

AGENDA ANNUAL GENERAL MEETING

MOANA SURF LIFE SAVING CLUB INC

7PM FRIDAY 6TH JULY 2018

WELCOME

Visitors: Sarah Cutbush (SLSSA Board of Management Member).

PRESENT

Brett Barnett, June Barnett, Cathy Bennett, Helen Bryden, Lachlan Campbell, Harvey Clarke, Neil Cole, Paul Crate, Suzie Crate, Elizabeth Dukker, Claudia Dumbill, Emma Dumbill, Karen Evans, Cacilia Ewenz, Angela Farrier, James Fenoughty, Anthony Frances, Simon Green, Stuart Hage, Susan Hage, Anthea Hall, Matthew Harwood, Kelly Hill, Natalie Hincksman, Stuart Hincksman, Jamie Hole, Elizabeth Hugo, Marion James, Nicole Mader, Tara Martin, Kerry McClatchey, Bronwen Mullany, Angela Phillips, Paul Phillips, Rory Phillips, Toby Phillips, Max Simionato, Ian Smale, David Stickland, Guy Stockdale, Daniel Tait, Jessie Thiele, Haagan Van Dyke, Graham Whiting, Patricia Whiting, Stuart Whiting, Dave Wilson, Emily Wilson, Ethan Wilson, Neil Wilson, Sheena Wilson, Damien Wolfaardt, Karen Wolfaardt and Wayne Wolfaardt.

APOLOGIES

Jim Plouffe from the SLSSA Board of Directors, Paula Clarke, Gaynor Holman, Peter Mullany, Kerrie Fletcher, Emma Hage, Clare Harris, John Baker and Mayor Lorraine Rosenberg.

MINUTES FROM 2017 ANNUAL GENERAL MEETING

CONFIRM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING 2017

Proposed Brett Barnett. **Seconded** by Neil Wilson. **Carried.**

BUSINESS ARISING OUT OF THE PREVIOUS MINUTES

No business arising.

2017/18 BUSINESS

RECEIVE REPORTS FROM THE PRESIDENT, JIM FENOUGHTY. TREASURER REPORT WAS GIVEN BY JIM FENOUGHTY, INCLUDING FEES.

Questions from the floor:

- Did the café make a profit as a sole entity? Jim Fenoughty expressed that the bar and café as a joint venture made a profit.
- To clarify the financial position of the club, it was agreed that the fully detailed Financial Year Profit and Loss Account will be distributed to all members.

ACTION: 2017/18 DETAILED PROFIT AND LOSS ACCOUNT TO BE CIRCULATED TO MEMBERS.

- Question regarding the high Administration costs.

ADOPT AND APPROVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS

Motion: To accept the 2017-18 Annual report and Financial Statement.

Proposed: Wayne Wolfaardt. **Seconded:** Paul Crate. **Carried.**

Memberships fees stay the same, with an additional category for a family of three.

Comments from the floor:

- It was raised that as per our club bylaws (5.1.2) the budget needs to be promulgated. The budgets have not been shared for the last two years, which is in breach of our bylaws.

ACTION: CLUB BUDGETS TO BE CIRCULATED TO THE MEMBERSHIP.

It was requested that the draft minutes of AGM to be sent to members within few months AGM.

ACTION: GOING FORWARD SECRETARY TO CIRCULATE THE DRAFT AGM MINUTES TO THE MEMBERSHIP WITHIN 2 MONTHS OF THE AGM.

MOTION

Consider motions to alter the Constitution or By-Laws (if any).

Motion: "Notice is given to all membership that at the 2018 AGM on Friday 6th July a vote will be taken on the new proposed structure of reducing the Board from 12 to 7 members.

This new structure then will come into effect at the 2019 AGM where all positions will be declared vacant. For the next 12 months, the current 12 positions will continue. The roles of Treasurer, Club Captain and Vice President will complete the second year of their two-year term and nominations will be called for the remaining 9 positions on the Board."

The motion was defeated.

It was resolved to review the Board of Management structure based on a needs analysis and with member input.

Comments the floor:

- The Club Captain should not be on the Disciplinary Committee, as it is recommended that no Board of Management members are on this committee.

ACTION: CONSTITUTION COMMITTEE TO LOOK AT THE DISCIPLINARY COMMITTEE MEMBERS.

ANY OTHER BUSINESS

No other business.

VOTING FOR THE 2018/19 POSITIONS

Motion: "To accept late nominations, but the late nomination needed to be endorsed by a member."

Proposed by: Angela Farrier. **Seconded by:** Stuart Hage. **Carried.**

BOARD OF MANAGEMENT POSITIONS – TWO YEAR TERM

President – Angela Farrier. **Proposed by:** Jim Fenoughty. **Seconded by:** Simon Green. **Carried.**

Secretary – Angela Phillips. **Proposed by:** Pat Whiting. **Seconded by:** Angela Farrier. **Carried.**

Chief Instructor – Natalie Hincksman. **Proposed by:** Angela Farrier. **Seconded by:** Simon Green. **Carried.**

Vice-Captain late nomination – Emma Hage. **Proposed by:** Jim Fenoughty. **Seconded by:** Matthew Freeman. **Late nomination endorsed by:** Sue Hage. **Carried.**

Social and Business Coordinator – Annie Stockdale. **Proposed by:** Annie Stockdale. **Seconded by:** Guy Stockdale. **Carried.**

Youth Development Officer – Vacant

BOARD OF MANAGEMENT POSITIONS – ONE YEAR TERM

Vice President – Graham Whiting. **Proposed by:** Neil Cole. **Seconded by:** Ian Smale. **Carried.**

Competition and Coaching Coordinator – Max Simionato. **Proposed by:** Sonia Herpich. **Seconded by:** Paul Phillips. **Carried.**

Work Health and Safety – Ian Smale. **Proposed by:** Ian Sale. **Seconded by:** Marion James. **Carried.**

OFFICER HOLDERS

Boat Captain – Two nominations

Kerrie Fletcher (Kerrie Fletcher, Neil Wilson) and Jamie Hole (Pat Whiting, Max Simionato)

Secret Ballot (Sheena Wilson and Jim Fenoughty to count the votes)

The members voted for Jamie Hole. Carried.

IRB Captain – Two nominations

Neil Wilson (Neil Wilson, Kerrie Fletcher) and Simon Green (Andron Abdul, Angela Farrier)

Secret Ballot (Sheena and Jim to count the votes)

The members voted for Simon Green. Carried.

Board and Ski Captain – Harvey Clarke. **Proposed by:** Toby Phillips. **Seconded by:** Wayne Wolfhardt. **Endorsed as a late entry by:** Pat Whiting. **Carried.**

House Manager – Karen Evans. **Proposed by:** Rhiannon White. **Seconded by:** Gaynor Holman. **Unopposed.**

Communications and Promotions Officer – Vacant

Fundraising Officer – Vacant

Gear Steward – Vacant

Maintenance Officer – Paul Phillips. **Proposed by:** Pat Whiting. **Seconded by:** Angela Farrier. **Carried.**

First Aid Officer – Sue Hage. **Proposed by:** Matt Freeman. **Seconded by:** Stuart Hage. **Carried.**

Radio Officer – Vacant

Apparel Officer – Vacant

Vehicle Officer – Vacant

Bar Manager – Dave Stickland. **Proposed by:** Helen Bryden. **Seconded by:** Angela Phillips. **Late nomination endorsed by:** Kelly Hill. **Carried.**

Catering Officer - Helen Bryden. **Proposed by:** Dave Stickland. **Seconded by:** Angela Phillips. **Late nomination endorsed by:** Pat Whiting. **Carried.**

Junior Secretary – Pat Whiting. **Proposed by:** Rob Cerullo. **Carried by:** Nicki Cerullo. **Carried.**

Coaches – Vacant

Patrol Captain – Vacant

Registrar – Vacant

Grants Officer – Vacant

Historian - Pat Whiting. **Proposed by:** Rob Cerullo. **Seconded by:** Nicki Cerullo. **Carried.**

Sponsorship Officer – Vacant

Child Safe Officer – Neil Wilson. **Proposed by:** Neil Wilson. **Seconded by:** Kerri Fletcher. **Carried.**

Constitution Committee Chairperson – Two nominations

Graham Whiting (Neil Cole, Ian Smale) and Sheena Wilson (Lachie Wilson, Dave Wilson)

Secret Vote (counted by Jim Fenoughty and Stuart Hage)

Members voted for Graham Whiting. Carried.

Life Members Committee Chairperson – Peter Kerrison. **Proposed by:** Neil Cole. **Seconded by:** Ian Smale. **Carried.**

Life Membership Committee – Pat Whiting. **Proposed by:** Rob Cerullo. **Proposed by:** Nicki Cerullo. **Carried.**

ANY OTHER BUSINESS

Kelly Hill would like to offer congratulations to Ange Farrier Moana SLSC's first female president.

Meeting closed 8:28pm