



Founded 1925

**Minutes of the Ninety Second (92nd) Annual General Meeting
Of North Cronulla SLSC Inc. - Held on 9th July, 2017
In the Clubhouse – Harry Brown OAM Function Room**

1. Welcome to Guests, Visitors and Members:

President, Geoff Budd declared the 92nd Annual General Meeting of North Cronulla Surf Lifesaving Club Inc. open at 10.05am and delivered a cordial welcome to all present.

2. Special Guests:

Mayor, Sutherland Shire Council	Councillor Carmelo Pesce
Councillor Sutherland Shire Council	Councillor Michael Forshaw
Director Member Services, Surf Life Saving Sydney	Trent Thomas
Chairman Cronulla Sutherland District Council	John Bentley
President of Cronulla SLSC	Rob Short
Executive Director Elouera SLSC	Warren Smith
President of Wanda SLSC	Mark Sargeant
Patron Wanda SLSC	Ernest Stephens OAM

3. Apologies:

Federal Member for Cook	Scott Morrison MP
State Member for Cronulla	Mark Speakman SC MP
State Member for Miranda	Eleni Petinos MP

4. Life Members in attendance:

Harry Brown OAM	Allan Cameron OAM BEM	Ben Dillon	Martin Dillon
Brian Ferguson	John Fraser OAM	Ron Hammond	Ted Larsen OAM
Bill Kingston	Bob Lovell	Kevin Macnamara	Craig McKinnier
Warren Rennie AM	Frank Ridley	Frank Schreuder	Barry Schuettrumpf
Stephen Swane	John Turner	Don Workman	

5. Life Member Apologies:

Peter Calder	John Leard	Dianne Lovell	Neil Oliver,
Darren Thorne	Ian Wallace	Stephen Warren	

6. The Following Members have tendered their apologies:

Martin Fulton, Geoff Streater, Michael Bofinger, Adam Mulhall, Don Smith, Bill Fleming, Joel Eton, Sam freeman,

7. Recital of the Surf Lifesavers' Prayer:

The Lifesavers' Prayer was recited by Sophie Crawford the 2017 Nipper Club Captain.

One Minute Silence was observed for the following members who sadly passed away during the season:

- Kevin Brailey
- Shirley Cameron OAM
- John Dewey
- Fred Hill
- Tony Hughes
- Norma Jones
- Frank Pender
- John Myers
- Cyril Nethery
- Phil Rees
- Donald Tierney
- Ted Cahill

We miss you all – May you rest in Peace –

8. Patron's Award to Barry Fretten

Warren Rennie AM delivered an account of Barry's record over the fifty one (51) years of continuous service at the Club, including membership, lifesaving, and competition; and as a Club Trustee and spoke highly of his attitude, dedication and affability.

Truly a great member of the Club.

The Patron then presented the Patron's Award to the ovation of those present.

9 Confirmation and Adoption of the Minutes of the 91st Annual General Meeting:

The Minutes of the 91st Annual General Meeting, held on 10th July 2016, having been duly circulated to the membership, were endorsed unanimously by those in attendance.

It was moved, John Fraser OAM seconded, Craig McKinnery, both of whom were in attendance at last year's Annual General Meeting "That the minutes of the 91st Annual General Meeting of North Cronulla SLSC Inc., held on 10th July 2016 be accepted as a true and correct record."

Carried unanimously

10 Business Arising from the Minutes:

No matters arising.

11. Presentation of Long Service Awards by Mayor, Councillor Carmelo Pesce and Patron, Warren Rennie AM who detailed in turn the achievements of each recipient.

25 Year Badge to:

- Michael Crutcher
- Maryanne Macnamara
- Wayne Turner
- Adam Mulhall (an apology on the day)

50 Year Badge to:

- Ron O'Malley
- William Waugh
- Warwick Cavanagh

60 Year Badge to:

- William Kingston
- John Ring

70 Year Badge to:

- Albert Jordan

12. Submission and adoption of the 92nd Annual Report of the Board of Directors and Financial Statements and Balance Sheet for Season 2016-2017:

12.1 President, Geoff Budd submitted the Ninetieth (92nd) Annual Report of North Cronulla Surf Life Saving Club Inc. highlighted that Season 2016/17.

In submitting the Ninetieth (92nd) Annual Report of North Cronulla Surf Life Saving Club Inc. the President highlighted that Season 2016/17 has been exciting and marked by high achievement by many of our members.

- **NO LIVES LOST – “important to me and our principal target”**
- **AUSSIES GOLDS, starting with the IRB Section year beginning and five (5) more at Kirra at years’ end**
- **3 x 100% 10 Years Patrols – Mel and Tim Thomas and Peter Loomes**
- **Increase in Education and Training awards “Best in Bate Bay”**
- **Nutri Grain Carnival held at North Cronulla a great team effort**
- **Launching of two (2) Surf Boats (the Warren Rennie and Steve Warren and one (1) IRB (the Bob Lovell), named after Club stalwarts.**

12.2 Finance Director, Ben Smollett presented the Financial Statements and Balance Sheet, for the Financial Year Ended 30 April 2017 and spoke on the financial performance of the Club for this fiscal year.

The President then invited those wishing to speak on the Annual Report to come forward. The speakers were:-

Club Patron:

Warren Rennie AM

Councillor SSC:

Michael Forshaw

President, Wanda SLSC:

Mark Sargeant

Chairperson, Cronulla Sutherland District Council of SLS, John Bentley

Councillor and Mayor SSC:

Carmelo Peske

Director Member Services SLSS:

Trent Thomas

Executive Director, Elouera SLSC:

Peter Carney

It was moved Martin Dillon, seconded, Kevin Macnamara “That the 92ND Annual Report and Financial Statements and Balance Sheet for Season 2016/2017 be adopted.”

Carried

13. To elect the Board of Directors for the 2017/2018 Season and elect one Trustee for a three (3) year term:

The President declared all positions vacant and the election for the Board of Directors for Season 2017-2018 and one Trustee for a three-year term was held.

The President invited Club Patron, Warren Rennie AM to assume the chair to preside over the elections.

The following were elected:

13.1 President

One written nomination for President was received by the closing date, that of Geoff Budd.

“Geoff Budd be elected as President for the 2017/2018 Season *Carried*

The Patron congratulated Geoff on his reelection and invited him to resume the Chair.

13.2 Remaining Board of Director Positions

For expediency, as only one written nomination had been received by the closing date for each of the remainder of Board of Director positions, with the exception of Club Captain and one of the two Life Member positions on the Board, where no nominations were received, the President proposed that these Directors be elected for their nominated positions unless anyone present had any objections.

The positions of Club Captain and second Life Member to the Board will be held over for the first Board Meeting.

Those who had nominated were called forward.

Deputy President and SLSA Delegate	Craig McKinnery
Administration Director/Club Secretary & Public Officer	Brian Ferguson
Finance Director	Ben Smollett
Junior Activity Group (Nipper) Director	Donna Hargreaves
Marketing & Communications Director	Tracey McKinnery
Youth Development Director	Monika Di Maio
Lifesaving Director	Jamie Primmer
Competition Director	Scott Young
Training and Education Director	Mark Anders
Life Member (1) on BOD	Frank Schreuder

It was Moved, John Fraser OAM, Seconded Kevin Macnamara "That the Board of Directors as listed, all being sole nominations in writing by the closing date be elected to their respective Board of Director Positions." Carried

The President invited the Board of Directors for the 2017/2018 Season to come forward.

13.3 Election of one (1) Trustee for a Three (3) year term.

One written nomination for Trustee had been received by the closing date, that of Barry Fretten. It was Moved, Frank Schreuder and Seconded Kevin Macnamara "That Barry Fretten be elected as Trustee for a further three (3) year term."

Carried

Barry Fretten and the incumbent Trustees, Ben Dillon and Bob Lovell were asked to come forward to join with the Board of Directors.

14. Date of First Board of Director's Meeting for Season 2017/2018

The date for the first Board of Directors Meeting for Season 2017/2018 was set for Tuesday 18th July 2017.

15. Acknowledgement of Ladies Committee and Administration Officers by the President.

15.1 Ladies Committee

"The Ladies Committee, led by their incoming Chairperson, Amanda Duran and Secretary, Julie McKinnery were thanked for their hard work during a very busy Season which included the Nutri Grain Weekend.

At their Annual General Meeting this morning they set themselves fundraising goals for the coming Season which included the restoration of the timber "Don Workman" Surf Boat. This boat will be used for Club Ceremonial occasions such as Ashes Scattering. A truly lovely gesture which will benefit the whole Club with our valued traditions."

15.2 Administration Officers

"Sheridan Hughes, Glenn-Marie Stockwell and Melissa Thomas.

Unfortunately, due to ill health Sheridan had to leave her position after eleven (11) years of outstanding and selfless service and our best wishes and thoughts go out to her.

Melissa has been a great asset and we thank her for help keeping the office flowing.

Special mention: I am going to embarrass Glenn-Marie, on behalf of all Club members, thank you for your outstanding efforts during a difficult time. Your expertise, dedication is second to none, having spent time with GM in the office over the past few months. All members need to give her a big thanks for her outstanding effort."

16. Project Phoenix (North Cronulla Gear Complex/Café Redevelopment):

Deputy President, Craig McKinnery, utilising an electronic display of the of the DA plans (Final Version) now locked in and to be used for the upcoming DA submission for the construction of the North Cronulla Gear Complex/Café Redevelopment adjoining the existing Clubhouse.

Plans included the innovative concept perspective, elevations and external finishes, concept sections, concept elevation together with the Site Plan, Site Analysis and Landscape Plan.

Members present inquired into the many aspects and use of the buildings going forward and were enthusiastic about the development which would enhance lifesaving and future operations as well as providing financial benefit to the members in the years ahead.

The members praised Craig highly for the countless hours he had devoted so far in this much needed project which would ensure the future of the Club and the safety of the beach going public over the many tears to come.

17. President's Closing Address

- 17.1 Thanked all members for their hard work and support.
- 17.2 Thanked Patron, Warren Rennie AM for his support during a testing time within the Surf Club.
- 17.3 To the BOM, thanks for your continued work in maintaining North Cronulla as respected force within the Life Saving Movement.
- 17.4 Craig and Tracey McKinnery for setting the bar so high...I have appreciated your support and look forward to more in coming years.
- 17.5 Ben Smollett – keeping the cash alive over many years, you're a big driver in getting Project Phoenix across the line in the future.
- 17.6 Donna Hargreaves and Monika Di Maio looking after our Youth – Sensational times ahead well done ladies.
- 17.7 Argentinian Lifeguards tour in October 2017.
- 17.8 Thanks the other Bate Bay Presidents Rob, Peter and Mark, also District Chair John Bentley and Secretary Ian Toll for their support, patience and guidance for the new kid on the block.
- 17.9 As a first year President I didn't understand the importance of the words " NO LIVES LOST" until I took on this role. I thank all members for their efforts in making this statement.
- 17.10 After last years' AGM, Paul Slaven asked me what goals I had moving forward?
After 365 days later I look back and am glad I didn't have too many.....
A BUSY AND EXITING YEAR HAS BEEN HAD!!
- 17.11 Moving forward for this coming season, goals are to drive PROJECT PHOENIX.
Standing in a construction zone at next year's AGM would be great.
- 17.12 Drive an upgrade to the Club Fitness Room with the help of members.
- 17.13 Support our Lifesaving, Education and Surf Sports teams in their endeavors.
- 17.14 Jamie Primmer Seven (7) years as Club Captain, an outstanding effort and now moving into lifesaving. A big thanks, you have been a solid support across all aspects of the Club and me personally, been a rock!

18. URGENT GENERAL BUSINESS

Nil.

19. CLOSE OF MEETING:

The President declared the 92nd Annual General Meeting of North Cronulla Surf Life Saving Club Incorporated closed at 11.28am.

Guests and members were invited to stay and enjoy our hospitality.

Geoff Budd
President

The Minutes of the Ninety Second (92nd) Annual General Meeting were compiled by the Administration Director/Secretary and Public Officer, Brian Ferguson.

To be confirmed at the 93rd Annual General Meeting of North Cronulla Surf Life Saving Club Inc.



Brian Ferguson