



**South Curl Curl Surf Lifesaving
Club Incorporated** A.B.N. 88 589 451919
Honorary Secretary, P.O. Box 18, Harbord 2096
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Minutes of the 101th Annual General Meeting for the South Curl Curl Surf Life Saving Club Incorporated, held at the Club House on Sunday 4th August 2019 from 11.00am.

In attendance: Club members as per attendance sheet. Trevor Sargeant representing HFS.

Apologies: As per attendance sheet

Presidents welcome: Graeme Dominish welcomed all members to the meeting and thanked Glenn and Matt for preparing for the AGM and lunch.

Minutes silence: For Members who passed on during the year.

Minutes of 100th AGM: Motion to accept the minutes as a true and accurate record moved by John White and seconded by Graeme Dossetor. The motion was accepted unanimously.

President's address: Graeme thanked the outgoing committee for their service.

Graeme also thanked Lisa for compiling the Annual Report which is a lot of work, and Lisa and Jenny for their admin assistance.

Graeme mentioned Dave for his work as Treasurer, along with Peter, Saul and the nippers crew, Mike and all the trainers – SCC now has the highest number of IRBDs and Patrolling members in the Branch.

The 100th Anniversary Ball was a success and the Carnival popular with members. The annual Ocean Swim went well in perfect conditions, thanks to all the helpers.

Graeme said the Club should support events assisting mental wellbeing such as the Toby Flemming swim.

The new surf boat – Kevin 'Spook' Moffat - helped the Club win many medals this season. Kevin Moffat recognised the contribution made at carnivals by members supporting these events – including Mav, Matt, Casso & Graeme.

There were rescues made out of hours by the Campbells and Termite, thank you and well done.

Treasurer's Report: David Alldis presented the Treasurer's report. David thanked Stephen Rose who did a lot of the Clubs financial work throughout the season.

The cafe was the main source of income (\$60K).
Sponsorship total was slightly up at \$21K – it is difficult to get new sponsorships.
Hall hire contributed \$25K – thanks to Charlotte & Mike. Use of the hall was also provided free to community groups.
Thanks to Stone Real Estate who contributed \$10K toward the new surf boat.

Budgets for the Centenary Ball and Carnival included a small subsidy from the Club.
Overall the Clubs cash position is slightly down but remains sound. Expect to operate at a surplus in 2019-20.
The Club awaits the audit report from Fortunity Assurance.

Branch address: Doug Menzies provided a message thanking all members for their contribution at South Curly throughout the year and for keeping the beach safe. Doug also thanked those members who contributed at the Branch. South Curl Curl came second in the Patrol points competition, won assessor of the year (Mike) and the Education award.

Affiliation: Graeme proposed that that affiliation be sought for the 2019-20 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 2019-20 which were accepted as follows:

President:	Graeme Dominish
Deputy President:	Peter Lowther
Secretary:	Peter Lowther
Treasurer:	Paul Brittain
Club Captain:	Jodi Le Geyt
Patrol Supervisor:	Kevin Moffat
Junior Activities Chair:	Saul Carroll
Chief Instructor:	Mike Le Geyt
Boat Captain:	held over
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, Shane Burke
Competition Manager:	Daana Stoker

Tour manager: 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,
Paul Brittain
Judiciary: John White, John Cassidy,
Darren Jones, Kevin Moffat
Building Committee: Jono Beavon, Chris Flemming
Administration: Lisa Settree, Jenny Drury
& Child Protection:

Life Membership: No nominations

General business: Graeme – The Premiers Volunteer Recognition Program.
The following members have received a certificate for 40 years of service;
Charlie Kuhn
John Diggin
Denzil Joyce
Bruce Buckingham
Ken Harbron

Darrin suggested the Club review new leases signed by other Clubs and discussed cafe management.

Building lease expires August 2020, there was discussion on future lease negotiations.

Bill Yeates expressed an interest in running the café.

John Oxley suggested an increase to the number of RSAs available for Club functions. There could be a RSA roster for the season once the social calendar is set.

Graeme suggested surveying the membership about social activities preferred Eg. Trivia night, comedy night, music, golf, card night.

SLS has become a NSW SES organisation which will increase the profile and recognition of what we do.

Closure: The meeting was declared closed at 12.05am

Minutes prepared by: Peter Lowther as Club Secretary

ATTENDANCE SHEET: 101st AGM

ATTENDING:

Charlotte Walters
David Alldis
Janice Russell
Bryn Russell
John (Mav) White
Paul Torrington
Saul Carroll
Barry Farrell
Jodi Le Geyt
Alex Braaksma
Trevor Sargeant
Shane Burke
William Yeates
Peter Allen
Kevin Mullen
Jono Beavon
Darrin Stoker
Michael Woodward
Noela Roberts
Richard Roberts
Catherine Dossetor
Elton McKay
John Oxley
Matt Fitzgerald
Matthew Campbell
Paul Brittain
Peter Tesoriero
Edward Phelps
Darren Jones
Stephen Rose
Glenn Everingham
Lisa Settree
Kevin Moffat
Peter Lowther

APOLOGIES:

Steve Mc Innes
Doug Menzies
John Cassidy
Mike Le Geyt
Charlie Kuhn