



## Minutes of the 115<sup>th</sup> Annual General Meeting

**Sunday 18 July 2021**

1200hrs – Zoom Meeting Open (due to Covid-19 restrictions, all attendance was via Zoom)

1315hrs – AGM commenced with 99 attendees

President welcome & Acknowledgement of Country

The meeting observed a minute of silence in respect of deceased Members of the previous season, including Syd D’Ornay Life Member.

### **Present**

- As per attendance sheet
- The President welcomed all attendees, including special guests: Matt Thistlethwaite Member for Kingsford Smith; Marjorie O’Neill Member for Coogee; Danny Said Randwick Council Mayor; Peter Agnew Sydney Branch President; Doug Hawkins Director Member Services Sydney Branch.
- Acknowledgement to Life Members present including Geoffrey James, Glen Clarke, John McNamee, Ken Ryan, Mark Percy, Bob Bransdon, Patrick Thompson, Paul Smith.

**Apologies** – no apologies

### **Special guests addressed the AGM:**

Matt Thistlethwaite Member for Kingsford Smith

- Congratulations and acknowledgement of service provided by SLSC members, particularly through Covid-19 changes and restrictions.

Marjorie O’Neill Member for Coogee

- Congratulations to club on remarkable year, strong competition and keeping the beach safe throughout Covid-19 conditions, as well as busy public holidays

Danny Said Randwick Council Mayor

- Congratulations and great respect for the service SLSC volunteers provide, as well as the support from the board. Mention to upgrades that have occurred throughout the year in support of Clovelly including new fencing, club room upgrades, carparking for members etc.



Peter Agnew Sydney Branch President

- Shoutout to Awards of Excellence nominees and winners and announcement of new partner of SLS Sydney, Betty's Burgers

Doug Hawkins Director Member Services Sydney Branch

- Congratulations on services provided this year. Acknowledge the high level of engagement from lifesaving, competition, youth, nippers, education, and increased opportunities across club this year.

**Matters arising from previous minutes** – There were no matters arising from previous minutes.

**Adoption of previous AGM minutes** - Previous minutes of 114th AGM were accepted as a true record of meeting.

Proposed: *Patrick Thompson*

Seconded: *Molly Cocks, and carried unanimously*

**The President, Bryce Wilde addressed the AGM and spoke to the 115th Annual Report** –

The President identified various highlights of the year and thanked the VIPs, office bearers, sponsors and club members.

**Director of Finance, Michael Bradshaw addressed the meeting and spoke to the 114th Annual Report:**

Michael Bradshaw identified the following highlights of the year:

- More cash than we did last year (70k)
- High depreciation assets due to previous developments
- Lost Mopstar revenue due to Covid-19 restrictions
- Lost Nipper BBQ/ events revenue due to Covid-19 restrictions
- Increased cleaning fees at gym due to Covid-19 restrictions
- Thank you to sponsors
- Thank you to grant providers
- The Club is in great financial position to expand and support services we provide
- Special thank you to Julie Fox, Paul Farrugia, Junior Taurail for their support

**Adoption of Annual Report & Financial Statement** – Annual report was accepted

Proposed: *Athenia Pascoe*

Seconded: *Catherine Mottee, and carried unanimously*

**President drew attention to the fee structure that has been set by the Board for the 2021/22 season and are due by 1 September 2021.**

**Notice of Membership Fees 2021/202**



	<b>Cadet 13-15yrs (SRC)</b>	<b>Active 15-18yrs (BM)</b>	<b>Active 18+ (BM)</b>	<b>Reserve Active</b>	<b>Long Service</b>	<b>Associate</b>	<b>Existing Associate Pensioner</b>
New Member Joining Fee	140.00	250.00	18-21yrs - 250.00 22yrs + - 350.00	300.00	300.00	230.00	60.00
Membership Renewal Fee	30.00	30.00	55.00	70.00	70.00	220.00	60.00
Gym	14yrs+ 40.00	60.00	60.00	90.00	90.00	220.00	60.00
Locker	20.00	20.00	20.00	20.00	30.00	N/A	N/A

### Election of Office Bearers for 2021/2022

All office positions were vacated.

### The Following Members were elected to office for the season 2020/21

<b>Position</b>	<b>Nominee</b>
<b>President</b>	<b>Bryce Wilde</b>
<b>Vice President</b>	<b>Michael Walker</b>
<b>Vice President</b>	<b>Roslyn Manuel</b>
<b>Director of Finance</b>	<b>Paul Farrugia</b>
<b>Director of Administration</b>	<b>Rebecca Cocks</b>
<b>Director of Education</b>	<b>Madeleine Wheatley</b>
<b>Director of Lifesaving</b>	<b>Keiran Stone</b>
<b>Director of Competition</b>	<b>Cheree D'Ornay</b>
<b>Director of Junior Activities</b>	<b>Matt Meynell</b>
Assistant Director of Finance - 1	Michael Bradshaw
Assistant Director of Finance - 2	Nicole Hansberry
Assistant Director of Administration	Erin Jeffries
Assistant Director of Lifesaving – 1	Kevin Davis
Assistant Director of Lifesaving – 2	
Assistant Director of Education	Molly Cocks
House Captain	Paul Smith
Registrar	Christopher Thompson
IRB Captain – 1 ***	Ross Edwards
IRB Captain – 2	
Gear Steward ***	Fiona Clissold
Assistant Gear Steward ***	Samantha Smith
Junior Captain - 1	Imogen Barham
Junior Captain - 2	Hugo Holt
First Aid Officer	Roslyn Manuel



Radio Officer	Ed Sanchez
Social Media	Larissa Blake
Member Protection and Information Officer – 1	Glen Clarke
Member Protection and Information Officer – 2	Athenia Pascoe
Board, Ski & Swim Captain	Sam Bowler
Beach Captain - 1	Kim Davey
Beach Captain - 2	
Recruitment Officer – 1	Lara Garrido-Herrero
Recruitment Officer - 2	Abigail Ada Rath
Publicity Officer	Samantha Smith
WHS Officer	Tim Carey
Gym Officer	Brad Dunn
Gym Classes Co-Ordinator	Wendy Pepper
Club Historian	Mark McGuire
Boat Captain	

**Resolution of Affiliation with Sydney Branch & SLSNW** - That Clovelly Surf Life Saving Club continue its affiliation with Surf Life Saving Australia through its Sydney Branch and SLSNSW.

Proposed: *Patrick Thompson*

Seconded: *Sam Bowler, and carried unanimously*

**The appointment and fixing of the remuneration of the auditors** - That Clovelly Surf Life Saving Club appoint Bell Partners as its Auditors at a fee of not more than \$8,000.

Proposed: *Andrew Goodieson*

Seconded: *Athenia Pascoe, and carried unanimously*

### **Election of Life member**

Consideration and vote on Special Resolution from the Board for Life Membership nomination of Christopher “Topper” Thompson.

- Karon Lekeu nominated Topper and spoke as the nominator
- The Honours Committee and Board of Directors supported the nomination
- Ken Ryan spoke to the nomination
- Owen Arthurson spoke to the nomination for himself and on behalf of the latest bronze squad Topper trained in the 2020/21 season
- No members spoke against the nomination

*Vote was conducted by raise of hand in Zoom. Members ineligible to vote were put into a separate meeting room whilst vote takes place.*

*Life Member Voting: 8.7 (d) The Special Resolution must be approved by two-thirds majority of the members present and entitled to vote.*



**Christopher "Topper" Thompson was elected a life member.**

**General Business** - There was no matters of General Business for which due notice had been given.

1412hrs – Meeting closed