



Kiama Downs SLSC Annual General Meeting Minutes

Sunday 20th August, 2018

Meeting commenced: 10:24am

Present:

| | | | | |
|------------------|------------------|-----------------|---------------|--------------|
| Josh Douglas | Max Gunning | Jan Horspool | Steve Guy | Kylie Strong |
| Brett Schweitzer | Martine Gunning | Gary Trudgett | Trina Jensen | Jillian Noad |
| Ken Horspool | Rod Parker | Steve Strong | Kath Boniface | Renee Miller |
| Grahame Miller | Hana Singleton | James Wright | Ian Hornsby | Doug Luckman |
| Bob Sinclair | Sienna Camilleri | Kiara Camilleri | | |

Apologies: Noelene Sinclair, Scott Case, Holly Case

Previous minutes: tabled, minutes accepted. – Brett Schweitzer, Trina Jensen

Annual Report: presented to meeting. Report accepted.

President comments:

Steve thanked all members for the season. We had a strong committee, especially to Josh and Jan for their help.

Steve will not be standing for the upcoming season

Election of office bearers:

All positions were declared vacant and Steve Guy, Life Member continued as chairperson to conduct elections.

| Position | Nominee | Nominator | Nominator | Accepted |
|-------------------|------------------|------------------|------------------|------------------|
| President | Brett Schweitzer | Josh Douglas | Jan Horspool | Brett Schweitzer |
| Vice President | Trina Jensen | Ian Hornsby | Bob Sinclair | Trina Jensen |
| Secretary | Ian Hornsby | Bob Sinclair | Brett Schweitzer | Ian Hornsby |
| Treasurer | Jan Horspool | Trina Jensen | Brett Schweitzer | Jan Horspool |
| Club Captain | Josh Douglas | Bob Sinclair | Ian Hornsby | Josh Douglas |
| Vice Club Captain | Steve Strong | Kylie Strong | Brett Schweitzer | Steve Strong |
| Registrar | Kath Boniface | Grahame Miller | Hana Singleton | Kath Boniface |
| Training Officer | Steve Guy | Trina Jensen | Bob Sinclair | Steve Guy |
| IRB Captain | Nathan Foster | Steve Strong | Kylie Strong | Nathan Foster |
| IRB Vice Captain | Kylie Strong | Brett Schweitzer | Steve Strong | Kylie Strong |
| Radio Officer | Jan Horspool | Bob Sinclair | Kylie Strong | Jan Horspool |
| First Aid | Max Gunning | Gary Trudgett | Trina Jensen | Max Gunning |

| | | | | |
|---------------------|--------------------|------------------|--------------|--------------------|
| JAC | Fred Siasat | | | Ratified – JAC AGM |
| Junior Club Captain | Sienna Camilleri | Brett Schweitzer | Trina Jensen | Sienna Camilleri |
| | Kiara Camilleri | Steve Guy | Trina Jensen | Kiara Camilleri |
| Publicity Officer | Fred Siasat | Jillian Noad | Trina Jensen | Fred Siasat |
| Gear Steward | Rod Parker | Brett Schweitzer | Ian Hornsby | Rod Parker |
| Hall Hire | Josh Douglas | Jan Horspool | Bob Sinclair | Josh Douglas |
| Uniform Officer | Renee Miller | | | Ratified – JAC AGM |
| | Hana Singleton | | | Ratified – JAC AGM |
| | Grahame Miller | James Wright | Kylie Strong | Grahame Miller |
| Safety Officer | Jillian Noad | Kylie Strong | Steve Strong | Jillian Noad |
| Welfare Officer | Trina Jensen | Ken Horspool | Steve Strong | Trina Jensen |
| Member Services | No Nominations | | | |
| Member Protection | Brett Schweitzer | Ian Hornsby | Bob Sinclair | Brett Schweitzer |
| Bar Manager | Josh Douglas | Bob Sinclair | Ian Hornsby | Josh Douglas |
| Website Officer | Ian Hornsby | Bob Sinclair | Doug Luckman | Ian Hornsby |
| Fundraising | No Nominations | | | |
| Delegates to Branch | Current committee | | | |
| Solicitor | Lewis and McKinnon | | | |
| Auditor | Waldie & Co | | | |
| Public Officer | Josh Douglas | Trina Jensen | Kylie Strong | Josh Douglas |

Brett took over the chair and thanked outgoing and incoming committee.

Special General Business:

Constitution

Josh presented the amended constitution that was sent out to all members previously. Seconded by Steve Guy and Jan Horspool.

Main changes were in the Life member section and in the member section.

A vote was taken and it was passed unanimously.

General Business:

Budgets

Jan required some information from members regarding the new season's budget.

- 100% patrol members from last season to be paid for – Jan, Josh, all agreed
- Membership fee's to remain the same – Jan, Steve, all agreed
- Registrations for membership to be online and use SLSA Payment gateway – Jan, Kath, all agreed
- Training fees to remain the same – Jan, Steve, all agreed
- Hall Hire fees to remain the same – Jan, Josh, all agreed
- Patrol vouches to remain @ \$20 for each patrol – Jan, Steve, all agreed
- We have applied for an \$80,000.00 grant for facility upgrades.
 - Council have rumors of possibly taking back our building once lease ends in 2025.
 - Proposal is that if we get the grant we will go ahead with full renovations, if we do not succeed, we will only do some of the items that are relevant to our members in short term.
 - Jan, Brett, all agreed
- Club requires new accounting software that utilizes new technologies, including cloud storage.
 - Discussion was had on different options including use of an EFTPOS machine and a Square for transactions
 - Jan, Josh, all agreed on new software, trial of the square and investigation of an EFTPOS machine.
- Uniforms – purchase of stock at a cost of \$10,000 to club – Jan, Skip, all agreed
- Competition fees – club will pay for all entry fees – Jan, Brett, all agreed

Affiliation

It was agreed that we affiliate with South Coast Branch and Surf Lifesaving NSW for the 2018/2019 season. Brett, josh, all agreed.

Monthly Meeting

Brett proposed to have monthly meeting changed. It was suggested to have it changed to the 3rd Sunday of the month at 4pm.

This can be adjusted if required

Bush Appeal

Steve Guy suggested that the club look a running an appeal for the drought.
Steve will organize a trivia night with help from others

Meeting closed 11.27

Signed:

Josh Douglas
Club Captain

Brett Schweitzer
Club President