



**South Curl Curl Surf Lifesaving
Club Incorporated** A.B.N. 88 589 451919
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Minutes of the 100th Annual General Meeting for the South Curl Curl Surf Life Saving Club Incorporated, held at the Club House on Sunday 5th August 2018 from 10.00am.

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

Apologies: As per attendance sheet

Presidents welcome: Graeme Dominish welcomed all members to the meeting with special mention of the Club's Life Members, Doug Menzies from SNB Branch and Club Patrons Noela Roberts and Darren Jones.

Minutes silence: For Members who passed on during the year; vale Toby Flemming, Daneil Mahoney, Rick Miller.

Minutes of 99th AGM: Motion to accept the minutes as a true and accurate record moved by John White and seconded by Kevin Moffat. The motion was accepted unanimously.

President's address: Graeme thanked the outgoing committee for their service and mentioned assistance provided by Peter, Kevin, Lisa, Jenny and Bob.

Graeme also thanked:

Club Captain Steve Hall and all Patrol Captains and patrolling members, the Clubs many trainers and assessors and Scott & Chuck (IRBs) for their work through the season.

Saul Carroll and the team who helped run Junior activities.

Chris Hughes for managing the boat section and Trent for supervising the gym.

Cathie Dossetor and team for maintaining the first aid room.

Cathy Proctor and crew for organising the Ocean Swim.

Graeme congratulated Termite and crew for successfully representing Australia in the ASRL Trans-Tasman Challenge, and Buckos 200 Masters Crew for Gold at the Aussies.

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

Bob noted that 2017-18 was an uneventful year with a cash surplus of \$65K.

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

Hall hire contributed \$30K and use of the hall was provided free to community groups. The Ocean Swim contributed \$6K. Sponsorships, investments and grants also contributed to the Clubs income.

Expenditure – The Council was paid \$12K 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 around \$10K.

Lifesaving purchases totalled \$27K for the season.

The Club appointed a new auditor this year this year (Fortunity Assurance). Thanks to Martin Thompson (Wong & Mayes) for providing pro bono audit services to the Club for many years previously.

Branch address: Doug Menzies spoke on behalf of the Sydney Northern Beaches Branch and congratulated South Curl Curl on another successful year, the surplus was great to see. Doug congratulated Mike Le Geyt on his award of Branch Facilitator of the Year. Noted that Patrol numbers are good at South Curly. Thank you to all the support staff.

Lease – the legislation under the Crown Lands Act has changed as at 1 July 2018, not sure about on impact on SLSCs.

Affiliation: Graeme proposed that that affiliation be sought for the 2018-19 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 Kevin Moffat. The motion was passed unanimously.

Club Officers: Mav acted as returning officer and all positions were declared vacant. Mav went through the nominations for 2018-19 which were accepted as follows:

President:	Graeme Dominish
Deputy President:	Peter Lowther
Secretary:	Peter Lowther
Treasurer:	David Alldis
Club Captain:	Jodi Le Geyt
Patrol Supervisor	Kevin Moffat
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:	Glenn Everingham, Matt Campbell
Finance Committee:	Charles Longley, Graeme Dominish, David Alldis
Judiciary:	John White, John Cassidy, Darren Jones, Kevin Moffat
Building Committee: Administration & Child Protection:	Jono Beavon, Chris Flemming, Steve Hall Lisa Settree, Jenny Drury

Life Membership:

Kevin Moffat nominated Darrin Stoker for Life Membership. Darrin joined the Club in the late 90s. Nippers Chairman from 2005-09. Qualifications include BM, IRBD, ART, Beach Management, L1 Official. Darrin has served as a Patrol Captain for many years. Involved in many club events such as Shelly Beach trip, Junior & Cadet development. Darrin was the Club Deputy President after serving as the Juniors Chairman. Club President from 2012-17 where he represented the Clubs interests effectively to Council and oversaw changes in kiosk management.

Peter Lowther seconded the nomination. Darrin joined the Club in 1998 and was active in nippers as an Age Manager and eventually became Juniors Chairman. He is a Patrol Captain who has contributed a large number of patrol hours at South Curly. During his time as Club President Darrin was active in dealing with Council on behalf of the Club in various areas including the kiosk operation. Darrin also contributes to the Club in many others ways – behind the bar at sippers, water safety on the Club swim and extra patrols on Xmas day. Darrins people skills and diplomacy continue to be a great asset to the Club.

Bryn Russell spoke in favour of the nomination and mentioned Darrin's support during the period that Bryn was President and Darrin Deputy President.

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

General business:

Graeme – New membership categories will be introduced by SLSA from 2018-19. These will be five primary categories – Junior, Active, Community, Associate and Honorary/Service memberships.

SLSNSW conference – SCC beach was used as an example in regards to beach management. There may be use of towers and drones in future. There were also sessions on diversity and inclusion within SLS. Use of technology such as online self-study will add to flexibility with training of members.

Barry – Suggested digitizing SCC history . Thanked Chuck Berry, Matt Campbell & Terry Joyce for proving water safety for the Toby Flemming swim and recommended the 2019 swim to members. Suggested the Club consider use of the indigenous flag at the upcoming carnival.

Steve – Spoke about the Club Carnival happening on 20 October. Sponsors include Harbord Diggers & Bendigo Bank and 70% of fundraising target has been reached, a few minor sponsors are needed. Sydney Beach Homes and Graeme Dosseter offered their sponsorship support at the meeting. The Carnival will include beach events, surfboats & novelty events.

Casso – There will be a ‘return to Curly’ lunch provided by the Club from 12.30pm, Sunday 2 September followed by the christening of the new surfboat. The Centenary Ball takes place on Saturday 1 September at ICMS.

Ribs – Congratulated Jeff Hewitt on the award of SLSNSW Life Membership.

Graeme – Gear inspection will take place on Sunday morning 19 August. Nipper registration will be held in the hall on Sunday morning 16 September. Thanked all the Clubs sponsors for their support.

Closure: The meeting was declared closed at 11.15am

Minutes prepared by: Peter Lowther as Club Secretary

ATTENDANCE SHEET: 100TH AGM

ATTENDING:

Peter	Allen
Martin	Bennett
Michael	Berry
Steve	Birch
Craig	Blake
Bob	Buckingham
Shane	Burke
Mark	Campbell
Saul	Carroll
John	Cassidy
Graeme	Dominish
Graeme	Dosseter
Cathie	Dosseter
Jenny	Drury
Barry	Farrell
Matt	Fitzgerald
Chris	Flemming
Steve	Hall
Jeff	Hewitt
Darren	Jones
Jodi	Le Geyt
Charles	Longley
Peter	Lowther
Kevin	Moffat
Kevin	Mullen
David	Olivey
Ed	Phelps
Noela	Roberts
Richard	Roberts
Janice	Russell
Bryn	Russell
Mark	Spiteri
Darrin	Stoker
Daana	Stoker
Scott	Taylor
Paul	Torrington
Guy	Waddilove
John	White
Jacob	Witty

APOLOGIES:

David	Alldis
Charlie	Kuhn
Mike	Le Geyt
Jay	Turner
Michael	Woodward