



MINUTES - ANNUAL GENERAL MEETING

Sunday 6 August 2022

Opened: 4:25 pm

Present:

Ella Cleal-Cook	Ben McAlister	Doug Luckman
Lily Gazzard	Jess Nolan	Steven Guy
Tegan Ross	Thane Irvine	Scott Douglas
Brett Schweitzer	Stephen Ross	Bridget Seymour
Mark Seymour	Keren Wilson	Noelene Sinclair
Gary Trudgett	Josh Douglas	Cameron Mitchell
Ken Horspool	Jan Horspool	Ben Steel
Rod Parker	Emma Trudgett	Spencer Murray (24)

Apologies:

Trina Jensen, Wil Orellana, Julie Orellana, Bob Sinclair, Mick Holz, Belinda Holz

Acknowledgement of Country

Brett paid respect to our elders, past, present and emerging.

Previous AGM Minutes: (QR code to Club's Google Drive provided to view minutes)

Motion: That previous Minutes be accepted as a true record

Moved: Ben McAlister Seconded: Gary Trudgett CARRIED

Business Arising: Nil

Special Presentation: Bill Gowan Award was presented to Gary Trudgett

President's Report:

Welcomed everyone and reported on the past year as per the annual report highlighting the patrol hours, beach patrol numbers, 1 major rescue and 273 preventatives; Training, Nippers, Community involvement such as Australia Day and the indigenous dancers; Santa photos, grant for the roof; ATV arrived; Jetski commitment from Branch; popcorn machine, slushy machine and the 40th Anniversary commemorative pathway. In a reasonably solid financial position with \$280,000 in the bank; \$66,000 of that is roof payment from the Government.

Thank you to the outgoing Committee.

Annual Report:

Annual Report was displayed via a QR code to the Club's Google Drive

Election of Office Bearers: 2023/2024 Management Committee

All positions were declared vacant and Life Member Steve Guy took the chair to conduct the elections.

Position	Nominee	Nominated by	Seconded by	Accepted & agreed
President	Brett Schweitzer	Josh Douglas	Noelene Sinclair	Accepted
Vice President	Trina Jensen	Noelene Sinclair	Bob Sinclair	Accepted
Secretary	Noelene Sinclair	Trina Jensen	Bob Sinclair	Accepted
Treasurer	Gary Trudgett	Noelene Sinclair	Trina Jensen	Accepted
Club Captain	Josh Douglas	Noelene Sinclair	Doug Luckman	Accepted
Vice Club Captain	Ben McAlister	Josh Douglas	Brett Schweitzer	Accepted
Assistant Treasurer	Julie Orellana	Wil Orellana	Gary Trudgett	Accepted
Registrar	Keren Wilson	Kath Boniface	Josh Douglas	Accepted
Training Officer	Steve Guy	Thane Irvine	Doug Luckman	Accepted
IRB Captain	Nathan Foster	Ben McAlister	Ella Cleal Cook	TBC
IRB Vice Captain	Steve Strong	Noelene Sinclair	Cameron Mitchell	TBC
Radio Officer	Ella Cleal Cook	Jess Nolan	Ben McAlister	Accepted
First Aid Officers	Max Gunning & Thane Irvine	Josh Douglas Rod Parker	Brett Schweitzer Brett Schweitzer	Accepted
Junior Activities Chairperson	Bridget Seymour Tegan Ross			Elected at Juniors AGM and Ratified
Junior Club Captain	Lily Gazzard	Brett Schweitzer	Gary Trudgett	Accepted
Publicity Officer	Jess Nolan	Josh Douglas	Ben McAlister	Accepted
Gear Steward	Ben McAlister	Cameron Mitchell	Jess Nolan	Accepted
Hall Hire Manager	Gary Trudgett	Noelene Sinclair	Doug Luckman	Accepted
Uniform Officer	Jan Horspool	Bridget Seymour	Brett Schweitzer	Accepted
Safety Officer	Steve Guy	Josh Douglas	Thane Irvine	Accepted
Welfare Officer/MPIO*	Trina Jensen	Noelene Sinclair	Bob Sinclair	Accepted Welfare Officer MPIO to be confirmed
Member Services Officer	Noelene Sinclair	Josh Douglas	Ben McAlister	Accepted
Bar Manager	Josh Douglas	Ben McAlister	Thane Irvine	Accepted
Website Officer	Wil Orellana	Julie Orellana	Brett Schweitzer	Accepted
Fundraising	Nil			
Delegates to Branch	Executive Committee			Agreed
Solicitor	Lewis & McKinnon			Agreed
Auditor	Norris Accounting			Agreed
Public Officer	Josh Douglas	Noelene Sinclair	Ben McAlister	Accepted

* It was mentioned that the Welfare Officer/MPIO position are similar and to be combined. MPIO is a trained position. Only Brett & Josh currently training. Trina to be asked if she would be prepared to take on this position. (May need to look at changing position name).

Brett returned to chair the meeting and congratulated the new Committee.

Affiliation:

It is a requirement that the Club become affiliated with South Coast Branch.

Motion: That the Club affiliate with the South Coast Branch and that the fees are paid.

Moved: Brett Schweitzer Seconded: Ben McAlister CARRIED

General Business:

1. Financial report was presented by Gary. Proposed an increase in hall hire fees which would include assisting to cover the cost of hiring a fortnightly cleaner, oven cleaning, window cleaning, carpet cleaning and garbage removal. Opening discussed by those in attendance and agreed to go ahead with suggested price increases.

2. Memberships: Proposed increase in fees; Jan asked what was the rationale behind increasing; comparison done on other clubs/sports. Keren mentioned Active Kids Vouchers being reduced to \$50 and asked if we would be accepting them and the answer was yes. Open discussion about differences between Age Managers, water safety and 100% patrol members involvement and associated fees.

Motion: That membership fees remain the same for returning members and the increased fee for new members.

Moved: Gary Trudgett Seconded: Josh Douglas CARRIED

Motion: That the fees be waived for those patrol members awarded 100% patrol attendance for the previous season.

Moved: Josh Douglas Seconded: Rod Parker CARRIED

Motion: That the membership fee for volunteers in the junior roles (water safety; Age Managers) be on a percentage attendance basis and be set for the following season to be discussed further at another meeting.

Moved: Gary Trudgett Seconded: Josh Douglas CARRIED

3. \$30,000 funding commitment from election commitment by the Labor Party. Gary reported he will be submitting the application for funding for bathroom renovations and radio room glass sliding door replacement.

4. Gary spoke about the verandah tiling being in the budget and will be a Club expenditure; with the stairway treads to be replaced as part of the project to re-tile the verandah.

Jan proposed that the budget be accepted as is.

Motion: That the Budget be accepted.

Moved: Brett Schweitzer Seconded: Doug Luckman CARRIED

5.31 pm – 19 people in attendance (Thane, Scott, Ben, Mark, Spencer had left)

5. General Discussion then took place. Jan asked to present the uniform change and sought approval to use suppliers, Fashion Fish, Voodoo and the indigenous design. Tegan presented the indigenous painting explaining it was done by a local teacher, Rachel Morgan

and designed for our Club – a one-off design for \$2,500. Discussion took place and it was confirmed that the logo will not change; the design will be a sublimation on hooded towels, parkers, swimmers. Discussed if there would be an option to have either indigenous design and plain club colour design. It was said that it could be advertised to do so and then decide what happens after the orders come in. Concern was raised that the cost of the painting/design was not in the budget and not presented and accepted in the correct way.

Motion: That \$2,500 be paid retrospectively.

Moved: Brett Schweitzer

Seconded: Gary Trudgett

CARRIED

Brett said it had previously been discussed that an indigenous painting be sought for the Club entrance and asked where was it proposed it be hung. Bridget said at the top of the stair case. Brett suggested opposite the Honour Board. To be sorted and painting hung.

6. Roof – Jan asked that it be minuted that assurance given that the people working on the roof are suitably ticketed and qualified to do so as it is a more specialised area. Brett handed this over to Ben to answer as the Project Manager. Ben said those working on the roof are paid employees, licenced and qualified people. That this project is unlike what he works with in his employment.

Before the meeting closed, Ella volunteered to take on the Radio Officer position.

Meeting closed: 5:57 pm

Signed: Brett Schweitzer, President

Noelene Sinclair, Secretary

Next Club Meeting: Sunday 17 September 4.00 pm