

**MINUTES OF THE 88TH ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE SOUTH CURL CURL
SURF LIFE SAVING CLUB INCORPORATED, HELD AT
THE CLUBHOUSE ON SATURDAY, 24 JUNE, 2006 AT
4.20 PM.**

IN ATTENDANCE:

Ken Harbron, Denzil Joyce, Jeff Hewitt, Jenny Drury, Georgina Wilson, Nathan Wilson, Martin Thompson, John Cassidy, Lyndall Flemming, Lara Raymond, Barry Farrell, Nathan Perry, Ray Rees, Billy Good, Darren Jones, Jono Beavon, David Olivey, Tony Cuneu, Michelle Lowery, David Alldis, Genevieve Graham, Scott Taylor, Mal Johnson, Tim Rodham, Nathan Knox, Stephen Rose, Don Cameron, John White, Elton McKay, Vanessa McKay, Jenny Knox, Grahame Knox (ASRLVP) and Charles Longley.

APOLOGIES:

Errol Jones, Brian Joyce, Mary Joyce, Brian Green, R.J. Barlow, Len Brown, Buster Brown and R. Lowery.

BY INVITATION:

Tony Haven (Sydney Northern Beaches Branch President).

**MINUTES OF THE
87TH ANNUAL
GENERAL MEETING:**

Motion to adopt the minutes was moved by David Alldis and seconded by Kevin Moffat. Motion passed unanimously.

TONY HAVEN:

Tony Haven congratulated the Club on its management and growth in membership over the last few seasons. He also commended the life saving efforts as reflected on page 8 of the Annual Report.

TREASURER:

Stephen Rose spoke on the financial statements and the significant contributing factors to the annual profit of \$40,789.

PRESIDENT:

Spoke on the long term building improvement plan and invited comment from the floor.

Motion adopting the annual financial report was moved by Jeff Hewitt and seconded by John White.

DARREN JONES:

Spoke on the quality of the report and commended the committee on its efforts of managing the Club over the last year.

The motion to adopt the Annual Report with the amendments was moved by John White and seconded by Kevin Moffat - the contents of the Annual Report were unanimously adopted.

**LIFE MEMBERSHIP
NOMINATION:**

Elton McKay

Chris Flemming spoke on Elton's achievements as a life saver, club official, competitor and loyal club member and strongly urged the members in attendance to endorse and support Elton's nomination as a Life Member.

Mark Spiteri also spoke on Elton in general terms as an all-round enthusiastic member of the Club - his personal qualities and the sacrifices he makes in the pursuit of his beliefs and his selfless contribution to the Club and other worthy causes.

Mark also urged the members to support Elton's nomination.

John Cassidy endorsed previous speakers and noted that the Life Members would welcome Elton as a member of the Life Membership.

David Alldis endorsed previous comments and spoke on the quality of his membership and his great value to the Club as a Life Member and urges the members to support Elton's nomination as a Life Member.

The vote on Elton's admission as a Life Membership of SCCSLSC was unanimously adopted by all present at the meeting.

Elton McKay spoke of his surprise and great honour at being nominated and elected as a Life Member of SCCSLSC.

Charles Longley

John Cassidy nominated Charles and spoke on his qualities and the reasons Charles was nominated.

John recounted Charles' prowess as a swimmer in the 1960's when he joined the Club in 1966 as a junior and his success in winning several belt swimming championships as a junior and team events.

In 1968 he won two surf races at the metropolitan championships at Bondi and has been a great competitor intra-club and inter-club for many years.

John spoke on his efforts as an administrator from 1995 to the current date and the benefit of his stewardship.

Martin Thompson spoke on his achievements and his contribution to the Club and his integrity.

Darren Jones spoke on Charles' hard working determined approach to his task.

John White spoke on Charles' role over the last few years.

Ray Rees spoke on Charles' work ethic in silently taking on all manner of jobs for the benefit of the Club.

The vote on Charles' admission as a Life Membership of SCCSLSC was unanimously adopted by all present at the meeting.

Charles Longley spoke on the honour and his gratitude in being made a member of the Life Membership of SCCSLSC and thanked Kevin Moffat, Charles Kuhn, John Cassidy and Tony Haven for their help and support over the years.

ELECTION OF OFFICEBEARERS:

The following members, having offered themselves for election, were elected to the following positions for 2006/2007 season:-

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|--------------------------------|-------------------|
| President | - Charles Longley |
| Deputy President | - Bryn Russell |
| Treasurer | - Stephen Rose |
| Deputy Treasurer | - Graham Dominish |
| Secretary | - Martin Thompson |
| Assistant Secretary | - Jenny Drury |
| Club Captain | - Nathan Wilson |
| Junior Activities Chairman | - Darrin Stoker |
| Chief Instructor | - Bryn Russell |
| Boat Captain | - Mal Johnson |
| IRB Captain | - Charles Kuhn |
| IRB Assistant | - Bill Good |
| Editor of Pooh Bear | - Martin Thompson |
| Branch Delegate Surf Sports | - John Cassidy |
| Intra Club | - Bob Buckingham |

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| Assistant Boat Captain | - Elton McKay |
| Craft Captain | - Dave Aldis - Nathan Knox |
| Gear Steward | - Ray Rees |
| Radio Officer | - Ray Rees |
| Gym Supervisor | - Errol Jones |
| Competition Manager | - Michelle Lowery |
| Chief Handicapper | - Bob Buckingham |
| Social Director | - Georgina Wilson |
| Club Registrar | - Charles Kuhn |
| Occupational Health and Safety Officer | - Michael Woodward |
| Child Protection Officer | - Janice Russell |
| Judiciary | - Darren Jones - John Cassidy - John White |
| Biathlon Organising Committee | - Darrin Stoker - Elton McKay - Bill Good - John McIntosh |
| Aussie Titles Organising Committee Logistics | - Mark Spiteri - Michelle Lowery - Mal Johnson - Elton McKay |

GENERAL BUSINESS:

- Jenny Drury suggested that Bill Sheridan, photographer, be made an honorary member of SCCSLSC. Seconded by Denzil Joyce.

Action: Secretary to write to Bill advising of his membership.

- Fund raising committee:
Jenny spoke on need and called for volunteers to a fund raising committee to help competitors cover costs of travel to Perth.

- Bill Good spoke on the possibility of clubs banding together and approaching Qantas or other with a view to getting bulk discounts on travel.
- Affiliation with SLSN Branch proposed by Darren Jones and seconded by John Cassidy.

CLOSURE:

The meeting ended at 6.30 pm.