



**Clovelly SLSC**  
**Minutes of the 113<sup>th</sup> Annual General Meeting**  
**Sunday, 21 July 2019**

**Meeting opened 13:00hrs**

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: Matt Thistlethwaite Member for Kingsford Smith; Mayor Kathy Neilson Randwick City Council; Doug Hawkins representing Sydney Branch. Acknowledgement to Life Members present including Mark Percy, Paul Smith, Geoff James, Bob Callaghan, Ken Ryan, Glen Clarke and Peter Jones.

**Apologies**

- Danny Croft
- Pat Thompson, Life Member
- Syd D'Ornay
- 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.

Matt Thistlethwaite endorsed Doug Hawkins comments and congratulated the trainers and thanked the President for the work during her term.

Mayor Kathy Neilson endorsed the previous comments. She praised what good shape the clubhouse is in and said the Council is supportive and aware of the community service provided by the club.

**Matters arising from previous minutes**

There were no matters arising

**Adoption of Previous AGM Minutes**

Previous minutes of 112<sup>th</sup> AGM were accepted as a true record of meeting.

**Moved by:** Aaron Pane **Seconded by:** Glen Clarke and carried unanimously

**The President, Karon Lekeu addressed the AGM and spoke to the 113<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.



The Education team led by Molly Cocks was acknowledged for their dedication to upskilling The President thanked each area of the club for the worked performed and achievements during the year.

The President made a special mention to the Carpark Collectors who are an inspiration attending the car park and raising an incredible amount of money.

The President thanked Margaret Murray and Julie Fox who looks after administration for their work. The work organising the Sports Lunch by Jim King and helpers was recognised.

The president thanked our special guests, our sponsors and supporters, the Board of Directors and Members.

As this was the last address as President, Karon reflected on the achievements of the last three years and thanked her family for their support.

**Director of Finance, Junior Trurail addressed the meeting and spoke to the 113<sup>th</sup> Annual Report:**

Mr Trureil thanked everyone for coming and presented the 2018/19 financial statements for Clovelly SLSC and made comment to the strong financial position of the Club.

The Surf Club has a strong cash reserve despite a large investment in the Clubhouse over the proceeding period. Mr Trureil ran through some of the major variations to the prior year and explained why they had arisen.

Mr Trureil thanked the team who had worked on the Quickbooks accounting system implementation and congratulated them on a job well done.

There were no questions from the membership in relation to the accounts.

**Adoption of Annual Report & Financial Statement**

*Annual Report were accepted and **Moved by:** Michael Bradshaw **Seconded by:** Heidi Norman , 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 2019.

**Notice of Membership Fees 2019/2020**

Annual renewals are due 1 September 2019

<b>Membership</b>	Junior Active	Senior Active	Veterans, Long Service, Active	Associate	Associate Aged Pension	New Bronze Candidates <21yrs/22yrs+
Joining Fee	\$60	\$135	\$135	\$210	\$60	\$250 /\$350
Membership	\$30	\$55	\$70	\$210	\$60	Inc above
Gym	\$40	\$40	\$70	\$200	\$50	\$40.00
Locker	\$20	\$20	\$30	N/A	N/A	\$20.00



## Election of Office Bearers for 2019/20 Season

All office positions were vacated.

The Following Members were elected to office for the season 2019/20

Position	Candidate
President	Bryce Wilde
Vice President 1	Andrew Goodieson
Vice President 2	Marty LaNauze
Director of Finance	Michael Bradshaw
Director of Administration (Secretary)	Jim King
Director of Education	Madeleine Wheatley
Director of Lifesaving	Brett McCormick
Director of Competition	Keiran Stone
Director of Junior Activities	Matthew Meynell
Assistant Director of Finance	Paul Farrugia
Assistant Director of Administration	
Assistant Directors of Lifesaving 1	Keiran Stone
Assistant Director of Lifesaving 2	James Collins
Assistant Director of Education	Thomas Barker
House Captain	Paul Smith
Water Safety Officer - Senior Club	Jasper Wilde
Water Safety Officer - Senior Club	
Registrar	
IRB Captain	Alan Birchall
Assistant IRB Captain	Ross Edwards
Gear Steward	Sunia Collins
Assistant Gear Steward	Thomas Small
Junior Captain 1 Female	
Junior Captain 2 Male	Thomas Barker
First Aid Officer	Ros Manual
Radio Officer	
Communications – Club Newsletter	Marianne McCormick
Communications – Website/Social Media	David Hugo
Social Secretary	Athenia Pascoe
Member Protection & Information Officer	Glen Clarke
IT Manager	
Board, Ski & Swim Captain	John McNamee
Beach Captain	Jennifer McNamee
Boat Captain	
Recruitment Officer	
Publicity Officer	
WHS Officer	Matthew Mitchell
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.

### **Special Resolution to Amend the Constitution**

That the Constitution of the Clovelly Surf Lifesaving Club be amended as follows:

- i. Clause 8.2. Membership Clause 8.2. Membership Categories. New Member Categories be adopted as per SLSA Constitution Template. Note: "(c) Dual Membership" under Junior Category to be removed
- ii. Remove Clause 22.4.3 Executive Committee
- iii. Remove all explanatory notes from the current Clovelly SLSC constitution that were transposed from the SLSNSW Constitution Template in error

Karon Lekeu and Keiran Stone spoke to the amendment. Paul Smith and Ken Ryan raised concerns that were addressed.

**Moved by Matt Scott, Seconded by Ken Ryan and carried unanimously**

### **Resolution of Affiliation with Sydney Branch & SLSNW**

That Clovelly Surf Life Saving Club continue its affiliation with Surf Life Saving Australia through its Sydney Branch and SLSNSW.

**Moved by John McNamee, Seconded by Craig Wheatly and carried unanimously**

### **General Business.**

The following item of general business was received from Mr I Eccles.

In the two years since the club has gone to a fully automated access for members, certain members have taken it upon themselves to wedge open mainly the corridor doorway and the gym doors. This leaves the club open to members of the public entering and mainly looking to use the toilets. Leaving the club at risk of theft or vandalism. Last year security cameras were installed and this added to the ongoing security of the building. This has the facility to view who is opening doors and blocking them open. Also we have a ongoing problem of non members accessing the club with the aid of members giving them access and or loaning them their electronic fob.

Members entering the office and tampering with electrical equipment. I have raised these issues on numerous occasions with the management committee but it seems to be put in the too hard basket or perhaps the club is afraid to take action. In the constitution we have a set of rules to cover the above. I see these issues as black and white with not so much Clovelly 'grey' in them. Why has the management committee not taken any action ?

Ian Eccles

The outgoing President Karon Lekeu advised that the Board had taken the following action

- counselling a member who was allowing access to a non-member
- counselling a member accused of tampering with equipment
- fixing a problem with fobs that was requiring some members to wedge open the corridor door.



Members discussed various options including some advising that the club should be opened to the public

**Meeting Closed 02:03 pm**