

## Minutes of the 111<sup>th</sup> Annual General Meeting Sunday 23 July 2017

Meeting opened 13:05hrs

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

### **Present**

As per attendance sheet

The President welcomed all attendees, including special guests: Christine Hamilton representing Bruce Notley-Smith, Member for Coogee; Cr Lindsay Shurey representing Cr D'Souza of Randwick City Council; Doug Hawkins representing Sydney Branch. Acknowledgement to Life Members present including Mark Percy, Sid D'Ornay, Geoff James, Bob Callaghan, Ken Ryan, Glen Clarke and Peter Jones.

### **Apologies**

- Malcolm Turnbull PM – Member for Wentworth
- Matt Thistlethwaite – Member for Kingsford Smith
- Bruce Notley-Smith – Member for Coogee
- Bryan Mortensen
- Pat Thompson, Life Member
- Paul Smith, Life Member
- Thelma Smith, Hon Life Member
- Neil Smith, 50-year Member
- Tania Rouse

**Special Guests addressed the AGM: Doug Hawkins** on behalf of Sydney Branch Offered congratulations to the Club on a successful season patrolling Clovelly and Gordons Bay offering special thanks to patrolling members, the education team, Clovelly management team and nippers.

### **Matters arising from previous minutes**

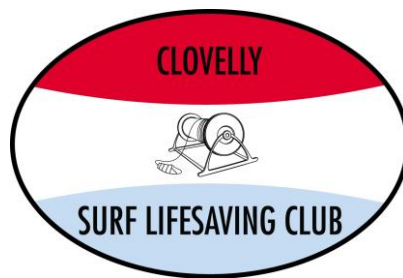
There were no matters arising

### **Adoption of Previous AGM Minutes**

Previous minutes of 110<sup>th</sup> AGM held 24 July 2016 were accepted as a true record of meeting.  
**Moved by:** John McNamee **Seconded by:** Jo Cooper and carried unanimously

### **The President, Karon Lekeu addressed the AGM and spoke to the 111<sup>th</sup> Annual Report:**

President thanked the Membership and outlined the exceptional work of all involved in Clovelly SLSC. It was an incredibly successful season and in particular a big year for lifesaving, with the Club taking two (2) Rescue of the Months.



The Education team led by Molly Cocks was acknowledged for their dedication to upskilling Members across all categories with 400+ awards this season.

The success of the Nippers was communicated with a special thanks to Bryce Wilde and his team.

Rebecca Cocks was gratefully thanked for her tireless work as Secretary throughout this season and previous years. Rebecca will be sorely missed as she steps down this season.

Craig Wheatley was acknowledged for his dedication in his work as Treasurer and congratulated on Nipper Life Member award as he steps down this season.

A thank you to Ken Ryan who is standing down as Director of Competition, Ms Lekeu conveyed her thanks for his counsel and support, and congratulated all the competitors this season.

A special mention to Bill and Barry Phillips who are an inspiration attending the car park and raising an incredible amount of money.

Margaret Murray who looks after administration was thanked for her work.

The work organising the Sports Lunch by Jim King and Ken Ryan was recognised.

Ms Lekeu thanks our special guests, our sponsors and supporters, the Board of Directors and Members.

**Treasurer, Craig Wheatley addressed the meeting and spoke to the 111<sup>th</sup> Annual Report:**

Thanked everyone for coming and presented the 2017/18 financial statements for Clovelly SLSC and made comment to the strong financial position of the Club.

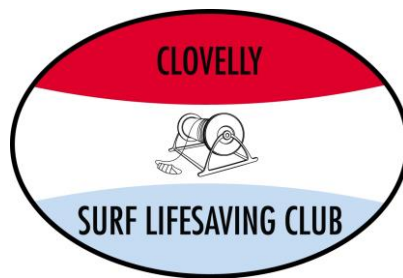
The Surf Club has cash reserves of \$430,158.00 (an increase in net cash flow of \$61,682.00 on the previous financial year), of which \$294,212.00 is currently held on term deposits. Hopefully, we can steadily increase these funds to assist with repairs, maintenance and future building works, all of which will benefit the surf club.

The club has been planning significant renovations and improvements and much effort has been made to save funds toward these renovations whilst at the same time ensuring the ongoing running and maintenance of the club and its activities. Progress in recent months has been rapid with Council's approval of plans and the State Government awarding a grant of \$50,000.00. Thank you to Mark Percy for his expertise "at no cost" to coordinate planning and approvals with various stakeholders for the building works.

Major income this season is as follows: Mopstar Catering is our major source of income as well as providing the club with the benefit of a Sunday and social events. Thank you to Troy, Brendan and their team.

The May 2016 Sportsman Lunch at Clovelly Hotel, organised and hosted by Russell Byrne, Paul Smith and their team, is a real feature of the Club calendar and remains a key source of funding, raising funds of \$11,986.00.

We also have great appreciation to John and Michelle Cottrell and their team for all their tireless work with the weekly Nippers Sunday BBQ. This season the BBQ made a net profit of \$15,980.00.



Bill and Barry Phillips were again responsible for a marvellous effort in the car park and have collected \$22,987.00. Well done gentlemen!

Over the past 12 months the Club received generous funding and grants from:

- Mopstar donated \$4,866.00
- Surf Life Saving Australia donated \$5,500.00.
- Sponsorship from Mark McPherson from McGrath Real Estate of \$8,000.00
- Ganellan Pty Ltd (Built on Experience) for \$10,000.00 to assist with Nipper's competition, development and training our future life savers.
- Surf Life Saving NSW donated \$20,366.00
- Randwick Council's grant of \$30,000.00 to assist with every day operations and maintenance costs around the club

Major expenses this season were as follows:

- Lifesaving gear and equipment \$34,132.00 (a decrease of \$3,834.00), this includes the purchase of competition and rescue boards of \$18,495.00.
- Club membership and equipment insurance premiums, which totalled \$37,953.00 (an increase of \$5,552.00).

Repairs and maintenance of \$81,226.00 (an increase of \$39,027.00), this includes the new FOB system (Kingsford Locksmith) of \$20,108.00 and Artas Architect fees of \$43,800.00 for future building works.

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.

In conclusion after five years (or 1,825 days!), this will be my final report as Treasurer of Clovelly Surf Lifesaving Club. The period has been challenging but also a very exciting time for the Club. My contribution during this time would not have been possible without the wonderful assistance of Margaret Murray and Susie Wheatley. Both of who are fantastic advocates of our club and I whole heartedly thank them for all their support.

#### **Adoption of Annual Report & Financial Statement**

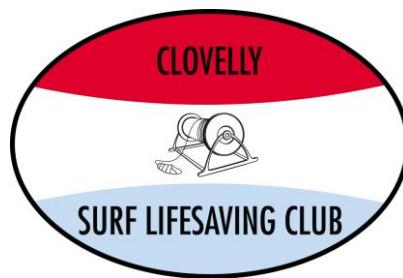
*Annual Report were accepted and **Moved by:** Bryce Wilde **Seconded by:** Syd Dorney, and carried unanimously*

President drew attention to the fee structure that has been set by the Board for the 2017/18 season and are due by 1 September 2017.

#### **Consideration and vote on Special Resolution from the Board for Life Membership nomination**

**Mark Percy**, Life Member addressed the meeting and spoke of the Life Membership nomination of **John McNamee** outlining his incredible achievements and the decision to award John this, the highest honour in our Club.

Mark Percy invited response from the meeting:



- Jessica Wheatly addressed the meeting and outlined her work with John particularly in the education space and outlined her support of his nomination.
- Geoff James offered his congratulations to John on the prestigious nomination and offered support of this nomination.

Mark Percy announced that the nomination for Life Membership was successful and awarded John McNamee a Life Member jacket and pin.

John McNamee responded with thanks to those who have supported his nomination and throughout his career in the Club. John made special mention of his wife Jenny.

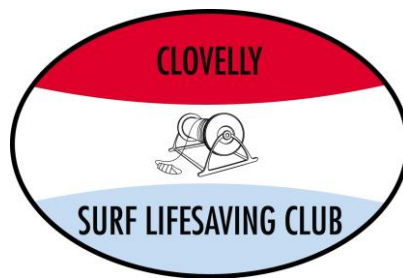
Motion moved.

### **Election of Office Bearers for 2017/18 Season**

All office positions were vacated. President Karon Lekeu nominated for President re-elected.

The Following Members were elected to office for the season 2017/18

Position	Candidate
President	Karon Lekeu
Vice President 1	Christopher Thompson
Vice President 2	Jo Cooper
Director of Finance	Junior Taurail
Director of Administration (Secretary)	Erin O'Brien
Director of Education	Molly Cocks
Director of Lifesaving	Gordon Manuel
Director of Competition	Stewart Wells
Director of Junior Activities	Bryce Wilde
Assistant Director of Finance	Craig Wheatley
Assistant Director of Administration	
Assistant Directors of Lifesaving 1	Tania Rouse
Assistant Director of Lifesaving 2	
Assistant Director of Education	
House Captain	Ian Eccles
Registrar	Pat Thompson
IRB Captain	Andrew Goodieson
Assistant IRB Captain	
Gear Steward	Stewart Wells
Assistant Gear Steward	Craig Walker
Junior Captain	Madeleine Wheatley
First Aid Officer	Neville Board
Radio Officer	Ed Sanchez
Communications – Club Newsletter	
Communications – Website/Social Media	Erin Jeffries
Social Secretary	
Member Protection & Information Officer	
IT Manager	



Board, Ski & Swim Captain	Wendy Pepper
Beach Captain	John McNamee
Boat Captain	Glen Holland
Recruitment Officer	Marco Webb-Butler
Publicity Officer	
WHS Officer	Gary Pepper
Gym Manager	Brad Dunn

President, Karon Lekeu thanked those Members standing for the above positions and invited Members who are interested in taking the vacant positions to contact the Board of Directors.

**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** *Caroline Smith*, **Seconded by** *Glen Clarke* and carried unanimously

**General Business.**

There was no general business raised.

Meeting Closed 01:48 hrs