



South Curl Curl Surf Life Saving Club Inc.

Affiliated with Surf Life Saving Sydney Northern Beaches Incorporated

Honorary Secretary, PO Box 18, Freshwater NSW 2096

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Minutes of the 103rd Annual General Meeting for South Curl Curl SLSC Inc.

01-AUGUST-2021 held by ZOOM

Start: 10:04 am

Chairman: Graeme Dominish

Minute Notetaker: Peter Yeates

Club members in attendance: See attached list.

Honorary visitor: Tony Hilliger (SNB SLSC – Branch Director of Finance)

Apologies: None

Agenda items

1. Acceptance of the meeting format via online attendance

Due to COVID-19 restrictions meeting attendance was only online (Zoom). Moved by Darren Jones and seconded by Scott Stein. The motion was carried unanimously.

2. President's welcome.

Graeme Dominish welcomed all members to the meeting who as a consequence of COVID-19 restrictions were in attendance by Zoom. Graeme thanked everyone for their contributions through-out the 20-21 season including the patrol captains, trainers, competitors, officials, nippers & clothing coordinators etc. Special thankyou to the Ocean Swim Committee and the Administration & Clothing Committees.

3. Recording of attendance and apologies

Attendees were advised that the meeting will be recorded.

No apologies were acknowledged.

4. Minute silence for those members who have passed during the season

For Members who passed on during the year – Bruce Buckingham and Errol Jones.

In addition, Graham 'Zom' Knox's memorial and the passing of Doris Jones (mother of LM Darrin Jones (LM)) were identified with meeting attendees.

5. Confirmation of minutes of the 102nd Annual General Meeting

Motion to accept the minutes as a true and accurate record was moved by Jenny Drury and seconded by John White. The motion was carried unanimously.

6. Presentation of the 103rd Annual Report and related club activities

Hard copies are now available (contact Zulu).

Darren Jones commented on the passing of Bruce Buckingham (Blueie) and his many memorable attributes. He will be sadly missed and made his mark within the club. John White re-iterated Darren's comments.

Branch address: Tony Hilliger commented that SCC SLSC was the No. 1 surf boat club in Australia. The club has 25 active patrols on what is considered a tough beach. Membership is strong. It's a strong all-round club that has branch support.

7. Presentation of the Balance Sheet and Financial Statements for the year ending 30 April 2021

Paul Britton (Treasurer) advised that Financials had been finalised and signed off by the auditor (Fortunity Assurance). Special thanks to Lisa Settree for her assistance with the Annual Report.

Income was ~204k and this down from prior year. Impacted by COVID-19 resulting in limited hall hires, decreased social functions and reduction in sponsorship. This was partly offset by increase in \$20k in COVID-19 compensation. Cash profit was ~\$97k and above prior year (~\$91k). Income from café consisted of trading profit, coffee rebate and leasing expenses.

Expenses and depreciation were down which was related to less activity.

Capital purchases (~\$90k), comprising the new security system and door locks (~\$24k net of grants) and other improvements to the caretaker flat, the cafe and club, gym equipment, purchase of a SSV (~\$10k net of grants).

The club's cash balance is steady and in a good position with ~ \$368k in the bank.

Motion to accept the Balance Sheet and Financial Statements was moved by Kevin Moffat and seconded by Mat Campbell. The motion was carried unanimously.

8. Motion: That South Curl Curl Surf Life Saving Club affiliate with SLS SNB, SLS NSW and SLSA

Graeme Dominish proposed that that affiliation be sought for the 2021-22 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 carried unanimously.

9. Motion: That South Curl Curl Surf Life Saving Club adopt the Constitutional amendments as proposed in the Special Resolution published on 11th July 2021#

#Note that the proposed Constitutional changes had been deferred to a future date prior to the AGM. This was to keep this meeting shorter and give the club time to review a new constitution template coming shortly from SLS NSW.

10. Election of Life Members

There were two nominations for Life Members made by the LM group and endorsed by the Club Committee. The nominees for LM were presented to the AGM:

Peter Lowther: Kevin Moffat spoke about Peter's commitment, effort and achievements at the club over a long period. Peter's service at the club started when he obtained his bronze in 1999 and IRB license some three years later. Peter was a patrol captain for several years. Peter was instrumental in re-arranging the board room and organising utilities for the café including the grease trap, gas etc. During this time Peter held a number of positions on the Club's Executive Committee including Deputy President and Secretary.

John White endorsed Kevin's comments and acknowledging Peter's contribution to running of the club and café for many years. Saul Carrol spoke of Peter's contribution as a senior member of his patrol and the mentorship he continues to provide to younger members and acknowledged Peter's role in council negotiations. Martin Thompson commented on Peter's assistance to Nippers and the cafe.

Voting was conducted by Zoom and closed at 10:36am. The motion was carried and elected Peter Lowther as a life member.

Jenny Drury: Lisa Settree spoke about Jenny's enormous contribution over many many years to the club encompassing Administration, Officiating, helping club members and being the club's voice at branch and state level. Michelle Lowry commented on the many hours that Jenny has and continues to give to the club as an official and helping people. Kevin Moffat commented that Jenny joined the club in 1984 and is always there to help club members with problems and works with branch and state for the club. Jenny obtained her bronze in 1999 and first active female member to achieve multiple certificates and training official awards. John White reiterated everyone's comments and that Jenny was highly regarded by club members. Darren Jones commented that Jenny was a great asset to this club, and this was supported by Graeme Dominish.

Voting was conducted by Zoom and closed at 10:54am. The motion was carried unanimously and elected Jenny Drury as a life member.

11. Announcement of Distinguished Service Awards (DSA) Recipients

There were three nominations for the DSA made by the LM group and endorsed by the Club Committee. The nominees were presented to the AGM:

Brad Hines. Jodie Skelton outlined Brad's involvement with club since joining in 1980. Brad joined the club in 1980 and obtained his Bronze in 1984. In his early years he competed at branch and state, mostly in flags and then moved to surf boats. He has spent many years on patrol and was a past patrol captain and has held many club positions including Junior cadets, Social committee, Club liaison officer, Age manager etc. Brad has been a continuous club member for over 40 years. Kevin Moffat confirmed that he is the second longest serving patrol person at 38 years.

Marko Campbell. Tony Mulvey (Champ) outlined Marko's involvement with the club over many many years. Marko joined the club in 1982 and fell in love with the place, the club and its members. Whilst approaching 40 years as a member, he has spent 36 years on patrols and 30 years as a competitor, including 15 years with the masters. He had been the recipient of numerous competition medals (branch | state | national).

Paul 'Alby' Mulvey. Gus Spiteri outlined Alby's involvement with the club over many years. Alby obtained his bronze medallion in 1983 and he patrolled at SCC and was a boat rower for many years. He was largely responsible for the 100yrs anniversary book and is credited for many of club's special social memories notably the wearing of safari suits on pub crawls.

12. Election of the Club Office Bearers and Officials for 2021-2022 season

President – Graeme Dominish

Deputy President – Dave Alldis

Treasurer – Paul Brittain

Secretary – Jono Beavon

Junior Activities Chair – Alex Braaksma

Junior Activities Deputy – Matt Fitzgerald

Club Captain – Kevin Moffat

Patrol Supervisor - David O'Reilly

Chief Training Officer – Natalie Neary

IRB Captain – Matt Campbell

IRB Engineer – Michael Berry

Boat Captain – John Oxley and Steve Hall (shared)

Craft Captain – Peter Allen

Handicapper – James Earngey

Tour Manager – Michelle Lowery

Competition Manager – Daana Stoker

First Aid Officers – Cathie Dossetor and Shane Burke (shared)

Gym Supervisor – Trent Rogers

Gear Steward – Steve Birch

Social Organiser – Trish Byrne, supported by Wayne Setttee (Zulu)

Junior Development Officer – Saul Carrol

WH&S Officer – Guy Waddilove

Technology Officer – Graham Smith

Child Protection – Lisa Setttee

Swimming Advisor – Richard Agius.

Sub-committees

Finance – Charles Longley, Graeme Dominish, Paul Brittain.

Judiciary - John White, John Cassidy, Darren Jones, Matt Campbell.

Building – Jono Beavon, John Oxley, Peter Lowther, Steve Hall.

13. General Business

Lease with Council. Graeme Dominish advised that the club is scheduled to meet with council end-August but most likely be deferred due to COVID-19 restrictions. Expectation to be finalised in next 6 mths.

Constitution – expectation to be finalised in next 6 mths.

Financial assistance for IRB crew. Kevin Moffat raised the need for finances to be available for IRB crew to attend Perth nationals.

Gear inspection – scheduled for 15th August subject to COVID-19 restrictions. As SLSC is now classed as an emergency service it may not be affected.

Sponsorship. Graeme Dominish advised the club received a \$10k sponsorship for the SSV from Bendigo Bank and thanked Bendigo Bank for their generous assistance.

Meeting closed: The meeting was declared closed at 12.09am

Next AGM meeting: 7th August 2022