



**South Curl Curl Surf Lifesaving
Club Incorporated** A.B.N. 88 589 451 919
Honorary Secretary, P.O. Box 18, Harbord 2096
Email: mail@southcurlcurlslsc.org
Website: www.southcurlcurlslsc.org

Minutes of the 99th Annual General Meeting for the South Curl Curl Surf Life Saving Club Incorporated, held at the Club House on Sunday 6th August 2017 from 10.00am.

In attendance: Club members as per attendance sheet, plus Adrienne Lowe representing SLS Sydney Northern Beaches.

Apologies: As per attendance sheet

Presidents welcome: Darrin Stoker welcomed all members to the meeting with special mention of the Club's Life Members, Adrienne Lowe from SNB Branch and Club Patrons Noela Roberts and Darren Jones.

Minutes silence: For Members who passed on during the year; vale Leonie Bennett

Minutes of 98th AGM: Motion to accept the minutes as a true and accurate record moved by John White and seconded by Steve Hall. The motion was accepted unanimously.

President's address: Darrin thanked Lisa Settree for her work preparing the 99th Annual Report and the outgoing committee for their service.

Thanks to Kevin Moffat who is stepping down from the Club Captaincy after 9 years in the role. Thanks to Resident Officers Lisa and Dave who have recently resigned from the RO position. Darrin is standing down from the Presidency and thanked the membership for their support.

Darrin spoke about the patrolling membership now comprising 242 members on 26 Patrols and serving 5,005 patrol hours. The Club has many Committee members and Life Members remaining active on Patrols. There were 419 Nippers this season giving a total membership of 969.

Thank you to the organising committees and all those who helped run club events this season including the Ocean Swim, Golf Day, Lake Tabourie trip and Shelley Beach cadet trip.

Thanks to Freshwater Community Bank for providing funds for a new IRB this season. The new IRB will be christened soon. Thanks also to 7 Miles (Belaroma) Coffee sponsorship providing a total of \$14K support to the Club.

There is a push by Northern Beaches Council to have Council Lifeguards present on all our northern beaches. The South Curl Curl position is a

preference for our volunteer patrols on the weekend and Lifeguards on weekdays only. Decisions on how the beaches will be patrolled in future will be made by the elected Council.

Darrin noted that the Clubs lease with Crown Lands/Council for use of the building runs until 2020.

Treasurer's Report: Bob Buckingham presented the Treasurer's report.

Due to the recent major building work expenditure, a loss of \$70K was posted due to depreciation. The cash position was a \$9K surplus. The Bank balance was approximately \$200K plus the Doodson Bequest.

Income – The kiosk was the main source of income (\$60K).

Hall hire contributed \$36K plus use of the hall was provided free to community groups. Grants and sponsorships also contributed to the Clubs income. The Ocean Swim gave \$10K.

Expenditure – The Council was paid \$16K by the Club for the use of the footpath by the kiosk. The cost of repairs to the building paid for by the Club was \$23K. The total direct financial contribution to Council from the Club was \$39K.

Equipment and lifesaving purchases totalled \$72K for the season.

Thanks to Martin Thompson, Wong & Mayes for providing audit services to the Club again this year.

Darren Jones highlighted the large amount provided to Council by the Club and suggested that members write to election candidates encouraging their support of SLS. Darren thanked Darrin for his service as Club President.

John White noted that the Clubs expenses have dropped. Mav thanked Darrin for his service as President and Kevin for his efforts as Club Captain.

Affiliation: Darrin proposed that that affiliation be sought for the 2017-18 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 Elton McKay and seconded by Kevin Moffat. The motion was passed unanimously.

Club Officers: Graeme Dominish acted as returning officer and all positions were declared vacant. Graeme went through the nominations for 2017-18 which were accepted as follows:

President:	Graeme Dominish
Deputy President:	Peter Lowther
Secretary:	Peter Lowther
Treasurer:	Bob Buckingham
Club Captain:	Steve Hall

Patrol Supervisor	Darrin Stoker
Junior Activities Chair:	Saul Carroll
Chief Instructor:	Mike Le Geyt
Boat Captain:	Chris Hughes
IRB Captain:	Scott Taylor
IRB Engineer:	Michael Berry
Junior Development:	Al Saunders
Craft Captain:	Peter Allen
Handicapper:	Kevin Mullen
Gear Steward:	Steve Birch
First Aid Officer:	Cathie Dossetor
Competition Manager:	Jenny Drury/Michelle Lowery
Swimming Director:	Richard Agius
Gym Manager:	Trent Rogers
WH&S Officer:	Michael Woodward
Social Secretary:	
Finance Committee:	Charles Longley, Graeme Dominish, Bob Buckingham
Judiciary:	John White, John Cassidy, Darren Jones, Kevin Moffat
Building Committee:	Jono Beavon, Chris Flemming
Administration:	Lisa Settree, Jenny Drury

Life Membership/DSA:

On behalf of Bryn and Janice Russell, Kevin Moffat nominated Craig Blake for the Distinguished Service Award. Craig has been a member since 2004 and contributed to SRC/BM training of 200 members which helps bridge the Junior and Senior sections of the Club. Craig has been a Patrol Captain for 12 years and continues to contribute to many activities at South Curly. Mav supported the nomination. Graeme Dominish also supported the nomination and noted that Craig was a stalwart behind the scenes at the Club.

The motion to award Craig the Distinguished Service Award was carried unanimously.

Dave Olivey was nominated for Life Membership by John White and seconded by John Cassidy. Mav spoke about Daves 64 years of continuous membership after joining as a 16 year old in 1953. Dave achieved his BM in 1954 and completed 12 years of patrols and became an Active Reserve and still performs Voluntary Patrols to this day. Dave competed in surf boats, march past and held social positions in the Club. Dave helped carry out a mass rescue of 34 swimmers. In 2012 Dave was awarded the DSA. Darren spoke on behalf of Casso saying Dave had rowed with Richie Roberts and always been a practical contributor working in carnivals, social events and is known 'Curly Dave'. Lisa Jones supported the nomination and spoke of Curly Dave's regular morning swim.

The motion to award Dave the Life Membership Award was carried unanimously.

Jordi Skelton was nominated for Life Membership by Kevin Moffat and seconded by Champ. Kevin spoke of Jordi's 27 years of membership, 17 years as a Patrol Captain and total of 45 competition medals. Jordi is a beach sprint champion and has been training nippers for 20 years and often helps with carnivals and Sunday BBQs.

Champ spoke about Jordi's mentoring and coaching of team events like the beach relay and building of skills and confidence in young members.

Al Saunders spoke on behalf of Liz Wrathe saying that Jordi has been instrumental in running many Club programs, training Age Managers and beach events. Jordi has competed at Aussie, State and Branch championships. Woody supported the nomination.

Elton rowed with Jordi and noted that he was a very social member.

The motion to award Jordi the Life Membership Award was carried unanimously.

Branch address: Adrienne Lowe spoke on behalf of the Sydney Northern Beaches Branch and congratulated South Curl Curl on another successful year. IRB Driver and Crew numbers are rising plus the Club gained 2 new assessors in the 2016-17 season. The Ripper Nipper program was the SLS State initiative for 2017-18. Congratulations on the number of patrols (26) maintained by the Club.

General business: Graeme spoke about 2017-18 News handout which includes mention of the Centenary Ball to be held on 1 September 2018. The Club would like to run a carnival in 2018. Contact Steve Hall if you would like to assist with organising the Curly 100.

Darrin spoke about the current lease ending in 2020 and that the SNB Clubs had agreed to adopt the standard lease for Surf Clubs on Crown Land. This position will be taken to the elected Northern Beaches Council. SNB will request the candidate's positions on SLS issues prior to the election on 9 September 2017. North Steyne likely to be the first Club to adopt the standard lease.

Adrienne said that SNB will provide information on election candidates SLS position.

Darren suggested an advert in the Manly Daily stating candidates position.

Mav stressed that SLS is a non-political organisation.

Darren would be happy to go with the standard lease if supported by the Committee.

Closure: The meeting was declared closed at 11.40am

Minutes prepared by: Peter Lowther as Club Secretary

ATTENDANCE SHEET: 99TH AGM

ATTENDING:

Adam	Roberts	Lisa	Settree
Alistair	Saunders	Lisa	Scumacher
Angus	Spiteri	Mark	Spiteri
Barry	Farrell	Mathew	Campbell
Bob	Buckingham	Michael	Woodward
Charles	Longley	Michael	Ward
Charles	Kuhn	Michael	Berry
Craig	Blake	Michelle	Lowery
Darren	Jones	Mike	Le Geyt
Darrin	Stoker	Noela	Roberts
Dave	Olivey	Peter	Lowther
Dermot	O'Brien	Peter	Allen
Edward	Phelps	Peter	Yeates
Elton	McKay	Richard	Roberts
Graeme	Dominish	Rob	Lowery
Graham	Funch	Saul	Carroll
Jeff	Hewitt	Scott	Taylor
Jenny	Drury	Steve	Birch
John	White	Steve	Hall
Jordi	Skelton	Tim	Oliver
Kevin	Moffat	Tony	Mulvey
Kevin	Mullen	Vivienne	DeRooy
Liane	Harris-Moffat	Wayne	Settree

APOLOGIES:

B	Russell
B	Buckingham Snr
C	Flemming
C	Dossettor
D	Alldis
J	Russell
John	Cassidy
L	Flemming
M	DeRooy
Mark	Brown
Martin	Thompson
Raymond	Rees
T	Cuneo
T	Jones

