

ANNUAL GENERAL MEETING

26th July 2020

Meeting opened 10.10am - North Wollongong SLSC Club Rooms

Agenda

1. Apologies
2. To Confirm and adopt the minutes of the previous Annual General Meeting
3. Business arising from these Minutes
4. Presentation, consideration and adoption of Annual Report
5. Receive and adopt Financial Statements
6. Election of Officers for 2015/2016 season
7. Life Membership
8. Active Reserve Membership
9. Long Service Membership
10. Honorary Membership
11. Election of Patrons
12. General Business

Present

Marg	Barry	Peter	Gallagher	Grant	Hegarty	Peter	Oyston
Rob	Barry	Adriana	Gervaise	Belinda	Jacobs	John	Palmer
James	Brighton	Kel	Giddey	Mark	Kisling	Kevin	Ryan
Brian	Burns	Michelle	Giddey	Bruce	Macdonnell	Manuel	Schuldt
Bob	Chapman	Tony	Golledge	Mark	McDonald	Lance	Tarrant
Glenn	Drew	Lyal	Hammond	David	Meredith	Leo	Tobin
Damian	Evans	Paul	Hanrahan	David	Mewett		

Item 1 – Apologies

Steve **Maidment** Stuart **Massey**
Joanne **Massey** Suzanne **McGuinn**

Motion: Standing Orders be suspended

Moved David Meredith Seconded Kelvin Giddey

Passed Unanimously Standing Orders Suspended 10/15am

D Meredith gave an update on building program, grant success and expression of recognition to the Building sub-Committee – Mark McDonald, David Meredith, Bruce Macdonnell, Lance Tarrant, Glenn Drew, Geoff Borst.

Motion: - The meeting of attendees at the AGM extend a vote of confidence in the Building Sub-Committee and the to-be-elected committee for the 2020-2021 season, congratulate them on the progress made to date, the funding gained and support the expenditure of club funds up to \$150,000.00

Moved Bruce Macdonnell Seconded Lance Tarrant

Motion passed unanimously.

Item 2 – Adopt previous AGM minutes

Motion – The minutes from the previous AGM be adopted as a true record of events

Moved: K Giddey Seconded: Mark Kisling

Motion carried unanimously.

Item 3 - Business arising from these Minutes

No other business arising.

Item 4 - Presentation, consideration and adoption of Annual Report

Motion: Annual report be adopted

Moved K Ryan Seconded Grant Hegarty

Motion carried unanimously.

Item 5 - Receive and adopt Financial Statements

No questions regarding the Financial Statements

Motion – Financial Report be adopted

Moved Bruce Macdonnell Seconded James Brighton

Motion carried unanimously.

Item 6 - Election of Officers for 2020/2021 season

- All 2019-20 positions declared vacant
- Emphasised that all committee members be financial bronze holders.

President

One nomination and seconded received for President – Dave Meredith

- Dave Meredith declared President

Vice President

One nomination and seconded for Vice President – James Brighton

- James Brighton declared Vice President

Secretary

One nomination and seconded received for Secretary - Glenn Drew

- Glenn Drew declared Secretary.

Treasurer

One nomination and seconded received for Treasurer – Paul Hanrahan

- Paul Hanrahan declared Treasurer.

Club Captain

One nomination and seconded for Club Captain – Dave Mewett

- Dave Mewett declared Club Captain.

Vice Captain

Simon Cunliffe nominated for Vice Captain by James Brighton, 2nd Belinda Jacobs

Nomination accepted Simon Cunliffe declared Vice Captain

Chief Training Officer

One nomination and seconded for CTO – Adriana Gervaise

- Adriana Gervaise declared Chief Training Officer.

IRB Captain

One nomination and seconded for IRB Captain – Kevin Ryan

- Kevin Ryan declared IRB Captain

Registrar

One nomination and seconded for Registrar – Lyal Hammond

- Lyal Hammond declared Registrar.

First Aid Officer

One nomination and seconded for First Aid Officer – Sue McGuinn.

- Sue McGuinn declared First Aid Officer

Junior Chair Person

One nomination and seconded for Junior Chair Person – Belinda Jacobs

- Belinda Jacobs declared Junior Chair Person

Development Officer

One nomination and seconded for Development Officer – Simon Cunliffe.

- Simon Cunliffe declared Development Officer

Member Protection Officer

One nomination and seconded for Member Protection Officer – Dave Mewett

- Dave Mewett declared Member Protection Officer.

Boat Captain

One nomination and seconded received for Boat Captain – Glenn Drew

- Glenn Drew declared Boat Captain.

IRB Vice Captain

One nomination and seconded received for IRB Vice Captain – Damian Evans

- Damian Evans declared IRB Vice Captain.

Director Of Competition

No nomination received for Director Of Competition – position is vacant

Gear Steward

One nomination and seconded for Gear Steward – Damian Evans –

- Damian Evans declared Gear Steward.

Gym Co-ordinator

One nomination and seconded for Gym Co-ordinator - Mick Kelly

- Mick Kelly declared Gym-Coordinator

Web Site Co-ordination/Publicity

No nomination received for Web Site Co-ordination/Publicity – position is vacant

Item 7 - Life Membership

One nomination for Life Membership from

Moved Peter Oyston Seconded Bob Chapman

Passed Unanimously

Life Membership for Rob Barrie Accepted

Item 8 - Active Reserve Membership

No nominations received for Active Reserve Membership

Item 9 - Long Service Membership

One nomination received for Long Service Membership – Mark Kisling

Moved Kel Giddey Seconded Bob Chapman

Motion passed unanimously

- Mark Kisling granted Long Service Membership

Item 10 - Honorary Membership

The existing candidates were reviewed and the members decide to retain the current Honorary Membership with the following changes:- Geoff Borst be granted Honorary Membership.

Moved L Tarrant Seconded K Ryan

Motion Passed unanimously

- Geoff Borst be granted Honorary membership

Item 11 - Election of Patrons

The existing candidates were reviewed and the members decided to retain the current Patrons Membership with the addition of Sharon Bird and Paul Scully to the Patrons list and Geoff Borst be removed from the Patrons list.

Moved Peter Oyston Seconded Bryan Burns

Motion passed unanimously.

- Sharon Bird and Paul Scully elected to Patrons List

Item 12 Club Solicitor

One Nomination for Club Solicitor – Mark McDonald

- Mark McDonald declared Club Solicitor.

Item 13 Club Auditor

One nomination for Club Auditor - Kel Mckenzie

- Kel Mckenzie declared Club Auditor

General Business

Motion: The members of this AGM seek Affiliation with SLSNSW and Surf Lifesaving Illawarra Inc.

Moved D Meredith Seconded G Drew

Motion passed unanimously

There was no further business the Meeting Closed 11.20 am.