



**South Curl Curl Surf Lifesaving
Club Incorporated** A.B.N. 88 589 451 919
Honorary Secretary, P.O. Box 18, Harbord 2096
Email: mail@southcurlcurlslsc.org
Website: www.southcurlcurlslsc.org

Minutes of the 102nd Annual General Meeting for the South Curl Curl Surf Life Saving Club Incorporated, held at the Club House on Sunday 2nd August 2020 from 10.00am.

In attendance: Club members as per attendance sheet.

Apologies: As per attendance sheet

Presidents welcome: Graeme Dominish welcomed all members to the meeting. Both in-room and online (Zoom) meeting attendance agreed by the members.

Minutes silence: For Members who passed on during the year – Bob Picard, Ken Harbron and Graham ‘Zom’ Knox.

Minutes of 101th AGM: Motion to accept the minutes as a true and accurate record moved by John White and seconded by Jeff Hewitt. The motion was accepted unanimously.

President’s address: Graeme noted that many Club events did not occur this season however we expect a normal season in 2020-21.

The Club is strong with solid membership numbers and good transition through the ranks.

Committee attendance has also been strong throughout the year. Graeme thanked Peter and Paul for their support, Saul as outgoing Nippers Chairman, Jodi as Club Captain, Kevin as Club handicapper, Mike, Sue & all the training officers and Scott as retiring IRB Captain.

Graeme acknowledged the Clubs sponsors – Freshwater Community Bank, Sydney Beach Homes, Stone Real Estate and Seven Miles Coffee.

The Clubs current lease with Council expires in August 2020, the Clubs tenure is assured. The replacement lease will have a standard format with Club specific items. We are not aware of any need to change the Café management agreement. Branch is assisting Clubs with the process.

Treasurer’s Report: Paul presented the Treasurers report.

The Clubs cash balance has increased to \$315K, mostly held in term deposits.

There was a trading surplus of \$92K for the year with expenses slightly lower than the previous year.

Paul explained Capex/expense details to the meeting.

The Club awaits the audit sign off from Fortunity Assurance.

Chicka Longley suggested that the accounts not be accepted without audit completion. Consider a change of auditor. Will need to hold an EGM to adopt the accounts once audit is complete.

Branch address: Nil

Affiliation: Graeme proposed that that affiliation be sought for the 2020-21 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.

Club Officers: Mav acted as returning officer and all positions were declared vacant. Mav went through the nominations for 2020-21 which were accepted as follows:

President:	Graeme Dominish
Deputy President:	Glenn Everingham
Secretary:	Peter Lowther
Treasurer:	Paul Brittain
Club Captain:	Jodi Le Geyt
Patrol Supervisor	Kevin Moffat
Junior Activities Chair:	Matt Fitzgerald
Technology Manager:	Saul Carroll
Chief Instructor:	Mike Le Geyt
Boat Captain:	John Oxley, Jono Beavon
IRB Captain:	Matt Campbell
IRB Engineer:	Michael Berry
Junior Development:	tba
Craft Captain:	Peter Allen
Handicapper:	tba
Gear Steward:	Steve Birch
First Aid Officer:	Cathie Dossetor, Shane Burke
Competition Manager:	Daana Stoker
Tour Manager:	Michelle Lowery
Surfari Sub-Committee:	Marissa Shepherd
Swimming Director:	Richard Agius
Gym Manager:	Trent Rogers
WH&S Officer:	Peter Yeates
Social Secretary:	Patricia Byrne
Finance Committee:	Charles Longley, Graeme Dominish, Paul Brittain
Judiciary:	John White, John Cassidy, Darren Jones, Matt Campbell
Building Committee:	Jono Beavon, Chris Flemming
Administration & Child Protection:	Lisa Setttee

Life Membership: No nominations

Distinguished Service Award:

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

Barry Farrell - Kevin spoke on Barry's history with the Club as follows; Barry joined SCC in 1962 and spent many years on patrol. Involved in entertainment and recruitment of new members. Moved to Qld and returned to SCC in 2005 and continued as a patrolling member. Barry has contributed to running wellness events for the Club.

Dick Roberts - Mav spoke on Dick's history with the Club as follows; Dick joined the Club in 1962 and has been a member for longer than anyone else. Dicks parents are also well known members – Richie & Flora. Dick attained his BM in 1963 and contributed 44 years on patrol. His Club positions included Junior Captain, Craft Captain & Building Committee. Dick regularly placed in Club Champos from 1962-80. Mav recognised Nola for her support.

Both Barry and Dick thanked the Club for their DSA and said how much membership had been enjoyed over a long period of time.

General business:

Jenny Drury advised that Kim Buckingham received the OAM for her service to the community of the Northern Beaches.

Chicka Longley raised the matter of membership fee levels. Graeme advised that the Committee had considered this issue - there will be no increases for 2020-21 season and a voucher redeemable on some Club activities will be provided to members who renew on time.

Paul Brittain thanked Lisa Settree for her work throughout the season.

Bryn and Janice Russell congratulated the DSA recipients.

Closure: The meeting was declared closed at 11.30am

Minutes prepared by: Peter Lowther as Club Secretary