodham, Chris Flemming

Life Membership: No nominations were received for Life Members this year.

Guest Speeches: Steve McGinnes spoke on behalf of SLS SNB. He thanked the committee and commented on the quality of the Annual Report. He commented on the health of the Club in terms of profitability, the surf lifesaving role, quality of training, and gave congratulations to the life members.

Mike Baird reiterated Steve's comments, and commented that SCC is a 'Club on the move'. He also gave praise to the boat rowers, and congratulated President Darrin for sound leadership and Treasure Mike for the positive surplus.

General Business: John White raised the proposal submitted earlier in the Season that members over age 65 years with more than 25 years of service should be given free membership. Darrin responded that the proposal had been considered by the committee and that the membership fee for members in this category had been reduced from \$70 to \$25 which was to cover the Capitation costs.

John proposed that this fee be reduced to zero.

The Committee agreed to discuss this again at the next committee meeting on 12th August 2013. Anyone with contributions to make are invited to attend.

Kiosk Status: Darrin talked at length about the kiosk lease. He explained how a sub-committee was formed and Expressions of Interest submitted by 9 parties and a preferred vendor selected. The current issue relates to revenue sharing with Warringah Council, where the club may have little or no access to funds. As a result, legal advice has been sought by the Club.

As a result of Councils failure to update and amend the head lease to reflect the revised Kiosk arrangement, the club does not have a right to sub lease or use the outdoor area or sub lease the additional indoor area. The likely outcome is that the Club will need to self-manage the kiosk via a sub-committee, and this will be advised to the preferred vendor. Owners consent from the Crown was conditional on the Council carrying out the head lease amendments.

It is now proposed to deal directly with the Crown to seek a separate lease over the outdoor area.

The kiosk is now closed for about 3 months while the building work is carried out right above it.

The head lease for the Club House has about seven years to run.

Darrin Jones spoke about the lease which was obtained about 20 years ago, and how SCC was a benchmark with respect to Crown Lands. He recommended we continue to negotiate with Council to ensure an outcome which retains an independent manager.

John White spoke briefly that we may need to contract it out ourselves.

Mike Baird stated that it was not the intention of the Crown to solve budgetary problems by taxing Surf Life Saving Clubs.

Closure: Meeting was declared closed at 11:15am.
Minutes prepared by: Graeme Dominish (Secretary).