

Minutes of the 114th Annual General Meeting

Sunday 19 July 2020

Meeting opened 13:00hrs

The President provided the following instructions to Members attending via Zoom

In order to be recognised for a question or vote or be added in the attendance record as present the name on the Zoom screen must be the same as the name in the club membership records.

The Zoom screen is being monitored – to ask a question please press the Raise hand option and wait to be acknowledged.

When voting again please use the raised hand device mechanism. Please do not clear this until I indicate the vote has been completed.

The President acknowledged the traditional owners of the land.

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; Paul Farrugia representing Sydney Branch, Marjorie O’Neill Member for Coogee, Dave Sharma Member for Wentworth

Acknowledgement to Life Members present including Mark Percy, John McNamee Paul Smith, Geoff James, Bob Bransdon, Ken Ryan, Glen Clarke.

Apologies

Erin O’Brien, Rod Fox

Apologies from VIPs Kathy Nelson, Lindsay Shurey

Special Guests addressed the AGM:

Marjorie O’Neill Member for Coogee

- Congratulated the committee and club on another successful year
- Spoke of the unique and positive community attitude and her enjoyment of patrolling at the club
- Mentioned how pleased she had been in arranging grants for the club

Matt Thistlewaite , Member for Kingsford Smith

- Congratulated the committee and club on another successful year
- Highlighted that it was the “Pearl of the Pacific”
- Congratulated trainers and volunteers who received awards

- Congratulated all surfclubs for working on Covid Plans

Dave Sharma Member for Wentworth

- thanked the Club for work for the Community for bushfire and Covid
- gave Covid warning about the future and encouraged keep everyone to stay connected

Matters arising from previous minutes

There were no matters arising from previous minutes.

Adoption of Previous AGM Minutes

Previous minutes of 113th AGM were accepted as a true record of meeting.

Moved by: John McNamee **Seconded by:** Brett McCormick and carried unanimously

The President, Bryce Wilde addressed the AGM and spoke to the 114th Annual Report:

The President identified the following highlights of the year

- membership numbers have increased over the last three years because we are an inclusive, fun and family club
- investments in outpost trailer, all terrain vehicle, Gym equipment
- 4 new trainers
- More nippers than ever before
- Covid close down – thanked Paul Smith and Andrew Goodieson for their help
- Steve Callaghan ensured Eskimos has restarted in a covid safe way

Director of Finance, Michael Bradshaw addressed the meeting and spoke to the 113th Annual Report:

Michael Bradshaw identified the following highlights of the year

- \$106k positive cashflow this year
- Grants and sponsorship have added to this healthy result
- Expressed caution for the future
- Thanked Julie Fox Paul Farrugia and Junior Trerail for their help

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: Pat Thompson** **Seconded by: Cheree Dornay**, and carried unanimously*

President drew attention to the fee structure that has been set by the Board for the 2020/21 season and are due by 1 September 2020.

Notice of Membership Fees 2020/2021

Annual renewals are due 1 September 2020

Membership	Junior Active	Senior Active	Veterans, Long Service, Active	Associate	Associate Aged Pension	New Bronze Candidates <21yrs/22yrs+
Joining Fee	\$60	\$135	\$135	\$230	\$60	\$250 /\$350
Membership	\$30	\$55	\$70	\$220	\$60	Inc above
Gym	\$50	\$50	\$80	\$210	\$50	\$40.00
Locker	\$20	\$20	\$30	N/A	N/A	\$20.00

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 Athenia Pascoe , **Seconded by** Ken Ryan and carried unanimously

Election of Office Bearers for 2020/21 Season

All office positions were vacated.

The Following Members were elected to office for the season 2020/21

Position	Candidate
President	Bryce Wilde
Vice President -1	Marty LaNauze
Vice President - 2	Andrew Goodieson
Director of Finance	Michael Bradshaw
Director of Administration (Secretary)	Rebecca Cox
Director of Education	Madeleine Wheately
Director of Lifesaving	Keiran Stone
Director of Competition	Michael Walker
Director of Junior Activities	Matt Meynell
Assistant Director of Finance	Paul Farrugia
Assistant Director of Administration (Secretary)	Erin Jeffries
Assistant Director of Lifesaving – 1	Roslyn Manuel
Assistant Director of Lifesaving – 2	James Collins
Assistant Director of Education	Thomas Small
House Captain	Paul Smith
Water Safety Officer – Senior Club	
Water Safety Assistant – Senior Club	
Registrar	Chris Thompson
IRB Captain	Allan Birchall and Ross Edwards

Assistant IRB Captain	
Gear Steward	Sunia Collins
Assistant Gear Steward	Lachie Eliasson
Junior Captain	Tom Small
Junior Captain	Imogen Barham
First Aid Officer	Ros Manuel
Radio Officer	Will Pembroke / Eddie Sanchez
Communications – Club Newsletter	Athenia Pascoe
Communications – Website	
Communications – Social Media	Molly Cocks
Social Secretary	Athenia Pascoe
Member Protection and Information Officer	Glen Clarke
IT Manager	
Board, Ski & Swim Captain	Sam Bowler
Beach Captain	
Boat Captain	
Recruitment Officer	Sam Bowler
Publicity Officer	Erin O'Brien
WHS Officer	Matthew Mitchell
Gym Manager	Brad Dunne

President, Bryce Wilde 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.

Election of Life member

Pat Thompson nominated Bernadette Chisholm for life membership

The Honours Committee and Board of Directors unanimously supported the nomination.

Pat Thompson spoke to the nomination. The following members spoke for the nomination – Bob Bransdon, Ken Ryan, Heidi Norman, Ros Manuel

The following members spoke against Mark McGuire, Paul Smith, Sunia Collins

Bernadette Chisholm was not elected a life member.

Appointment of Auditor

That Clovelly Surf Life Saving Club appoint Bell Partners as its Auditors at a fee of not more than \$7500.

Moved by Jim King, **Seconded by** Ken Ryan *and carried unanimously*

General Business.

There was no matters of General Business for which due notice had been given
Meeting Closed 02:14 pm