

**COOLANGATTA SURF LIFE SAVING CLUB
ANNUAL GENERAL MEETING MINUTES
27 June 2010**

COOLANGATTA SLSC ANNUAL GENERAL MEETING
HELD AT COOLANGATTA SLSC ON
SUNDAY 27 June 2010
COMMENCING AT 09.30am

1. PRESIDENT'S OPENING

President opened the meeting and reflected upon the past season.

- Growth in memberships
- Success in training new members and competitors
- Small but successful competitive team with Phil Wyper, Ryan Rigney and the Masters having outstanding results.
- Need more support from the members with raffles.
- Club is in a terrific financial position
- Fortunate that we have a strong management led by Bryan Jones at the Supporters Club
- Building Committee strong with the next stage of the extension. Architect selected
- All has been achieved with cooperation and a sense of team spirit

ATTENDANCE

Edward Bruce Phillips, Brad Hartley, Frances Blacker, Peter Blacker, Greg Piper, Merv Lindberg, Michelle Hartley, Belinda Ling, Stuart Marshall, Stuart Hogben, Michael Rodgerson, Kellie Pryor, Stephen Rendall, Damian Ling, Belinda Ling, Stephen Alexander, David Strotton, John Longworth, Russell Armstrong, Andrew Vaughan, Philip Wyper, Denis Hendricks, Ted Stanton, Stephen Mason, Geoffrey Hamlet, Danny Hoyland OAM, Kerry Rodgerson, Natalie Jones, Adam Pommer, Phillip Hammond, Geoff Carlin, Ryan Hawkins, Brett Dorrington, Jim, Purdon and Mary Mason.

2. APOLOGIES

Jack Hogben, Elaine Hogben, Louise Hogben, James Rodgerson, Belinda Camp.

3. CONFIRMATION OF MINUTES OF THE PREVIOUS AGM 21 July 2009 TAKEN AS READ

MOVED: Kerry Rodgerson

SECONDED: David Strotton

CARRIED

4. BUSINESS ARISING FROM PREVIOUS AGM 21 June 2009

Nil

5. PRESENTATION AND ADOPTION OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS

RESOLVED that the season 2009/2010 Annual Report be accepted

MOVED: Peter Blacker

SECONDED: Michael Rodgerson

CARRIED

RESOLVED that the 2009/2010 Financial Statements be accepted.

MOVED: Peter Blacker

SECONDED: Michael Rodgerson

CARRIED

6. SIGNATURES OF ACCOUNTS

RESOLVED that the endorsed signatures for the 2010/2011 season for the Coolangatta Surf Life Saving Club Inc. accounts will be any of the following Executive Officer – President, Secretary, Treasurer and Administrator Katie Sing – with any two to sign. Two signatures also required on purchase orders.

MOVED: Adam Pommer

SECONDED: Damian Ling

CARRIED

7. ELECTION OF PATRON

*RECOMMENDED that Geoff Garratt be Patron for the season 2010–2011.
Russell Armstrong recommended that a letter be written to Noel Holmes thanked for being the Club patron over the past years.*

MOVED: Stuart Hogben

SECONDED: Phil Wyper

CARRIED

8. APPOINTED/HONORARY POSITIONS

8.1 Honorary Solicitor

RESOLVED that Attwood Marshall Solicitors be appointed as Honorary Legal office for the season 2010–2011

MOVED: Danny Hoyland OAM

SECONDED: Stuart Hogben

CARRIED

8.2 Auditor

RESOLVED that Sullivan & Associates be appointed as Club Auditor for season 2010–2011

MOVED: Adam Pommer

SECONDED: Mary Mason

CARRIED

8.3 Chaplain

RECOMMENDED that Alan Bartlem be the Club Chaplain for the Season 2010/2011

MOVED: Geoff Hamlet

SECONDED: Kerry Rodgerson

CARRIED

9. FORMAL RESOLUTIONS

RESOLVED that the Club seeks to formally affiliate for the 2010/2011 season with Surf Life Saving Queensland Point Danger Branch and Surf Life Saving Queensland and Surf Life Saving Australia, and further that the club agrees to abide by the Constitution, Rules and Regulations, Policies, and resolutions together with the Awards and Equipment of the Branch, Surf Life Saving Queensland and Surf Life Saving Australia.

MOVED: Brad Hartley

SECONDED: Kerry Rodgerson

CARRIED

***RESOLVED** that the Coolangatta SLSC also formally affiliates the Coolangatta Surf Life Saving Supporters Club as an 'Auxiliary Body' for the 2010/2011 season.*

MOVED: Damian Ling

SECONDED: Stuart Hogben

CARRIED

10. ELECTION OF OFFICERS AND APPOINTED OFFICERS

Election of Officers of the Club shall be elected by secret ballot where more than one nomination has been received – by way of exhaustive vote (lowest number eliminated and then a re-vote)

10.1 Vice Presidents

Two Vice Presidents elected to sit on the Management Committee

1. Vice President of Marketing & Sponsorship. 1 nomination by David Strotton, no further nominations from the floor.

MOVED: Michael Rodgerson

SECONDED: Mary Mason

CARRIED

1. Vice President of Building. Recommended that this position be held over for discussion at next Management meeting

MOVED: Michael Rodgerson

SECONDED: Kerry Rodgerson

CARRIED

***Resolved** David Strotton be elected as Vice President (Marketing and Sponsorship) for the 2010/2011 season.*

10.2 Life Members Committee

Danny Hoyland OAM nominated from the floor and accepted.

MOVED: Jim Purdon

SECONDED: Mary Mason

CARRIED

***Resolved** Danny Hoyland OAM be elected as Head of the Life Members Committee for the 2010–2011 Season*

10.3 President

Phil Hammond took over the Chair for the election of President.

1 nomination from Jim Purdon received, nominations called from the floor with no extra nominations forthcoming. Jim Purdon accepted.

MOVED: Mary Mason

SECONDED: Douglas Diversi

CARRIED

***Resolved** Jim Purdon be elected as President for the 2010–2011 Season*

Jim Purdon took back the Chair and continued the meeting.

10.4 Deputy President

1 nomination received from Geoffrey Hamlet. Nominations called from the floor with no extra nominations forthcoming. Geoffrey Hamlet accepted.

MOVED: Mary Mason

SECONDED: Jim Purdon

CARRIED

***Resolved** Geoffrey Hamlet be elected as Deputy President for the 2010–2011 Season*

10.5 Secretary

No nominations received, nominations called from the floor. Adam Pommer nominated from the floor and accepted. Jim Purdon thanked Mary Mason for her contribution as Secretary over the past season.

MOVED: Mary Mason

SECONDED: Stuart Hogben

CARRIED

***Resolved** Adam Pommer be elected as Secretary for the 2010/2011 Season*

10.6 Treasurer

1 nomination from Bruce Phillips received, nominations called from the floor no extra nominations forthcoming. Bruce Phillips accepted

MOVED: Mary Mason

SECONDED: Jim Purdon

CARRIED

***Resolved** Bruce Phillips be elected as Treasurer for the 2010–2011 Season*

10.7 Director of Lifesaving

1 nomination received from Garry Bell, nominations called from floor with no extra nominations forthcoming. Garry Bell accepted

MOVED: Adam Pommer

SECONDED: Mary Mason

CARRIED

***Resolved** Gary Bell be elected as Director of Lifesaving for the 2010–2011 season*

10.8 Chief Training Officer

1 nomination received from Phil Hammond, nominations called from the floor with no extra nominations forthcoming. Position to be held over until Phil Hammond obtains his Skills Trainer Award.

MOVED: Jim Purdon

SECONDED: Mary Mason

CARRIED

***Resolved** Phil Hammond be elected as Chief Training Officer for the 2010–2011 season (pending completion of Skills Trainer Award)*

10.9 Director of Junior Activities

This position has been recommended from the Junior Activities Committee.

***Resolved** Geoff Carlin be elected as Director of Junior Activities for the 2010–2011 Season*

10.10 Social Secretary

No nominations received, nominations called from the floor. Mary Mason nominated from the floor. Mary Mason accepted.

MOVED: Jim Purdon

SECONDED: Adam Pommer

CARRIED

***Resolved** Mary Mason be elected as Social Secretary for the 2010–2011 Season*

10.11 Director of Surf Sports

1 nomination received from Stephen Alexander, nominations called from the floor with no extra nominations forthcoming. Stephen Alexander accepted

MOVED: Rick Van Kampen

SECONDED: Greg Piper

CARRIED

***Resolved** Stephen Alexander be elected as Director of Surf Sports for the 2010–2011 Season*

10.12 Registrar

No nominations received, nominations called from the floor. To be held over until the next Management Committee Meeting.

10.13 Team Manager

No nominations received, no nominations came from the floor.

The position of Team Manager will be re-advertised to the Surf Club members and the Director of Surf Sports will identify a person/people.

10.14 Cadet/Youth Officer and Assistant Cadet/Youth Officer

1 nomination received from Scott Bell for Youth Development Officer and 1 nomination received from Nicholas Bell for Cadet Officer. Stuart moved that Scott be Cadet/Youth Development Officer and Nicholas be Assistant Cadet/Youth Officer.

MOVED: Michael Rodgerson

SECONDED: Mary Mason

CARRIED

***Resolved** Scott Bell be elected as Cadet/Youth Officer and Nicholas Bell be elected Assistant Cadet/Youth Officer for the 2010–2011 Season.*

10.15 First Aid Officer

1 nomination received from John Longworth nominations called from the floor with no extra nominations forthcoming.

MOVED: Mary Mason

SECONDED: Jim Purdon

CARRIED

***Resolved** John Longworth be elected as First Aid Officer for the 2010–2011 Season*

10.16 Publicity Officer

No nominations received, Danny Hoyland OAM nominated from the floor and accepted.

MOVED: Adam Pommer

SECONDED: Mary Mason

CARRIED

***Resolved** Danny Hoyland OAM be elected as Publicity Officer for the 2010–2011 Season*

10.17 Surf Boat Officer

1 nomination received from Michael Mifsud. Nominations called from the floor with no extra nominations forthcoming. Michael Mifsud accepted.

MOVED: Mary Mason

SECONDED: Stephen Mason

CARRIED

Resolved Michael Mifsud be elected as Surf Boat Officer for the 2010–2011 Season

10.18 IRB Officer

1 nomination received from Damian Ling. Nominations called from the floor with no extra nominations forthcoming. Damian Ling accepted.

MOVED: Mary Mason

SECONDED: Jim Purdon

CARRIED

Resolved Damian Ling be elected as IRB Officer for the 2010–2011 Season

10.19 Communications Officer

1 nomination received from Damian Ling. Nominations called from the floor with no extra nominations forthcoming. Damian Ling accepted.

MOVED: Mary Mason

SECONDED: Jim Purdon

CARRIED

Resolved Damian Ling be elected as Communications Officer for the 2010–2011 Season

10.20 Board & Ski Officer

1 nomination received from Ryan Rigney. Nominations called from the floor with no extra nominations forthcoming. Ryan Rigney endorsed pending membership renewal.

MOVED: Rick Van Kampen

SECONDED: Jim Purdon

CARRIED

Resolved Ryan Rigney be elected as Board and Ski Officer for the 2010–2011 Season (pending membership renewal).

10.21 Gear & Equipment Officer

Nominations called from the floor with Andrew Vaughan being Greg Piper accepted.

MOVED: Greg Piper

SECONDED: Philip Wyper

CARRIED

Resolved Greg Piper be elected as Gear & Equipment Officer for the 2010–2011 Season

10.22 Clubhouse Director

1 nomination received from Colin Fraser. Nominations called from the floor with no extra nominations forthcoming. Colin Fraser accepted.

MOVED: Mary Mason

SECONDED: Adam Pommer

CARRIED

Resolved Colin Fraser be elected as Clubhouse Director for the 2010–2011 Season

10.23 Grievance Officer

1 nomination received from Denis Hendricks. Nominations called from the floor with no extra nominations forthcoming. Denis Hendricks accepted.

MOVED: Mary Mason

SECONDED: Adam Pommer

CARRIED

Resolved Denis Hendricks be elected as Grievance Officer for the 2010-2011 Season

10.24 Volunteer Coordinator

This position is nominated and appointed by the Management Committee. Help as needed - position held over

11. ELECTION OF ASSISTANT OFFICERS

11.1 Vice Director of Lifesaving

1 nomination received from Stephen Mason, nominations called from the floor with no extra nominations forthcoming. Stephen Mason accepted.

MOVED: Michael Mifsud

SECONDED: Mary Mason

CARRIED

Resolved Stephen Mason be elected as Vice Director of Lifesaving for the 2010-2011 Season

11.2 Assistant First Aid Officer

No nominations received, Stephen Mason nominated from the floor and accepted.

MOVED: John Longworth

SECONDED: Greg Piper

CARRIED

Resolved Stephen Mason be elected as Assistant First Aid Officer for the 2010-2011 Season.

11.3 Assistant IRB Officer

No nominations received, Brett Dorrington nominated from the floor and accepted.

MOVED: Mary Mason

SECONDED: Stephen Mason

CARRIED

Resolved Brett Dorrington be elected as Assistant IRB Officer for the 2010-2011 Season

11.4 Assistant Social Secretary

No nominations received, Kylie Keegan nominated from the floor.

The position of Assistant Social Secretary will be followed up by Management Committee.

11.5 Assistant Secretary

No nominations received, Russell Armstrong nominated from the floor and accepted

MOVED: Phil Hammond

SECONDED: Mary Mason

CARRIED

Resolved Russell Armstrong be elected as Assistant Secretary for the 2010-2011 Season

11.6 Assistant Treasurer

No nominations received, no nominations came from the floor.

The position of Assistant Treasurer will be re-advertised to the Surf Club members.

11.7 Assistant Surf Boat Officer

No nominations received, no nominations came from the floor.
The position of Assistant Surf Boat Officer will be re-advertised to the Surf Club members.

11.8 Assistant Chief Training Officer

No nominations received and no nominations from the floor.
The position of Assistant Chief Training Officer will be re-advertised to the Surf Club members.

11.9 Assistant Gear & Equipment Officer

No nominations received, no nominations came from the floor.
The position of Assistant Gear & Equipment Officer will be re-advertised to the Surf Club members.

11.10 Assistant Board & Ski Officer

No nominations received, no nominations came from the floor.
The position of Assistant Board & Ski Officer will be re-advertised to the Surf Club members.

11.11 Election of Surf Girl

No nominations received, no nominations came from the floor.
The position of Surf Girl will be re-advertised to the Surf Club members.

12. ENDORSEMENT AND ELECTION OF COMMITTEES

12.1 Junior Activities Committee

Shall comprise of the following positions with officers elected by the Junior Activities:

President	Geoff Carlin
Deputy President	Mark Albrecht
Secretary	Karen Rendall
Minutes Secretary	Deb Flaherty
Treasurer	Naomi Currie
Registrar	Renee Burns
Awards Officer	Karen Rendall
Training Officer	Peter Serone, Phil Wyper, Ted Stanton
Team Manager (U8-U10)	Peter Morgan
Team Manager (U11-U14)	Michael Taylor
Gear Steward	Andy Vaughan
Assistant Gear Steward	Mark Nowlan
Chief Water Safety Officer	Stuart Marshall
Publicity/Communications Officer	John Longworth
Youth Development Officer	Michelle Hartley
Carnival Nomination Officer	Peter Morgan, Michael Taylor
Age Manager (Crocs)	Crocs - Tanya Fairleigh, U8 - Peter Morgan, U9 - Andrew Carpenter and Jessica Dreyer assistant, U10 - Stephen Rendall and Drew Hislop assisting, U11 - Judith Needham and Vincent Loubet, U12 - Mark Albrecht, U13 - Kevin McCarthy, U14 - Lisa Woodland
Clothing Committee	Christine Ambroisine

BBQ Coordinators Leonie Serone, Christine Marshall, Barb Price, Leanne Gregory

Refer to Junior Activities Annual General Meeting Minutes held Sunday 21st March 2010.

MOVED: Danny Hoyland OAM **SECONDED:** Stuart Hogben **CARRIED**

Resolved the above members be endorsed as the 2010–2011 Junior Activities Committee.

12.2 Surf Life Saving Committee

Comprised of Director of Lifesaving, Vice Director of Lifesaving, Chief Training Officer, IRB Officer, First Aid Officer, Gear & Equipment Officer, Communication Officer, Chief Water Safety Officer, Patrol Captains.

MOVED: Stuart Hogben **SECONDED:** Greg Piper **CARRIED**

Resolved the above Committee be endorsed as the 2010–2011 Life Saving Committee.

12.3 Finance & Property Committee

The finance & property committee shall comprise the President, Secretary, Treasurer and 2 other elected members and shall be responsible for the financial well being of the Club its assets and property.

Peter Blacker nominated from the floor and accepted
Russell Armstrong nominated from the floor and accepted.

MOVED: Danny Hoyland OAM **SECONDED:** Mary Mason **CARRIED**

Resolved the above Committee of Jim Purdon, Adam Pommer, Bruce Phillips, Peter Blacker and Russell Armstrong be endorsed as the 2010–2011 Finance & Property Committee

12.4 Building Committee

Shall comprise the Vice President and four (4) other elected members and shall act on and investigate matters relative to the Club's buildings and surrounds when so directed by the Club Management Committee

Vice President position held over.

Peter McNamara, Damian Ling, Dennis Black and Graham Church nominated and accepted

MOVED: Danny Hoyland OAM **SECONDED:** Greg Piper **CARRIED**

Resolved the above Committee of Peter McNamara, Damian Ling, Dennis Black and Graham Church be endorsed as the 2010–2011 Building Committee.

12.5 Membership Committee

Shall comprise the President, Director of Surf Life Saving, Chief Training Officer, Registrar and shall review, and if necessary interview nominees for membership and shall submit their findings to the Management committee. This Committee shall also have the power to investigate and penalise, if necessary, patrol defaulters and those accused of misdemeanours provided that such penalties may be the subject of an appeal

MOVED: Damian Ling

SECONDED: Phil Wyper

CARRIED

Resolved the above Committee be endorsed as the 2010–2011 Membership Committee.

12.6 Judiciary Committee

Shall comprise chairperson, Secretary and 3 members and shall function in accordance with the Rules of Procedure attached to the By-Laws as Appendix A and act on matters referred to it under By-Law 11.

The Management has approached members to sit on the Judiciary Committee with the following members endorsed from the Management

Chairperson	Phil Wyper
Secretary	Kerry Rodgerson
Member	Stuart Hogben
Member	Mary Mason
Member	Ted Stanton

The Executive Committee is to follow up on further members to sit on the Judiciary.

MOVED: Danny Hoyland OAM

SECONDED: Greg Piper

CARRIED

Resolved the above Committee be endorsed as the 2010–2011 Judiciary Committee.

12.7 Surf Sports Committee

Shall comprise the Director of Surf sports, Team manager, Junior Activities Team Manager, Board and Ski Officer, IRB Officer, Surf Boat Officer, and Club coach and will deal with matters relating to competition, coaching, training, selection, entry fees, entry forms, accommodation and transport for all touring teams be it local, intra state, interstate or international competitions.

MOVED: Stuart Hogben

SECONDED: Phil Wyper

CARRIED

Resolved the above Committee be endorsed as the 2010–2011 Surf Sports Committee.

12.8 Youth Development Committee

Shall comprise of Cadet/Youth Officer, Assistant Cadet/Youth Officer, Chief Training officer and other interested parties and will be responsible for the supervision of and liaising with members making the transition from junior activities membership and/or for those new members joining the Club under the cadet membership category. The committee will deal with matters concerning cadet membership development, recruitment and retention; pursue issues and activities of benefit to cadets/youth; provide educational experiences in a wide range of subjects and skills; recognise the important role youth plays within the club.

MOVED: Mary Mason

SECONDED: Ted Stanton

CARRIED

Resolved the above Committee be endorsed as the 2010–2011 Youth Development Committee.

12.9 Constitution Committee

Shall comprise of Chairperson, Danny Hoyland OAM, Secretary: Stuart Hogben and other interested parties, Jim Purdon and Michael Mahon

MOVED: Phil Wyper

SECONDED: Mary Mason

CARRIED

Resolved the above Committee of Danny Hoyland OAM, Stuart Hogben, Jim Purdon and Michael Mahon be endorsed as the 2010–2011 Constitution Committee.

13. ENDORSMENT OF BRANCH COUNCILLOR

The councillor to the Branch shall be the Club President – Jim Purdon

MOVED: Adam Pommer

SECONDED: Mary Mason

CARRIED

Resolved that Jim Purdon as President be endorsed as the Branch Councillor on behalf of Coolangatta SLSC.

14. ELECTION OF HONORARY LIFE MEMBERS AND/OR HONORARY MEMBERS

No election of Life Members.

15. ELECTION OF CARETAKER

No Caretaker Elected.

16. NOTICE OF MOTIONS

No notice of motions

17. GENERAL BUSINESS

17.1 Branch representative coming to reinforce duties of officers at the first Management Committee Meeting

17.2 Frontline leadership awards presented to Garry Bell and Stuart Hogben

17.3 Increase in insurance fees, therefore Management Committee has proposed that membership fees be increased \$10 for all categories and \$20 for family membership

MOVED: Adam Pommer

SECONDED: Greg Piper

CARRIED

Phil Hammond has recommended that a letter be written to consider shortening the season due to the increase in insurance premiums and subsequently membership fees.

17.4 Jim Purdon spoke on visual arts and being clear on existing logo and made the suggestion to create advertising logos and clothing standards.

17.5 Interest in PDB annual dinner

17.6 Michael Rodgerson spoke on 50th Book. Up to the stage launch set for November/December. Anticipated that former patron, Noel Holmes will pay for the printing. He spoke about seeking donations and sponsorship from members and interested parties. The limited edition will be available at \$75 and \$50 for the standard edition. Noel Holmes

has donated \$20 000, recommended that a letter be written to thank him. Russell Armstrong proposed that the Club subsidise part of the costs of publishing the book.

17.7 Bruce Phillips spoke about Wintersun cost of sales and revenue. He thanked everyone for helping out and participating

17.8 Jim Purdon thanked Danny Hoyland OAM for organising and being the MC for the Gatta Golden Greats. Danny Hoyland OAM thanked everyone on behalf of the SLSQ board for their contributions. Danny thanked Bryan Jones and the Supporters Club Committee for their outstanding efforts and organisation. On behalf of the Life Members Danny presented a cheque for \$7050.

17.9 Race Day to be held again this year on 23 October 2010 to be organised by John Longworth

17.10 Bronze training, ARC and Defibrillation course to be held over the winter months.

17.11 Stuart Hogben spoke about the fact that the Club is missing a 6 x 3 tent. Attwood Marshall written on the tent.

18. CLOSE

The President, Jim Purdon, thanked everyone for attending the 2009/2010 AGM.

The President formally closed the meeting at 11.25am

Next Club meeting will be of the Management Committee at a date to be determined.