

**Minutes of the Annual General Meeting of the Port Macquarie Surf Life Saving Club Inc. held at  
Flynn's Beach Club House, Sunday, August 23, 2020.**

**Meeting opened at 2:04pm by current President, Rick Rolff.**

**ATTENDANCE:**

**Attendance sheet attached.**

**APOLOGIES (AND PROXIES):**

Apologies: Larry Brook, Julie Brook, Cassie Trotter, Paula Stone, Michelle Walsh, Sandy Menzies,  
Clark Valler, Max Banes.

Proxies: Nil

**Acceptance of Previous AGM minutes held 18/08/2019**

That the minutes of the last AGM held 18/08/2019 be accepted as a fair and reasonable record of the meeting.

Moved: Bill Amy

Second: Tony Wright

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 2019/2020 season.

**Presidents Report**

Moved: Jeff Polverino

Second: Bill Amy

**Treasurers Report**

Hugh Mackay questioned the amount allocated for Kiosk Rent and was advised that during COVID restrictions nil rent was received as agreed by the Committee. Hugh requested a copy of the rental valuation carried out last year. Trevor Franklin will forward him a copy.

The Treasurers Report was then accepted.

Moved: Rob Duffy

Second: Bill Amy

**JAC Report**

Moved: Leanne Hatherly

Second: Nikki Stafford

**Club Captain Report**

Moved: Rob Duffy

Second: Ken Wilson

**CTO Report**

Moved: Danny Suitor

Second: Rex O'Rourke

**Competition Report**

Moved: Maree Mackenzie

Second: Tim Atherton

**Cadets Report**

Moved: Rob Duffy

Second: Leanne Hatherly

All reports were received and carried.

**Financial Report and Accounts**

The Audited Financial Report and Accounts for the year ended 31 May 2020 having been circulated to members the following motion was put to the meeting:

“That the Annual Financial Report for year ended 31 May 2020 and the Auditors Report thereon be accepted”

Moved: Maree Mackenzie

Second: Rob Duffy

Carried

**Election of President for 2019/2020 Season**

Rick Rolff declared all positions vacant and called on Life Member, Ken Wilson to chair the meeting for the election of Patron and President:

**Patron**

Moved: Rob McCue that Peter Besseling be elected as Patron.

Seconded: John Purnell

Carried

**President:**

One written nomination was received:

Rick Rolff

Nominated: Trevor Franklin

Seconded: Nikki Stafford

Carried

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

**Election of Management Committee for 2019/2020 Season****Vice President:**

One written nomination was received: Robert Duffy

Nominated: Trevor Franklin

Second: Terry Mawer

Carried

**Secretary:**

One written nomination was received: Trevor Franklin  
Nominated: Leanne Hatherly  
Second: Danny Suitor  
Carried

**Treasurer:**

One written nomination was received: Maree Mackenzie  
Nominated: Michelle Walsh  
Seconded: Trevor Franklin  
Carried

**Club Captain:**

One nomination from the floor was received: Rob McCue  
Nominated: Peter Fox  
Second: Tony Wright  
Carried

**Chief Training Officer:**

Rick Rolff requested nominations from the floor.  
No nominations were received & position carried over to next Committee meeting.

**Junior Activities Chairperson:**

Rob Oakeshott 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: Trevor Franklin  
Second: Rob McCue  
Carried

**Legal & Regulatory Officer:**

One written nomination was received: Rob Oakeshott  
Nominated: Rick Rolff  
Seconded: Trevor Franklin  
Carried

**Gear & Maintenance Officer:**

(2) written nominations were received: Rob McCue and Jeff Polverino  
Rob McCue withdrew his nomination allowing Jeff Polverino to be elected to this position.  
Nominated: Tony Wright  
Seconded: Trevor Franklin  
Carried

**Publicity Officer:**

One written nomination received: Terry Mawer  
Nominated: Danny Suitor  
Seconded: Trevor Franklin  
Carried

## **Non Regulatory Positions**

### **IRB Captain:**

One written nomination was received: Danny Sutor  
Nominated: Trevor Franklin  
Second: Terry Mawer  
Carried

### **Assistant Treasurer:**

One written nomination received: Michelle Walsh  
Nominated: Maree Mackenzie  
Seconded: Trevor Franklin  
Carried

### **Website Manager:**

One written nomination received: Terry Mawer  
Nominated: Danny Sutor  
Seconded: Trevor Franklin  
Carried

### **Sponsorship Officer:**

One written nomination received: Peter Fox  
Nominated: Trevor Franklin  
Seconded: Rick Rolff  
Carried

### **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 written nomination received: Nikki Stafford  
Nominated: Trevor Franklin  
Seconded: Rick Rolff  
Carried

### **Board & Ski Captain:**

One written nomination received: Paula Stone  
Nominated: Leanne Hatherly  
Seconded: Rob McCue  
Carried

### **Registrar:**

One written nomination received: Sandy Menzies  
Nominated: Trevor Franklin  
Seconded: Rick Rolff  
Carried

**Gym Manager:**

One written nomination received: James Turnham

Nominated: Rick Rolff

Seconded: Trevor Franklin

Carried

**First Aid Officer:**

Rick Rolff requested nominations from the floor.

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

**Life Membership:**

Tony Wright was presented with his LM badge for Life membership awarded previously. Blazers have also been organised for those LM's who have not received.

There was one life membership nomination from the LM Sub-Committee: Jeff Polverino.

A vote was taken with unanimous support from the floor.

Carried

Rick Rolff congratulated Jeff on this achievement.

**Disciplinary Committee**

Nominations for (2) available positions received:

Peter Besseling

Nominated: Rick Rolff

Second: Trevor Franklin

Carried

Hugh Mackay

Nominated: Rick Rolff

Second: Trevor Franklin

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: Tim Atherton

Carried

Motion

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

Moved: Bill Amy

Second: Nikki Stafford

Carried

### **General Business:**

PMSLSC Covid Safety Officer, James Wootton, provided an update on the plans and requirements to progressively open sections of the club. It was also suggested a Covid Safe Sub-Committee be formed to assist this process, and this will be discussed at the next Committee meeting.

Fred Middleton requested the inclusion of younger members in the Active Reserve patrols for next season to maximise the rescue response effectiveness from this team if required. Rob McCue will discuss with Fred and make such arrangements prior to the commencement of patrols.

Ken Wilson provided a list of proficiency delegates that he believed needs to be approved by the Committee and updated in Surfguard. Trevor Franklin will present to the next Committee meeting.

Nikki Stafford provided a summary of the 24 Hour Row fund raiser and thanked the Committee for it's endorsement of this event.

Trevor Franklin mentioned the NSW Parliament speech by our State MP, Leslie Williams, which made reference to the history and importance of our Surf Club and named our award recipients from last season. Mrs Williams was publicly thanked for her interest and for providing thank you letters and copies of her speech to award recipients.

**Meeting Closed at 2:56pm**