



AGENDA

ANNUAL GENERAL MEETING Fingal Beach Surf Life Saving Club Inc

Sunday 22nd June, 2025 commencing 1415 hours (2.15 pm)

at

Fingal Beach SLSC
and via Video Conference

1. ATTENDANCE

Jo Cooper (President)
Adrian Futterleib (Director of Lifesaving)
Nick Angelos (Director of Club Services)
Alan McTernan (Director of Junior Activities)
Matt Staff
Peter Linz
Zac Thompson
Eddy Bergsma OAM
Dave Wiseman
Madelyn Tonks
Logan Stewart

Mark Lyons (Director of Education)
Carolyn Deane (Director of Administration)
Stephen Leahy OAM (Public Officer)
James Worrall
Dylan Bryant
Greg Turner
Mark (Charlie) Dunkley
Nicola Street
Marguerite White
Susie Anderson
Andrew Dart

2. APOLOGIES

Glen Dunkley
Steve Westcott

Tanya Squires
Kim Westcott

3. WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

In opening the meeting, the President welcomed all those present to the meeting.

We begin today by acknowledging the Worimi people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

We also pay our respects to surf lifesavers that are not no longer with us, especially those who have passed away since our last annual meeting. We stand, face the ocean and reflect through a moment's silence.

The President welcomed Life Members, members and guests.

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The following minutes have been previously circulated:

- Annual General Meeting, 14th July 2024

RESOLVED that the Minutes of the Annual General Meeting of Fingal Beach Surf Life Saving Club Inc. held on the 14th July 2024 be confirmed as a true and correct record of that meeting.

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.

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

6. PRESENTATION OF ANNUAL REPORT

6.1 Directors Reports

The President and Directors presented the 2024-2025 Annual Report

6.2 Financial Statements

The President and Public Officer presented the audited Financial Statements. The auditors have completed their audit work and statutory accounts for the year ended 31st March 2025 have been completed.

Following the audit, there are no significant changes to the financial statement for the year ended 31st March, 2025 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).

RESOLVED that the Annual Report and Financial Statements of Fingal Beach Surf Life Saving Club Inc. for the 12 months ending 31st March 2025, be received and endorsed.

7. ELECTION OF DIRECTORS

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

- President

- Director of Finance
- Director of Junior Activities
- Director of Life Saving

The Public Officer (Stephen Leahy) chaired the meeting for the election of directors.

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

- President - Jo Cooper

There were no nominations received to fill the following vacancies 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 Finance
- Director of Life Saving
- Director of Junior Activities

The Public Officer congratulated the incoming President, and the President then resumed chairing the meeting from this point forward.

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.

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

9. CLUB OFFICERS

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

Note: Where a name is identified after a position, this identifies the member who has expressed an interest in that position.

Directors

- Director of Finance
- Director of Life Saving
- Director of Junior Activities

Club Officers

- Lifesaving Coordinator (*Charlie Dunkley*)
- IRB Captain (*Peter Linz*)
- Lifesaving Equipment Coordinator (*Greg Turner*)
- Major Events Coordinator
- Workplace Health & Safety Officer (*Stephen Leahy OAM*)
- Board & Ski Captain (*Marguerite White*)

- Rookie Coordinator
- Registrar (*James Worrall*)
- Publicity Officer (*Madelyn Tonks*)
- Website Officer (*Zac Thompson*)
- Member Protection Officer – Male (*Eddy Bergsma OAM*)
- Member Protection Officer - Female
- Competition Coordinator (*James Worrall*)
- Fundraising Coordinator
- Surf Boat Captain (*Eddy Bergsma OAM*)
- Social Secretary
- Grants Coordinator (*Nick Angelos*)
- Merchandise Coordinator
- Gym Coordinator
- Junior Activities Administration Officer (*Susie Anderson*)
- 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

There was discussion for the need to review all the Officers positions and bring them up to date with the current needs of the Club. The Board will consider this as part of the discussion in relation to the appointment of the Officers at their next meeting.

10. CLOSE OF MEETING

Meeting closed at 1508 hours (3.08 pm)