



**South Curl Curl Surf Lifesaving
Club Incorporated** A.B.N. 88 589 451 919
Honorary Secretary, P.O. Box 18, Harbord 2096
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Minutes of the 98th Annual General Meeting for the South Curl Curl Surf Life Saving Club Incorporated, held at the Club House on Sunday 7th August 2016 from 10.00am.

- In attendance:** Club members as per attendance sheet (attached), plus Adrienne Lowe representing SLS Sydney Northern Beaches.
- Apologies:** As per attendance sheet (attached)
- Presidents welcome:** Darrin Stoker welcomed all members to the meeting with special mention of Adrienne Lowe from SNB Branch and to the Club's Life Members. Noela Roberts has agreed to become a Club Patron and joins Flora Roberts and Darren Jones in this role.
- Minutes silence:** For Members who passed on during the year; vale Norm Taylor.
- Minutes of 97th AGM:** Motion to accept the minutes as a true and accurate record moved by John Cassidy and seconded by John White. The motion was accepted unanimously.
- President's address:** Darrin thanked the outgoing committee for their service.
- The building program carried out over the past 2 ½ years involving a new boat shed, caretakers apartment and disabled access is now complete. The surf club is now much more user friendly with improved work and storage areas. There is more open space when entering the building from the promenade as a result of reconfiguring the office.
- Thanks to Al Saunders who is stepping down from the Nippers Chairman role. Saul Carroll has nominated for the coming season.
- The Club has 260 Bronze Medallion members and 40 SRC members providing 26 Patrols which is a very good result requiring a significant amount of training and proficiency effort. The Club also has many Committee and Life Members remaining active on Patrols. There were 409 Nippers this season giving a total membership of 936.
- Congratulations to Kevin Moffat on becoming a Branch Life Member, joining John Cassidy, Bob Buckingham, Jenny and Geoff Drury.

Thank you to all those who organised club events including the Golf Day (Dermot O'Brien), Ocean Swim (Cathy Proctor), Lake Tabourie trip (Al Saunders) and Shelley Beach cadet trip (Steve Hall).

98th Annual Report

Darrin thanked Lisa Settree for preparation of the 98th Annual Report and Viv for assistance with photos. Photos of Club activities are welcome and may be forwarded to Lisa/Viv throughout the season.

Branch address:

Adrienne Lowe spoke on behalf of the Sydney Northern Beaches Branch. Congratulations to Kevin Moffat upon the award of Branch Life Membership. Pleased to hear of South Curly's high patrol numbers and the increase in the size of the 13-15 year age group. The number of IRB drivers (10) and IRB crew (19) trained this season would top the Branch. Solid BM and SRC numbers coming through club training.

Treasurer's Report:

In Buckos absence, Darrin presented the Treasurer's report.

Kiosk - This was the first full season having a management agreement (renewed annually) with the new operator (Michael) and annual income was \$60K. The club pays Council around \$12k pa for the outdoor seating area used by the kiosk.

Building works – Cost of building works met by a \$350K grant from NSW Sport & Recreation and \$73K contributed by the club. The Bendigo Bank loan facility was not needed and has been closed down.

Financial contributions included the Droder Estate (\$5K), AMP (\$3K), Belaroma (\$5K), Mounties (\$4K), Membership subs (\$61K), Fundraising (\$8K) and Interest (\$4K). Bendigo Bank deferred a contribution to 2016-17 which will be \$14K for a new IRB. New equipment purchases (\$23K) and new lifesaving equipment (\$32K) were made during the season. After depreciation, a surplus of \$18K was made for the year.

Kevin Moffat asked about payments to Council from kiosk operation. Darrin explained the current arrangement re kiosk operation and there is presently no payment to Council from kiosk income. SLS SNB to meet with NB Council to discuss a % payment amount to Council from surf club commercial activities such as kiosk operation. If Club sublets the kiosk then any payment to Council for outdoor seating would be an operator cost.

John Cassidy said that the clubs payment to Council for use of footpath is exorbitant. Clubs should advise Branch an acceptable payment amount. John White endorsed these sentiments. Darrin said that sublet of kiosk was probably the best option for clubs. Michael Woodward suggested a delegation be made to Council from the club. Darrin suggested a 3m buffer zone around the building footprint should be included in the lease with Council. Darren Jones suggested the club invite local members to the AGM.

John Cassidy thanked Darrin and the Committee on behalf of everyone.

Affiliation: Darrin proposed that that affiliation be sought for the 2016-17 season with Surf Life Saving Sydney Northern Beaches Inc (The Branch). The articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of The Branch, Surf Life Saving NSW, and Surf Life Saving Australia Limited be accepted without reservation. The motion was moved by John White and seconded by John Cassidy. The motion was passed unanimously.

Club Officers: John White acted as returning officer and all positions were declared vacant. John went through the nominations for 2016-17 which were accepted as follows:

President:	Darrin Stoker
Deputy President:	Graeme Dominish
Treasurer:	Bob Buckingham
Secretary:	Peter Lowther
Club Captain:	Kevin Moffat
Junior Activities Chair:	Saul Carroll
Chief Instructor:	Mike Le Geyt
Boat Captain:	Nathan Wilson
IRB Captain:	Scott Taylor
IRB Engineer:	Michael Berry
Junior Development:	Steve Hall
Craft Captain:	Peter Allen
Handicapper:	Kevin Mullen
Gear Steward:	Steve Birch
First Aid Officer:	Cathie Dossetor
Competition Manager:	Jenny Drury
Gym Manager:	Trent Rogers
OH&S Officer:	Steve Hall
Social Secretary:	Michelle Lowery
Social Committee:	Michelle Lowery, Chris Flemming, Michael Woodward
Finance Committee:	Charles Longley, Graeme Dominish, Bob Buckingham
Judiciary:	John White, John Cassidy, Darren Jones, Bryn Russell
Building Committee:	Jono Beavon, Chris Flemming Graeme Dominish
Administration:	Lisa Settree, Jenny Drury

Life Membership/DSA: John White explained the criteria needed to qualify for the Distinguished Service Award and that the DSA is a standalone award that is independent of other awards. There was one LM and four DSA nominations this year; the LM nomination and two of the DSA nominations will be held over to the next AGM.

Kevin Moffat nominated Peter Yeates and Bill Yeates for the DSA award and Betty King seconded the nomination. Peter and Bill were asked to leave the meeting. Betty King spoke about the Champion Life Saver program introduced to the Club by Peter and Bill in 2009. Since then the Club has won a total of 55 medals at Branch/State/National level and the program has helped produce many proficient lifesavers. Bella Charlesworth spoke about Peter and Bill's wealth of knowledge, hard work and encouragement,

describing them as perfect trainers. Fourteen club members have been trained in the program and are very grateful for their efforts.

The motion to award Peter and Bill the Distinguished Service Award was carried unanimously.

General business:

Darrin – should a list be compiled of members whose ashes have been scattered at South Curl Curl?

John White endorsed recording the ‘spreading of ashes’ and suggested a subcommittee be formed to do research needed for this list.

Dave Olivey supported the proposal.

Charlie Kuhn suggested the war memorial plaques mounted on the IRB garage require cleaning and described the method for doing this job.

- Darrin - old soft rescue boards are available to members
- registrations now due – online is preferable
- encouraged members to join the club Facebook group and Team App for patrol swaps.
- if parking permits required by patrol members – see Lisa

Rob Lowery asked about the list of past surf boat names; the list has been compiled by Kevin and we are looking at the best way to record this club history, probably in the hall.

Closure:

The meeting was declared closed at 11.45am

Minutes prepared by:

Peter Lowther as Club Secretary

ATTENDING:

Barry Farrell
Bella Charlesworth
Betty King
Bill Yeates
Charles Longley
Charles Kuhn
Chris Flemming
Craig Blake
Darrel Lonergan
Darren Jones
Darrin Stoker
Dave Olivey
Dave Alldis
Dermot O'Brien
John Cassidy
John White
Kevin Moffat
Kevin Mullen
Lisa Settree
Lisa Jones
Mark Spiteri
Martin Thompson
Mathew Campbell
Michael Woodward
Michael Ward
Michelle Lowery
Peter Lowther
Peter Allen
Peter Yeates
Rob Lowery
Saul Carroll
Steve Birch
Steve Hall
Tim Oliver
Tony Mulvey
Wayne Settree

APOLOGIES:

Bob Buckingham
Bruce Buckingham
Bryn Russell
Janice Russell
Mike Le Geyt
Noela Roberts