

**MINUTES OF THE 89TH ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE SOUTH CURL CURL
SURF LIFE SAVING CLUB INCORPORATED, HELD AT
THE CLUBHOUSE ON SUNDAY, 19 AUGUST, 2007 AT
10.30 AM.**

IN ATTENDANCE:

As per attendance records.

APOLOGIES:

David Olivey, Buster Brown, Mal Johnston, Bob Buckingham, Mark Brown, Billy Mahoney, Brian Joyce, Rod Barlow, Jono Beavon, Leanne Brown, Graham Funch, Bruce Buckingham and John Oxley.

BY INVITATION:

Phil Cullis - Branch President.

PHIL CULLIS:

Praised the Club's Annual Report and general effort for the year financially and on the beach.

**MINUTES OF THE
88TH ANNUAL
GENERAL MEETING:**

Motion to adopt the minutes was moved by Charles Longley and seconded by Darren Jones.

TREASURER:

Stephen Rose spoke on the financial statements. Motion to adopt the financial statements proposed by Stephen Rose and seconded by Elton Mackay.

**LIFE MEMBERSHIP
NOMINATION:**

David Alldis

Elton summarised Dave's efforts for the Club over 20 years.

All possible life saving awards have been achieved by Dave.

Competitive efforts at many disciplines.

Intra club - many club championships and Honour Blazer 8 times.

Official positions - Deputy President and Secretary etc. A very worthy nomination.

Tony Mulvey endorsed Elton's précis of Dave's achievements.

Club Captain and Chief Instructor.

Patrol record over 20 years.

Excellent life saver and intimate knowledge of South Curl Curl beach conditions.

Quiet achiever.

Participated in many rescues especially after hours.

Dave has made an outstanding contribution to South Curl Curl over all areas of the Club.

Kevin Moffat praised Dave's efforts in achieving his gold medallion - one of only 4 members in the Club to have achieved this.

8 Honour Blazers, 9 board championships, 2nd most successful ski championship, 15 Club championships. Winner of most events ever held in the Club. President Award trophy winner. Thoroughly endorsed Dave as a nominee for Life Membership.

Ray Rees spoke of Dave's many after hours rescues which were not widely advertised.

Michael Woodward spoke of Dave's contribution to social events and willingness to fill in for short patrols.

Craig Bowra spoke of Dave as a mentor and role model for potential young members.

Vote: Unanimously approved by the membership.

John White (Maverick)

John Cassidy spoke on John's achievements.

Joined the Club in 1961.

Instrumental in keeping young guys in the Club in his time.

Informal leader - social events - a great social organiser. Assiduously attending all patrols and participating in all intra Club events.

Competed in all events - beach, boat, march past Aust. Champions.

Still competes - masters, boat and beach.

Excellent life saver, patrol captain, ARC and IRB.

Willing to assist whenever required in any capacity.

Held many official positions in the Club.

Loyal and dedicated member of the Club - member for 46 years.

Darren Jones endorsed Casso's eulogy relating to John.

Spoke of Mav's role as a mentor and guide for very young members - contributed to the social cohesion of members and attracted other members.

Fierce competitor at all levels - achieved in Australian Championships.

Honour Blazer winner and 70's - Junior and Senior Championships.

Brought honour to the Club.

Brings an element of equity/fairness in his role as a member of the judiciary.

Contributed at an admin level especially with helping to secure finance from sponsors.

Branch delegate to protect the interests of the Club.

Kevin Moffat spoke of Mav's career in 3 phases.
1961-1968 - very active in patrol and club activities.
1972-1976 - Honour Blazer winner at 31 years old.
Posted interstate.
1990's he rejoined to the present date - continues his contribution to the Club in competition - boats and beach and his assistance with the finance committee and his willingness to stand for admin roles such as branch delegate.
Mav maintained his paid up membership of the Club for 46 years despite periods of absence.

Barry Farrell spoke of Mav as a model member and as a fierce competitor.

Bruce White a former member and relative of John's spoke of John's personal qualities and his important role over many years.

Vote: Unanimously approved by the membership.

JOHN WHITE:

Expressed his sincere gratitude and pride by being elected to Life Membership. He expressed his genuine love of the Club and members over many years. He spoke of his many warm memories.

DAVE ALLDIS:

Spoke of his election as a Life Member as a humbling experience. He spoke of his initial reluctance to join the Club but when he did join he never thought of leaving. Spoke of the camaraderie that exists in the Club and the pride exhibited in all elements of the Club.

PRESIDENT:

Officebearers

Charles Longley advised that all positions had been filled with the exception of Junior Development Officer.

Charles Longley moved to endorse positions. John Cassidy seconded.

Affiliation with Branch

Moved and passed by Charles Longley and Darren Jones.

GENERAL BUSINESS:

- Kevin spoke of Warringah Council's proposal to appropriate one-half of the rental income from the kiosk and urged all members to wage a political effort to embarrass Council into retreating from its position.
- Campaign against this.

- Martin Thompson spoke re Council actions and plans to resolve the issue.
- Darren Jones recommended the intervention of Branch.
- Phil Cullis endorsed Darren's comments and suggested that we enlist the support of the Branch in this matter.
- Charles spoke relating to the removal of the ramp by Council.

A DA has been approved for the construction of a new concrete ramp next winter. The immediate problem is concern getting our IRB onto the beach.

- Charles Kuhn spoke of problems ensuring an IRB on beach. Road access may be surest method but it will involve towing our IRB's to North Curl Curl and launching the craft from there.
- Still need for a ramp in the interim period which will be satisfied by Council pushing sand against the wall as an interim measure.
- OH & S issues with lifting boat over wall. Only viable alternatives are to launch IRB's from North Curl Curl. This situation not considered satisfactory.
- Darren spoke and suggested that Council provide an interim measure until ramp constructed.
- Liane suggested a temporary rack ramp.
- Elton suggested a temporary ramp to the north.
- Charles suggested that he arrange a meeting with Council and discuss a suitable solution.

CLOSURE:

The meeting ended at 11.30 am.