



MINUTES

ANNUAL GENERAL MEETING Fingal Beach Surf Life Saving Club Inc

Sunday 14th July 2024
Meeting commenced 2.03pm

at

Fingal Beach SLSC
and via Video Conference

1. ATTENDANCE

Jo Cooper	Nicola Street	Tanya Squires
Caroline Deane	Brett Woods	Susie Anderson
James Worrall	Michelle Ross	Steve Westcott (Zoom)
Michelle Edwards	Anita Boltjes	Kim Westcott (Zoom)
Mark (Charlie) Dunkley	John Boltjes	Peter Lim
Julie Smith	Warwick Deane	Noah Worrall
Alan McTernan	Zac Thompson	Eddy Bergsma
Nick Angelos	Rod Limn	Greg Turner
Dave Wiseman	Marguerite White	Angela Freeman
Lachlan Gorrie	Addison Wilks	Adrian Futterleib
Stephen Leahy (Zoom)		

2. APOLOGIES

Lawrence Lee
Declan McCaffrey
Sarah Jones
Wayne Freeman

3. WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

In opening the meeting, the President welcomed all those present to the meeting and by acknowledging the Worimi people, Traditional Custodians of the land on which we met today.

A one minute silence was held to pay our respects to fellow Surf Life Savers that have passed on.

The President welcomed Life Members (Tanya Squires, Charlie Dunkley and Eddy Bergsma), members and guests.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Minutes previously circulated:

- Annual General Meeting, 9th July 2023

RECOMMENDED that the Minutes of the Annual General Meeting of Fingal Beach Surf Life Saving Club Inc. be confirmed as a true and correct record of that meeting.

MOVED: Rod Limn

SECONDED: Angela Freeman

5. AFFILIATION – HUNTER SURF LIFESAVING

In line with the Branch, State and National Constitutions and policies of surf lifesaving, the Club is required to affiliate to Hunter Surf Lifesaving and Surf Life Saving NSW.

RECOMMENDED THAT Fingal Beach SLSC affiliate to Hunter Surf Lifesaving and Surf Life Saving NSW

ADOPTED.

MOVED: James Worrall

SECONDED: Brett Woods

6. PRESENTATION OF ANNUAL REPORT

6.1 Directors Reports

The President and Directors present the 2023-2024 Annual Report

6.2 Financial Statements

The Treasurer will present the audited Financial Statements. The auditors have completed their audit work and statutory accounts for the year ended 31st March 2024 have been completed.

Following the audit, there are no significant changes to the financial statement for the year ended 31st March, 2023 which would negatively affect the ability of the Club to pay its debts as and when they become due and payable, or a negative audit report. The Board confirms on behalf of the club that:

- a) The company will be able to pay its debts as and when they become payable.
- b) The company's assets are greater than its liabilities.
- c) The financial statements have been produced in accordance with the applicable Accounting Standards and the ANCN (2012).

The President will invite members to comment on the Annual Report.

RECOMMENDED that the Annual Report and Financial Statements of Fingal Beach Surf Life Saving Club Inc. for the 12 months ending 31st March 2024, be received and endorsed.

ADOPTED:

MOVED: Michelle Edwards

SECONDED: Julie Smith

7. ELECTION OF DIRECTORS

The President thanked outgoing Directors and declared the following Directors position vacant:

- Director of Administration
- Director of Club Services
- Director of Education
- Director of Surf Sports

As only one nomination has been received for the following positions, in accordance with Rule 19.1.e of the Constitution, the candidates shall, subject to declaration by the chairperson, be deemed to be elected:

- Director of Administration: Caroline Deane
- Director of Club Services: Stephen Leahy OAM
- Director of Education: Mark Lyons

There was no nomination received to fill the following vacancy on the Board, therefore the position will be deemed a casual vacancy under Rule 20.3. The Board of Directors may appoint an eligible member at a future meeting of the Board:

- Director of Surf Sports

8. APPOINTMENT OF PUBLIC OFFICER

In accordance with the Club's Constitution and the Associations Incorporations Act 2009 (NSW), the Club must maintain a Public Officer. The current Public Officer is Stephen Leahy OAM. Mr Leahy has confirmed his willingness to continue in the role.

RECOMMENDED that Stephen Leahy OAM continues in the role of the Club's Public Officer.

ADOPTED

MOVED: Charlie Dunkley

SECONDED: Brett Woods

9. CLUB OFFICERS

Expressions of Interest for the following positions were taken from the floor and appointments to those positions will be made at a subsequent meeting of the Board of Directors:

Expressions of Interest were as follows:

- IRB Captain - *Peter Linz*
- Lifesaving Equipment Coordinator - *Greg Turner*
- Major Events Coordinator - *Michelle Edwards*
- Workplace Health & Safety Officer
- Lifesaving Coordinator - *Addison Wilks*
- Board & Ski Captain
- Rookie Coordinator
- Registrar - *James Worrall*
- Publicity Officer – *Michelle Edwards*
- Website Officer - *Zac Thompson*
- Member Protection Officer – Male - *Eddy Bergsma*
- Member Protection Officer – Female – *Tanya Squires*

- Competition Coordinator
- Fundraising Coordinator - *Michelle Edwards*
- Surf Boat Captain – *Eddy Bergsma*
- Social Secretary – *Zac Thompson*
- Sponsorship/Grants Coordinator - *Nick Angelos*
- Merchandise Coordinator – *Michelle Edwards*
- Gym Coordinator – *Jason Stewart*

RECOMMENDED that the following positions be taken to the first Junior Activities (Nippers) meeting and be reported back to the Board.

- Junior Activities Superintendent
- Junior Administrator
- Youth Development Officer
- Junior Activities Gear & Equipment Coordinator
- Junior Activities Recorder
- Junior Activities Competition Coordinator
- Junior Education Manager
- Junior Activities Beach Manager
- Junior Activities Water Manager

ADOPTED

MOVED: Rod Limn

SECONDED: Charlie Dunkley

10. NOMINATION – LIFE MEMBERSHIP

The Board may recommend to the AGM that any Member who has rendered distinguished service to the Club and surf lifesaving, where such service is deemed to have assisted the advancement of the Club and surf lifesaving in Port Stephens, NSW, be appointed as a Life Member.

The President will advise the meeting of a nomination for Life Membership that has been supported by the Board. The Board has recommended this member be appointed a Life Member of Fingal Beach SLSC.

RECOMMENDED that PETER LINZ be appointed as a Life Member of the Fingal Beach Surf Life Saving Club.

ADOPTED

MOVED: Eddy Bergsma

SECONDED: Jo Cooper and **Unanimous Vote**

11. CLOSE OF MEETING

Meeting closed 2.25pm

Note:

After the meeting has been closed and prior to members departing, the Director of Lifesaving, Adrian Futterleib briefed members on the new Lifesaving Service Agreement, beach safety report and upcoming new patrol roster.