

Moana Surf Life Saving Club Inc

Minutes

Annual General Meeting at Moana SLSC on Friday 31st July 2015 at 7pm

Present: As per attachment

1) Welcome by the President

2) Apologies

Marie Dumbill, Michael Dumbill, Jeff Jenkinson, Carol Jenkinson, Paula Clarke, Sonia Herpick, Alice Whiley, Lily Warrick, Shannon Warrick.

3) Minutes of previous SGM/AGM

Proposed to accept the previous minutes Harriet Whiley, Seconded by Chris Roe. All in favour.

4) Changes to the Constitution (to replace Junior Manager with Junior Co-ordinator)

Proposed by Kerri Fletcher, Seconded by Harriet Whiley. All in favour.

5) Presentation of Annual Report

Keith thanked Angie Phillips and Gaynor Holman for producing the report and Seaford Newsagent for printing it for free.

Keith thanked Pat Whiting for the report about the new life member Kelly Hill. Keith congratulated all the Duke of Ed awardees.

Gaynor Holman stated that the club had paid off the Kannini Fund. We have also now purchased a new IRB, coaching and competition items and new chairs. New grants were received, from Keith's hard work, which has enabled the club to purchase two new trailers. We are in a fairly stable financial position.

Keith thanked Gaynor for all her hard work. Keith commented that the club has never been in such a good financial position.

Keith also commented that the Annual Report was presented to the board of management two weeks ago, this has never been done before, as the Annual Report is normally completed very close to the AGM. Keith again thanked Angie and Gaynor for making this happen.

6) Adoption of the 2014/15 Annual Report including Financial Statements

Peter Kerrison Proposed the adoption of the Annual Report and Financial Statements, Kerri Fletcher seconded, all in favour.

7) Presentation of Membership Fees for 2015/16

Gaynor spoke about the financial statements, see financial statements attached. Gaynor thanked Karen Evans for all her hard work, which has increased the income substantially.

Gaynor presented the new proposed membership fees, which are attached.

Graham Whiting asked about the membership fee for associate membership. Gaynor had already checked this with Surf House, which confirmed that we do not need to charge more, even though it says so in the clubs constitution. Gaynor recommended that this should be addressed by the constitution committee.

8) Mayor Lorraine Rosenberg to be the Patron

Proposed by Keith Holman, seconded by Gaynor Holman. All in favour.

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9) Election of Board of Management for 2015/16 season

Keith thanked all the BOM for their hard work over the last season. Keith thanked everyone individually from the 2014/15 Board of Management.

President: Jim Fenoughty – All in favour

Keith stepped down and Jim Fenoughty stepped up. Jim thanked Keith for all his hard work over the past three years as President and before that as Vice President.

Vice President: Peter Kerrison – All in favour.

Treasurer: Gaynor Holman – All in favour.

Club Captain: Stuart Hage – All in favour.

Club Vice Captain: Kelly Hill – All in favour.

Chief Training Officer: Angie Farrier – All in favour.

WHS: Natalie Hincksman – All in favour.

Social and Business: Karen Evan – All in favour.

Youth Officer: This is the vote between Angie Phillips and Emma Hage. The scrutineers were Hank and Keith Holman. The position Youth Officer for the 2015/16 season went to Angie Phillips.

Secretary: Stuart Whiting – All in favour.

No nominations for:

- Junior Co-ordinator
- Competition and Coaching

Jim asked for the membership to think of anyone who could step up for the roles without nominations. If the membership could think of anyone who would be prepared to consider these roles could they please to speak to Jim.

Jim thanked the previous board of management.

The board of management will meet briefly and discuss the other roles in the club. Jim asked if anyone knew of someone who would be good for any of the club positions without a nomination, please speak to him.

Jim spoke of what a great club Moana SLSC is and thanked everyone for their continuing support.

10) Any Other Business

Pat Whiting would like to congratulate the outgoing members of the Board of Management on their achievements and also congratulations to the new BOM. Pat asked that members please step up they can.

Pete Kerrison would like to ask that the trailer be put back on the jockey wheel.

Karen Evans asked that people seriously consider stepping up for the revenue raising positions in the club.

11) Close of Meeting

Closed at 7.42pm

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Attendees

Voting

Cathy Bennett
Helen Bryden
Joseph Butterworth
Kathy Cole
Neil Cole
Leonie Cooper
Paul Crate
Claudia Dumbill
Emma Dumbill
Karen Evans
Cacilia Ewenz
Angela Farrier
James Fenoughty
Kerri Fletcher
Ashley Frakes
Anthony Francis
Stuart Hage
Sue Hage
Kelly Hill
Natalie Hincksman
Stuart Hincksman
Jamie Hole
Gaynor Holman
Keith Holman
Marion James
Peter Kerrison
Sam Ledgard
Sharon Lord
Debra Maziakowski
Kerry McClatchey
Bernie Mullany
Bronwen Mullany
Peter Mullany
Stephen Murphy
Angela Phillips
Paul Phillips
Toby Phillips
Jo Purling
Chris Roe
Terry Semmens
Ian Smale
David Stickland
Guy Stockdale
Haagan Van Dyke
Matt Warrick
Harriet Whiley
Stuart Whiley
Emily Whiting
Graham Whiting
Patricia Whiting
Stuart Whiting
Dave Wilson
Lachlan Wilson
Neil Wilson
Sheena Wilson

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Bronwyn Wilson
Damian Wilson
Karen Wolfaardt
Wayne Wolfaardt

Non Voting

Annie Hall
Barry Hancock
Peter Herpich
Warwick Purling