



Founded 1925

Minutes of the Ninety Third (93rd) Annual General Meeting Of North Cronulla SLSC Inc. - Held on 8th July, 2018 In the Clubhouse – Harry Brown OAM Function Room

1. Welcome to Guests, Visitors and Members:

President, Geoff Budd declared the 93rd Annual General Meeting of North Cronulla Surf Lifesaving Club Inc. open at 10.10am and delivered a cordial welcome to all present.

Special Guests:

Federal Member for Cook & Federal Treasurer

Scott Morrison MP

State Member for Cronulla & NSW Attorney General

Mark Speakman SC MP

Councillor Sutherland Shire Council

Councillor Michael Forshaw

Former State Member for Cronulla

Malcolm Kerr

CEO SLSNSW

Steve Pearce

Director Surf Sports Surf Life Saving Sydney

Amy Somes

Chairman Cronulla Sutherland District Council

John Bentley

Secretary Cronulla Sutherland District Council

Ian Toll

President Cronulla SLSC

Richard Pinker

Former President, Cronulla SLSC

Rob Short

Executive Director Elouera SLSC

Peter Carney

President of Wanda SLSC

Mark Sargeant

Patron Wanda SLSC

Ernest Stephens OAM

2. Apologies:

State Member for Miranda

Eleni Petinos MP

Mayor Sutherland Shire Council

Councillor Carmelo Pesce

Councillor Sutherland Shire Council

Councillor Carol Provan

General Manager Sutherland Shire Council

Scott Phillips

President SLSS

George Shales

Patron Cronulla SLSC

Geoff Forshaw

Patron Elouera SLSC

Brian Thompson

Life Member North Cronulla SLSC

John Fraser OAM

Life Member North Cronulla SLSC

Ron Hammond

Life Member North Cronulla SLSC

Neil Oliver

Life Member North Cronulla SLSC

Bob Taylor

Life Member North Cronulla SLSC

Ian Wallace

Linda Hawkins

Club Captain

Marketing & Communication Director NCSLSC

Tracey McKinnier



Apologies (Cont'd.)

North Cronulla SLSC Members

Martin Fulton
Warwick Cavanagh
Adam Mulhall

3. Life Members in attendance:

Ben Dillon	Martin Dillon	Brian Ferguson	Ted Larsen OAM
Bob Lovell	Kevin Macnamara	Craig McKinnier	Warren Rennie AM
Frank Ridley	Frank Schreuder	Barry Schuetrumpf	Stephen Swane
John Turner			

4. Recital of the Surf Lifesavers' Prayer:

The Lifesavers' Prayer was recited by Harrison Boggiss, the 2018 Nipper Club Captain.

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

- Allan Cameron OAM BEM
- Harry Brown OAM
- Dennis Boyce
- Brian Briggs
- Edward (Ted) Cahill
- Gordon Muir
- Rodney Ringland
- John Ryan
- Don Staunton
- Paul Amundsen
- Wayne Morgan

We miss you all – May you rest in Peace –

5. Confirmation and Adoption of the Minutes of the 92nd Annual General Meeting:

The Minutes of the 92nd Annual General Meeting, held on 9th July 2017, having been duly circulated to the membership, were endorsed unanimously by those in attendance.

It was moved, Martin Dillon seconded, Bob Green, both of whom were in attendance at last year's Annual General Meeting "That the minutes of the 92nd Annual General Meeting of North Cronulla SLSC Inc., held on 9th July 2017 be accepted as a true and correct record."

Carried unanimously

6. Business Arising from the Minutes:

No matters arising:

7. Presentation of Long Service Awards and Pins

By Patron, Warren Rennie AM, and Scott Morrison MP:

The Patron detailed in turn the achievements of each recipient, excluding himself.

50 Year Badge to:

- Howard Ionn (An apology)
- John Scott
- John Vassarotti

60 Year Badge to:

- John Bourn OAM
- Robert Green
- Warren Rennie AM (Life Member, Martin Dillon detailed the outstanding achievements of the Patron over his distinguished service to the Club and Association.)

8. Presentation of Ten (10) Years 100% Patrol Service Award to Gavan Duffy by: Patron, Warren Rennie AM, and Mark Speakman SC MP:

Life Saving Director, Jamie Primmer delivered a history of Gavan's service to the Club.

9. Award to Rory Waugh by Warren Rennie AM and Mark Speakman SC MP:

Rory Waugh, a Nipper of fourteen (14) years of age, for effecting the rescue of three school students late in the afternoon whilst board training.

10. Submission and adoption of the 93rd Annual Report of the Board of Directors and Financial Statements and Balance Sheet for Season 2017-2018:

10.1 President, Geoff Budd submitted the Ninety Third (93rd) Annual Report of North Cronulla Surf Life Saving Club Inc. highlighted that Season 2017/18.

In submitting the Ninetieth (93rd) Annual Report of North Cronulla Surf Life Saving Club Inc. the President highlighted that Season 2017/18 has been exciting and marked by high achievement by many of our members.

- **NO LIVES LOST – “important to me and our principal target”**
- **Membership of 1421**
- **12 800 Patrol Hours**
- **3 AUSSIES GOLDS**
- **Argentinean Team Visit, with 2 Teams coming next Season**
- **Increase in Education and Training awards to 298, an increase over 100 from 2017**

10.2 Finance Director, Ben Smollett presented the Financial Statements and Balance Sheet for the Financial Year Ended 30 April 2018 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
Federal Member for Cook & Federal Treasurer	Scott Morrison MP
State Member for Cronulla & NSW Attorney General	Mark Speakman SC MP
Councillor, Sutherland Shire Council	Michael Forshaw
CEO, SLS New South Wales	Steve Pearce
Director, Surf Sports SLSS	Amy Somes
Chairperson, Cronulla Sutherland District Council of SLS	John Bentley
Club Life Member and Trustee	Ben Dillon

It was moved Martin Dillon, seconded, Craig McKinnier “That the 93rd Annual Report and Financial Statements and Balance Sheet for Season 2017/2018 be adopted.”

Carried

11. Nominations for Life Membership of North Cronulla Surf Life Saving Club Inc.:

11.1 Nomination of Stewart Cameron to be elected to the status of Life Membership of North Cronulla Surf Lifesaving Club Inc.

Nominated by Martin Dillon and seconded by Steve Warren who presented the outstanding record of Stewart's membership of fifty five (55) years of dedicated service as a member of North Cronulla SLSC.

Speakers for motion: Martin Dillon, Steve Warren, John Bourn OAM, Ben Dillon

Speakers against the nomination: Nil

It was moved Martin Dillon, seconded Steve Warren "That Stewart Cameron be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Incorporated." **Carried**

Stewart thanked his family and Club members for their support over the many years of service and friendship at the Club.

11.2 Nomination of Kristine Whitford to be elected to the status of Life Membership of North Cronulla Surf Lifesaving Club Incorporated".

Nominated by Kevin Macnamara and seconded by Monika Di Maio who presented the outstanding record of Kristine's membership of thirty four (34) years of dedicated service as a member of North Cronulla SLSC.

Speakers for motion: Kevin Macnamara, Monika Di Maio, Craig McKinnier,
Ben Dillon

Speakers against the nomination: Nil

It was moved Kevin Macnamara, seconded Monika Di Maio "That Kristine Whitford be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Incorporated." **Carried**

Kristine thanked her family and Club members for their support over the many years of service and friendship at the Club.

12. To elect the Board of Directors for the 2018/2019 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 2018-2019 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:

12.1 President

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

"That Geoff Budd be elected as President for the 2018/2019 Season **Carried**

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

12.2 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' the President proposed that these Directors be elected for their nominated positions unless anyone present had any objections.

Those who had nominated were called forward.

Deputy President and SLSA Delegate

Craig McKinnier

Club Captain	Linda Hawkins
Administration Director/Club Secretary & Public Officer	Donna Hargreaves
Finance Director	Ben Smollett
Junior Activity Group (Nipper) Director	Stuart Voigt
Marketing & Communications Director	Tracey McKinnier
Youth Development Director	Monika Di Maio
Lifesaving Director	Jamie Primmer
Competition Director	Scott Young
Training and Education Director	Mark Anders
Life Members (2) on BOD	Ian Wallace
	Barry Schuettrumpf

It was Moved, Craig McKinnier, 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 2018/2019 Season to come forward.

12.3 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 Bob Lovell.

It was Moved, Frank Schreuder and Seconded Kevin Macnamara “That Bob Lovell be elected as Trustee for a further three (3) year term.”

Carried

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

13. 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.

14. Acknowledgement of Ladies Committee and Administration Officers by the President:

14.1 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.

14.2 Administration Officers

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 when you operated the office solo for six (6) months. 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.

The two (2) new Administration Officers Helen Crawford and Ann-Marie Stockwell have acquitted themselves well since their appointment, adapting to the myriad of tasks associated with contemporary SLS systems, policy and practice.

15. Presentation of book by Patron, Warren Rennie AM to Life Member, Steve Swane who served his Country Overseas:

“The Victoria Cross – Australia Remembers”, Author Michael C. Madden

16. President's Closing Address

16.1 Update on Project Phoenix.

16.2 Thanked all members for their hard work and support during the Season and to maintain the high standard set in Education, Lifesaving and Competition

16.3 To the BOM thanks for your continued work in maintaining North Cronulla as respected force within the Surf Life Saving Movement.

16.4 Thanked Brett Richardson of Sutherland Shire Council for his support and advice.

16.5 Applauded the rebirth of "The Lice."

16.6 Advocated support for the IRB Section in the upcoming Australian Championships to be conducted at Thirroul.

17. URGENT GENERAL BUSINESS

Nil.

Meeting Closed:

The President declared the 93rd Annual General Meeting of North Cronulla Surf Life Saving Club Incorporated closed at 12.33pm.

Please stay and enjoy our hospitality.

Geoff Budd

President

The Minutes of the Ninety Third (93rd) Annual General Meeting were compiled by the outgoing Administration Director/Secretary and Public Officer.

To be confirmed at the 94th Annual General Meeting of North Cronulla Surf Life Saving Club Inc.

Donna Hargreaves

Administration Director/Secretary & Public Officer