



MINUTES - ANNUAL GENERAL MEETING

Sunday 11 August 2024

Opened: 10:13 am

Present:

Ella Cleal-Cook	Ben McAlister	Cameron Mitchell
Jen Lloyd	Jess Nolan	Steven Guy
Spencer Murray	Bob Sinclair	Scott Douglas
Brett Schweitzer	Jan Horspool	Josh Douglas
Noelene Sinclair	Adam Steel	Archie Weir
Gary Trudgett	Lily Gazzard	Polly Gazzard
Julie Greenfeld	Wil Orellana	Trina Jensen (21)

Apologies: Nil

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 documents)

Motion: That previous Minutes be accepted as a true record

Moved: Josh Douglas Seconded: Noelene CARRIED

Business Arising: Nil

President's Report:

Welcomed everyone and explained the process for the meeting. He advised that the Financial Report from the Accountant has been delayed a week. Within a letter from the Accountant it was asked if the AGM could be put back in future to allow more time for the report to be completed. This request will need to be sent to all members.

Brett reported on the year that was as per his annual report; a number of rescues; IRB competition success and Masters win; congratulated Archie Weir as Junior Lifesaver; triathlons/water safety/Santa photos/hall hire. The new roof went on and upgrade to the deck in progress. Club is in a financially strong position.

Thank you to the outgoing Committee for a great job. Season closed and handed over to Skip to chair the elections.

Annual Report:

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

Election of Office Bearers: 2024/2025 Management Committee

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

Position	Nominee	Nominator	Secunder	Accepted & endorsed
President	Brett Schweitzer	Josh Douglas	Bob Sinclair	Yes
Vice President	Trina Jensen	Josh Douglas	Gary Trudgett	Yes
Secretary	Noelene Sinclair	Brett Schweitzer	Ben McAlister	Yes
Treasurer	Gary Trudgett	Brett Schweitzer	Ben McAlister	Yes
Assistant Treasurer	Julie Orellana	Nathan Foster	Gary Trudgett	Yes
Club Captain	Josh Douglas	Bob Sinclair	Brett Schweitzer	Yes
Vice Club Captain	Ben McAlister	Josh Douglas	Jess Nolan	Yes
Registrar	Keren Wilson	Noelene Sinclair	Josh Douglas	tbc*
Training Officer	Steve Guy	Noelene Sinclair	Julie Greenfeld	Yes
IRB Captain	Nathan Foster	Ben McAlister	Julie Greenfeld	tbc*
IRB Vice Captain	Steve Strong	Julie Greenfeld	Gary Trudgett	tbc*
Radio Officer	Ella Cleal Cook	Noelene Sinclair	Trina Jensen	Yes
First Aid Officer	Spencer Murray	Steve Guy	Jess Nolan	Yes
Junior Activities Chairperson	Ben Woods			Ratified elected at Juniors AGM
Junior Club Captains	Polly Gazzard & Archie Weir	Lily Gazzard	Gary Trudgett	Yes
Publicity Officer	Jess Nolan	Ben McAlister	Ella Cleal Cook	Yes
Gear Stewards	Ben McAlister & Cameron Mitchell	Brett Schweitzer	Gary Trudgett	Yes
Hall Hire Manager	Gary Trudgett	Archie Weir	Ella Cleal Cook	Yes
Uniform Officer	Jan Horspool	Gary Trudgett	Brett Schweitzer	Yes
Safety Officers	Steve Guy & Adam Steel	Josh Douglas	Trina Jensen	Yes
Welfare Officer	Trina Jensen	Josh Douglas	Bob Sinclair	Yes
Member Services Officer	Lily Gazzard	Steve Guy	Brett Schweitzer	Yes
Member Protection Information Officer	Trina Jensen	Noelene Sinclair	Brett Schweitzer	Yes
Bar Manager	Josh Douglas	Bob Sinclair	Julie Greenfeld	Yes
Website Officer	Wil Orellana	Julie Greenfeld	Brett Schweitzer	Yes
Fundraising	Jen Lloyd	Noelene Sinclair	Gary Trudgett	Yes
Delegates to Branch	Executive Committee	Brett Schweitzer	Noelene Sinclair	Yes
Solicitor	Lewis & McKinnon	Brett Schweitzer	Josh Douglas	Agreed
Auditor	Greg & Steve Norris Accountants	Gary Trudgett	Julie Greenfeld	Agreed
Public Officer	Josh Douglas	Noelene Sinclair	Spencer Murray	Yes

* tbc – to be confirmed - persons to be asked to confirm nomination (post meeting; all confirmed)

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: Steve Guy CARRIED

General Business:

1. Draft Budget was presented by Gary. It has been proposed that we replace the oldest of the two ATVs. BSEF grant to be applied for \$10,000. Difference is another \$10,000 for Club to spend on ATV. \$15,000 for balcony. \$5,000 for IT upgrade. \$10,000 for stairs. Proposed \$40,000 expenditure.

Questions from floor: Skip asked what the bank balances were: \$150,000 holding account, \$30,000 in running account and \$8,000 savings account. Skip said given the bank account balances he is happy with the expenditure.

Scott asked what the plans were for the decking out front of the building. Brett said discussions have taken place with Council and Fiona Phillips MP re funding and DA requirements. We need the DA before applying for grants. Will continue working on this after the Council elections. The Club is good at writing grants and we should move forward on this.

Bob asked if a new door in the radio room is part of the balcony upgrade as the door is in disrepair and Josh confirmed it is.

Jan asked about the proposed stairs on to the balcony and asked are we putting in additional funding for increased security. It was explained that there would be gates at top and bottom and security cameras and sensor lights. Bob questioned if stairs would be enclosed and this was confirmed that the design includes that a full wall be built and an enclosed area for bins be provided with no public access. General discussion took place. Jan raised how it is impossible to stop access to the Tower.

Josh confirmed that there will be a full wall with a solid door.

Motion: That the budget be accepted:

Moved: Gary Trudgett Seconded: Bob Sinclair CARRIED

Brett asked if there was any urgent matters. Next meeting is end of September.

Jan said that she feels that she is the only one using the patrol tower and suggested if it is not being used, it could be donated to another club; moved to the southern end or alternatively take it seriously and have more resources in the tower and have more keys available. Bob mentioned that over summer the lifeguards use it. Skip said he struggles to use it and brief discussion took place about how to manage the

patrol members on the beach and in the tower. Archie commented that more resources in the tower would be needed if moved it south.

This matter is to be raised at the Patrol Captain's meeting prior to the new season.

10.55 am Meeting closed

Signed:

Brett Schweitzer

Brett Schweitzer, President

N J Sinclair

Noelene Sinclair, Secretary