

Minutes of the 110th Annual General Meeting - 24 July 2016

Meeting opened 13:15hrs

The meeting observed a period of silence in respect of deceased Members of the previous year.

Present – as per attendance sheet

The President welcomed guests Bruce Notley Smith – Member for Coogee represented by Mitchell Price, Senior Advisor, Simon Torsellini (Sydney Branch) represented by Doug Hawkins, Director of Junior Development. Acknowledged Life Members present including Mark Percy, Sid D’Ornay, Geoff James, Pat Thompson, Bob Callaghan, Peter Jones, Thelma Smith, Gary Stubbs and 50-year Members Louis Lombardi, Alan Sergeant, Ian Martin

Apologies:

Mayor CR D’Souza – Randwick City Council, Matt Thistlewaite – Federal Member, Glen Clarke, Tania Rouse, Ken Ryan, Bob Brandson, Andrew Goodieson & Bronte Goodieson.

Mitchell Price spoke on behalf of Bruce Notley Smith. Clovelly SLSC has supported the community since 1906. Thanked members for dedication and tireless work in keeping Clovelly beach safe. Looking forward to continuing to work with Clovelly SLSC in the years ahead with the new team.

Doug Hawkins spoke on behalf of Sydney Branch

Congratulated the club on great season patrolling Clovelly and Gordons Bay. Being a lifesaver is more than just showing up for patrol. Education team have done an amazing job with courses at Club and Branch level. Great achievement with Nippers. To Clovelly management team thank you. To run an efficient club that continues to grow and is financially sound is a huge job and Paul and his team have done an excellent job. Stats – 25% of patrolling membership is < 18 years and this is a great to see.

Matters arising from previous minutes

There were no matters arising

Adoption of Previous AGM Minutes

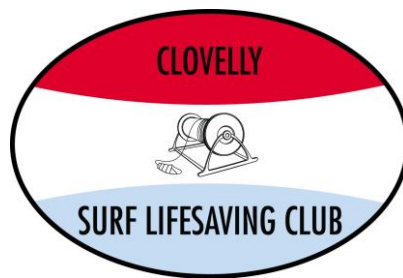
Previous minutes of 109th AGM held 19 July 2015 were accepted as a true record of meeting.

Moved by: Pat Thompson **Seconded by:** Mark Percy, and carried unanimously.

Adoption of 110th Annual Report & Financial Statement

The President, Paul Smith addressed the meeting and spoke to the 110th Annual Report:

The first season of One Club” with Eskimos and Nippers has worked well. Thanked Board members; Geoff James for doing Off the Square newsletter and helping as needed, Russell Byrne Vice President for organising the Annual sportsman lunch for a number of years as this is a great revenue earner for the club. Craig Wheatley in his role as Director of Finance for doing a big job with ease and Jessica Wheatley who is standing down as Director of



Education for her efforts. Rebecca for her secretarial work. To all the others members who have been on the Board, in other office positions and sub-committees for their work in helping make this a good club.

Treasurer Craig Wheatley (CW) addressed the meeting and spoke to the 110th Annual Report:

Thanked everyone for coming and it is great to see such a large crowd. Has not been this large for several years.

Following another eventful year for the club, I present the 2015-2016 season financial statements for Clovelly SLSC. Another pleasing surplus this year at \$26,094.00, this is an increase on last season's figure mainly due to an increase in registration fees and generous donations and grants. The surf club significantly increased its cash reserves over the past year to \$368,916.00 (an increase of \$128,421.00).

Mopstar Catering is our major source of income as well as providing the club with the benefit of a well-run Sunday and Social events. Thank you to Troy, Brendan and their team.

Over the past 12 months the Club received a generous donation and grants from:-

- *Ganellan Pty Ltd (Built on Experience) for \$9,000.00 to assist with purchase of High Visibility singlets to protect and identify our junior and senior members in the surf.*
- *Randwick Council's grant of \$30,000.00 to assist with every day operations and maintenance costs around the club.*
- *South Juniors' grant of \$10,000.00 to assist with purchase of portable oxy vivas, rescue tubes and spinal boards.*
- *Surf Life Saving Australia donated \$5,500.00 as part of the Federal Government Beach Safety Equipment to assist clubs with purchase of beach safety equipment.*

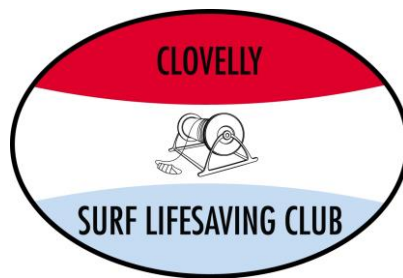
The Sports' Lunch at Clovelly Hotel was once again an outstanding social and financial success. Thanks to Russell Byrne, Paul Smith and their helpers for raising valuable funds of \$10,092.00.

I would also like to thank Bill and Barry Phillips who have again done an amazing job in collecting the car park donations. Considering the amount of inclement weather during the season they have collected \$21,595.00. Well done gentlemen.

Major expenses this season continue to be an increase in member and equipment insurance premiums totalling \$32,401.00 (an increase of \$6,542.00). Lifesaving gear and equipment \$37,966.00 (an increase of \$16,525.00), plus repairs and maintenance of \$42,199.00 (an increase of \$10,298.00).

Finally, I would like to thank Bryan Mortensen who audited and arranged consolidation of accounts for the Surf Club and Eskimos into one Financial Statement.

Over next 12 months we will continue to grow. Financial position is very strong. There has been amazing improvements in the last 6 years. All the best



Life Member, Mark Percy addressed the meeting and spoke about planned Disabled access and renovations to Tom Caddy

Congratulated the Committee on always looking forward. Disabled access is needed to the Tom Caddy room. Club is planning to put in ramp that will enable access for members and visitors in wheelchairs and access for those with other mobility problems. Outdoor space to be upgraded, fill in the concrete area and have it all decked, no steps down. This will minimize risk from falls. The room will be expanded by reclaiming the outside deck area with bifold windows across the opening and fixed glazing to the height of the hand rail. Plans are ready and club needs to get permission to lodge the application as it is on Crown land. Intention is for the work to be done in at the end of the 2016/17 patrol season and be ready for the start of the 2017/18 season.

Moved the Annual Report be adopted *Pat Thompson* Seconded by Mark Percy.

President drew attention to the fee structure that has been set by the Board for the 2016/17 season and are due by 01 September 2016.

On behalf of all membership that past Board of Management to what they have got us to. Have come a colossal way in 30 years. Paul Smith has been a member for all the time. Congratulations to Board for all the work they have done and special congratulations to Russ Byrne.

Geoff James Life Member Addressed the Meeting

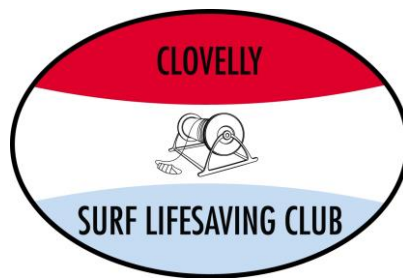
Fortunate to be a member nearly all my life. Nippers, Surf Club and Eskimos have been an integral part of my life. Have served on the committee for 16 successive years, 7 as President and it has been a very satisfying experience. There are 3 candidates for the VP position who are very eligible candidates. The club is in a very strong position, Membership, finances, facilities, equipment and is definitely not broken. Didn't realize there was a vote for the position. Have decided to withdraw my nomination. Thank you to all the members who have offered me their support in the last week. I will assist the new Board in any way I can as this club is part of my life.

Pat Thompson – Geoff James a very valuable member of this club

Election of Office Holders for 2016 -17 Season

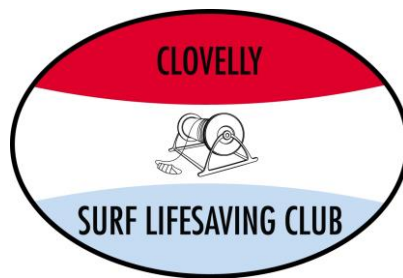
All office positions were vacated and the President Paul Smith stood down. One nomination for President was received from Karon Lekeu who accepted the position.

Karon Lekeu thanked Paul Smith for all his efforts in his role as President and congratulated the Board. Karon will be looking to the esteemed members of the club for guidance and advice in his new role. Congratulated the outgoing Board on a great job and a great Annual Report.



The Following Members were elected to office for the season 2016-17

President	Karon Lekeu
Vice President	Tania Rouse
Vice President	Christopher Thompson
Director of Finance	Craig Wheatley
Secretary	Rebecca Cocks
Director of Education	Molly Cocks
Director of Lifesaving	Gordon Manuel
Director of Competition	Ken Ryan
Director of Junior Activities	Bryce Wilde
Assistant Director of Finance	Junior Taurail
Assistant Secretary	Erin O'Brien
Assistant Directors of Lifesaving	Roslyn Manuel
Assistant Directors of Lifesaving	Christopher Thompson nominated Jo Cooper from the floor seconded by Roslyn Manuel
Assistant Director of Education	
Boat Captain	Adam Maroon
Boat Vice Captain	
IT Manager	Al Wier – Office
IRB Captain	Andrew Goodieson
Assistant IRB Captain	Christopher Thompson nominated Jack Thornton from the floor seconded by Molly Cocks
House Captain	Ian Eccles
Recruitment Officer	Marco Webb-Butler
Junior Captain	Madeleine Wheatley
Board Ski & Swim captain	Tim Gannon
Beach Captain	John McNamee
Radio Officer	Roslyn Manuel nominated Eduardo Sanchez from the floor and Christopher Thompson seconded
Gear Steward	
Assistant Gear Steward	
Publicity Officer	Erin O'Brien
Social Secretary	
First Aid Officer	Roslyn Manuel
WHS Officer	Gary Pepper
Gym Manager	Brad Dunn & Warrant Knox
Member Protection and Information Officer	Richard Moseley



Resolution of Affiliation with Sydney Branch & SLSNW

The President, Karon Lekeu asked for a mover and seconder that Clovelly Surf Life Saving Club continue its affiliation with Surf Life Saving Australia through its Sydney Branch and SLSNSW

Moved by Christopher Thompson Secoded by Warwick LaHood and carried unanimously

General Business.

There is no General Business for this meeting.

Meeting Closed 13.46 hours