

Fingal Beach Surf Life Saving Club

Annual General Meeting

Sunday 9th July 2023 at 2:00pm

Minutes

Present: A. McTernan, C. Outteridge, C. Limn, E. Bergsma, G. Dunkley, J. Worrall, J. Stewart, J. Cooper, J. Smith, K. Westcott, M. Dunkley, M. Limn, N. Angelos, R. Limn, S. Westcott, Z. Thompson, A. Freeman, C. Freeman, E. Freeman, G. Turner, N. Street, P. Linz, A. Futterleib, M. Futterlieb, B. Stewart, J. Lynch, A. Wilks, M. Bass, S. Leahy, K. Bradley, M. White and C. Deane.

In attendance: M. Edwards & W. Blazely

Apologies: T. Squires, N. Foster, C. Foster and W. Freeman

The meeting was declared open at 2:00pm by chairperson Rodney Limn

Confirmation of Minutes	RESOLVED that the minutes of the Special General meeting held on the 19 th February 2023 be a true record and account of the proceedings at that meeting.
Hunter Surf lifesaving Affiliation	RESOLVED that FBSLSC confirm its affiliation with Hunter Surf Lifesaving
Presidents Report – Rod Limn	Tabled and received
Financial Statements - unaudited	RESOLVED that the unaudited 2022/23 financial statements (attached to the notice of the AGM) for Fingal Beach Surf Lifesaving Club Inc. be received and noted.
Audit Report	RESOLVED with AMENDMENT that Fingal Beach Surf Lifesaving Club Inc. endorse the signed Audited Financial Statements tabled at this Annual General Meeting. The amendment on being put became the motion which was put and carried.
All positions declared vacant – Chairperson Mark (Charlie) Dunkley	
Election of Office Bearers for 2023/24 – Nominations received.	RESOLVED that the following members be duly elected to the office bearer roles: President – Joanne Cooper Director of Administration – Caroline Deane Director of Finance – Sarah Jones
Election of Board of Directors for 2023/24 – Nominations received	RESOLVED that the following members be appointed to the board of directors:

	Director of Club Services – Stephen Leahy Director of Lifesaving – Adrian Futterleib Director of Education – Mark Lyons Director of Junior Services – Alan McTernan Director of Surf Sports – Jason Stewart
Appointment of the Public Officer	RESOLVED that the members of FBSLSC confirm the appointment of Stephen Leahy as Public Officer
Officers for 2023/24	The following expressions of Interest for the following positions were taken from the floor and will be duly elected at a subsequent meeting of the Board of Directors: IRB Captain – Peter Linz Lifesaving Equipment Coordinator – Greg Turner Major Events Coordinator – Wendy Blazely Workplace Health & Safety Officer – TBA Lifesaving Coordinator – Addison Wilks Board & Ski Captain – Jason Stewart Rookie Coordinator – Adrian Futterleib Registrar – James Worrall Publicity Officer – TBA Website Officer – Zac Thompson Male Member Protection Officer – Eddy Bergsma Female Member Protection Officer – Nicola Street Competition Coordinator – TBA Fundraising Coordinator – Michelle Edwards Surf Boat Captain – Eddy Bergsma Social Secretary – TBA Sponsorship/Grants Coordinator – Michelle Edwards Merchandise Coordinator – Michelle Edwards Gym Coordinator – TBA Junior Activities Superintendent – TBA Junior Administrator – TBA Youth Development Officer – TBA Junior Activities Gear & Equipment Coordinator - TBA Junior Activities Recorder - TBA Junior Activities Competition Coordinator - TBA Junior Education Manager - TBA Junior Activities Beach Manager - TBA Junior Activities Water Manager - TBA
Meeting Closure	The meeting was declared the meeting closed at 2:31pm