

**Minutes of the Annual General Meeting of the Port Macquarie Surf Life Saving Club Inc. held at
Flynn's Beach Club House, Sunday, August 18, 2019.**

Meeting opened at 2:07pm by current President, Bill Amy.

ATTENDANCE:

Attendance sheet attached.

APOLOGIES (AND PROXIES):

Apologies: Larry Brook, Julie Brook, Cameron McKee, Jeff Polverino, Anni Yaringa, Ben Wehlow.

Proxies: Mark Strachan to Rick Rolff.

Acceptance of Previous AGM minutes held 12/08/2018

That the minutes of the last AGM held 12/08/2018 be accepted as a fair and reasonable record of the meeting.

Moved: John Purnell

Second: Dione Edwards

Carried.

Business arising from minutes of the last AGM: Nil

Reports

The following reports were presented to the meeting and included in the Club's Annual Report of the 2018/2019 season.

Presidents Report

Moved: Bill Amy

Second: Trevor Franklin

Treasurers Report

Moved: Bob Emery

Second: Tim Atherton

JAC Report

Moved: Karl Morris

Second: Danny Suitor

Club Captain Report

Moved: Dione Edwards

Second: Tony Wright

CTO Report

Moved: Phil Hua

Second: Ken Wilson

Surf Boat Report

Moved: Rick Rolff

Second: Dione Edwards.

Competition Report

Moved: Leanne Hatherly

Second: Dione Edwards

Ken Wilson thanked all coaches, in particular, Larry Brook.

Cadets Report

Moved: Leanne Hatherly

Second: Dione Edwards

All reports were received and carried.

Financial Report and Accounts

The Audited Financial Report and Accounts for the year ended 31 May 2019 having been circulated to members the following motion was put to the meeting:

“That the Annual Financial Report for year ended 31 May 2019 and the Auditors Report thereon be accepted”

Moved: Bob Emery

Second: Peter Besseling

Carried

Election of President for 2019/2020 Season

Bill Amy declared all positions vacant and called on Patron, Peter Besseling to chair the meeting for the election of President:

President:

One written nomination was received:

Rick Rolff

Nominated: Trevor Franklin

Seconded: Bill Amy

Carried

Rick Rolff resumed the chair for the election of the remaining Committee positions.

Election of Management Committee for 2016/2017 Season

Vice President:

One written nomination was received: Robert Duffy

Nominated: Rick Rolff

Second: John Purnell

Carried

Secretary:

One written nomination was received: Trevor Franklin

Nominated: Bob Emery

Second: Rick Rolff

Carried

Treasurer:

One written nomination was received: Michelle Walsh

Nominated: Bob Emery

Seconded: Dione Edwards

Carried

Club Captain:

One written nomination was received: Dione Edwards

Nominated: Bob Emery

Second: Terry Mawer

Carried

Chief Training Officer:

One written nomination was received: Steve Heslop

Nominated: Phil Hua

Seconded: Trevor Franklin

Carried

Junior Activities Chairperson:

Karl Morris was elected as Chairperson by the Junior Activities Sub Committee and was endorsed by the meeting.

Carried

Competition Officer:

One written nomination was received: Leanne Hatherly

Nominated: Phil Hatherly

Second: Jodi Kemp

Carried

Legal & Regulatory Officer:

One nomination from the floor was received: Rob Oakeshott

Nominated: Rex O'Rourke

Seconded: Trevor Franklin

Carried

Gear & Maintenance Officer:

One nomination from the floor was received: Rob McCue

Nominated: Rick Rolff

Seconded: Dione Edwards

Carried

Publicity Officer:

One written nomination received: Terry Mawer

Nominated: Greg Mortlock

Seconded: Dione Edwards

Carried

Non Regulatory Positions

IRB Captain:

One nomination from the floor was received: Danny Suitor

Nominated: Dione Edwards

Second: Tim Atherton

Carried

Assistant Treasurer:

Rick Rolff requested Nominations from the floor.

No nominations were received & position carried over to next Committee meeting.

Website Manager:

One written nomination received: Terry Mawer

Nominated: Greg Mortlock

Seconded: Dione Edwards

Carried

Sponsorship Officer:

Rick Rolff requested Nominations from the floor.

No nominations were received & position carried over to next Committee meeting.

Hall Hire & Catering Manager:

Rick Rolff requested Nominations from the floor.

No nominations were received & position carried over to next Committee meeting.

Vice Club Captain:

One nomination from the floor was received: Sonja Crossingham

Nominated: Dione Edwards

Second: Steve Heslop

Carried

Outstanding non regulatory positions carried over to committee meeting.

Patron

Moved: Rick Rolff that Peter Besseling be elected as Patron.

Seconded: Danny Suitor

Carried

Life Membership

There were no life membership nominations.

Disciplinary Committee

Nominations for (2) available positions received:

Peter Besseling

Nominated: Rick Rolff

Second: Trevor Franklin

Carried

Hugh Mackay
Nominated: Clark Valler
Second: Rob McCue
Carried

Affiliations and Signatories

Motion

That Port Macquarie Surf Life Saving Club affiliates with SLS Mid North Coast, SLS NSW and SLS Australia and adheres to all rules and regulations of these organisations

Moved: Ken Wilson
Second: Kim Rayner
Carried

Motion

That the Signatories to the Club's accounts be the incoming President, Secretary, Treasurer, Vice Treasurer and Club Captain.

Moved: Rick Rolff
Second: Tim Atherton
Carried

General Business

Clark Valler requested an Anzac Wreath be laid at next year's ceremony. Approved. Clark has volunteered to attend and represent the Club.

Fred Middleton raised the question as to why there is no timed pool swim as part of annual BM proficiency testing. After lengthy discussion, it was generally agreed that fitness levels need to be more stringently tested and that the timed run swim run results will be monitored more closely by branch this season, however it is too late to make changes as suggested. Clubs need to make such a submission to Branch if they believe this should be included as part of proficiency in the future.

Rick Rolff mentioned the passing of member Russell Pilcher's mother Elsie whose funeral was at 10am 19/8. Jim Pullen will represent the Club.

Meeting Closed at 2:52pm