



North Cronulla Surf Life Saving Club Inc

**MINUTES OF THE 95TH ANNUAL GENERAL MEETING
OF THE NORTH CRONULLA SLSC INC
HELD ON 13 SEPTEMBER 2020 HARRY BROWN OAM FUNCTION ROOM & VIA ZOOM
(BY ELECTRONIC PLATFORM)**

1. Welcome to Guests, Visitors and Members:

President, Geoff Budd declared the 95th Annual General Meeting of North Cronulla Surf Lifesaving Club Inc. open at 9.05am and delivered a cordial welcome to all present.

Special Guests:

Chairman Cronulla Sutherland District Council

Martin Fulton

Life Members in attendance:

Ben Dillon

Martin Dillon

Ted Larsen OAM

Warren Rennie AM

Bob Lovell

Kevin Macnamara

Craig McKinnier

Ron Hammond

Frank Ridley

Frank Schreuder

Barry Schuetrumpf

Kristine Whitford

John Turner

Steve Warren

Don Workman

Steve Swane

Stewart Cameron

Dianne Maddern

John Leard

2. Apologies:

Hon Member for Cook

Scott Morrison MP

Hon Member for Cronulla

Mark Speakman SC MP

Mayor of Sutherland Shire Council

Carmelo Pesce

NSWSLS CEO

Steve Pearce

Councillor Sutherland Shire Council

Carol Provan

Sutherland Shire Beach Manager

Brett Richardson

NCSLSC Life Member

Ian Wallace

NCSLSC Member and NSWLS Director of Lifesaving

Joel Wiseman

NCSLSC Education Director

Mark Anders

3. Recital of the Surf Lifesavers' Prayer:

The Lifesavers' Prayer was recited by Rome Southwell, the 2020/21 Nipper Club Captain.

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

- Howard Ionn
- Richard Silcock
- Desley Voigt

We miss you all – May they rest in Peace –

4. Motion: *Notwithstanding anything in the Club Constitution the timing, format and conduct of this meeting is to be accepted and that any challenge arising from any procedural irregularity in, or to, notice, or the conduct, of the meeting be waived.*

5. To Confirm and Adopt the Minutes of the Special Meeting Held on Sunday 14 July 2019

The Minutes of the Special General Meeting held on the 14th July 2019 having been duly circulated to the membership, were endorsed unanimously by those in attendance.

It was moved, Kevin Macnamara seconded, Barry Schuetrumpf, both of whom attended last year's Special General Meeting "That the minutes of the 94th Special General Meeting of North Cronulla SLSC Inc., held on 14th July 2019, be accepted as a true and correct record."

**Moved: Kevin Macnamara
All in Favour**

**Seconded: Barry Schuetrumpf
Declared Carried**

Carried unanimously

6. Business Arising from the Minutes

No matters arising

7. Confirmation and Adoption of the Minutes of the 94th Annual General Meeting:

The Minutes of the 94th Annual General Meeting, held on 14th July 2019, having been duly circulated to the membership, were endorsed unanimously by those in attendance.

It was moved, Geoff Streater seconded, Kevin Mcnamara, both of whom attended last year's Annual General Meeting "That the minutes of the 94th Annual General Meeting of North Cronulla SLSC Inc., held on 14th July 2019, be accepted as a true and correct record."

**Moved: Geoff Streater
All in Favour**

**Seconded: Kevin Macnamara
Declared Carried**

Carried unanimously

8. Business Arising from the Minutes:

No matters arising:

9. Presentation of NCSLSC Major Awards for 2019/2020 by Club Patron and Life Member Warren Rennie AM

Patrons Award – Damien Bulian

CN Rees Memorial Trophy – Donna Hargreaves

Mario Peryman Memorial Trophy – Mark Anders (Apology)

Tom Payne Memorial Grant – Sophie Crawford

10. Long Service Awards and Pins by Club Patron and Life Member Warren Rennie AM and Life Member and Deputy President Craig McKinnier

The Patron detailed in turn the achievements of each recipient

a) 25 Year Badge to:

- Ben Smollett

b) 50 Year Badge to:

- Ian Wallace

c) 10 years 100% Patrol Service Award to:

- Alan Freeman
- Elissa Hughes

- Jeffery O'Loughlin

11. Presentation of National Service Medal to:

- Kane Hughes (not in attendance)
- Joel Wiseman (not in attendance)

12. Life Member Nominations:

a) Nomination of Barry Fretten to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.

Nominated by Greg Fretten and Seconded by John Turner

Warren Rennie read Greg Fretten nomination due to Covid 19 Border Restrictions
Call for speakers for the floor against the motion

NIL

Calls for speakers from the floor for the motion

Members spoke of their agreement for Barry Fretten great work and dedication to North Cronulla SLSC.

It was moved Greg Fretten, seconded John Turner "That Barry Fretten be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Incorporated."

Barry Fretten was presented with this his NCSLSC Life Membership Pin.

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

b) Nomination of Geoffrey Streater to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.

Nominated by Barry Schuettrumpf and Seconded by Stephen Brown

Call for speakers for the floor against the motion

NIL

Calls for speakers from the floor for the motion Members spoke of Geoff tireless work and dedication to North Cronulla SLSC.

It was moved by Barry Schuettrumpf and Seconded by Stephen Brown "That Geoff Streater be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Incorporated."

Geoff Streater was presented with this his NCSLSC Life Membership Pin. Geoff thanked his family and Club members for their support over the many years of service and friendship at the Club.

c) Nomination of Michael Bofinger to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.

Nominated by Kevin Macnamara and seconded by Frank Schreuder

Call for speakers for the floor against the motion

NIL

Calls for speakers from the floor for the motion Members spoke of Michael outstanding achievements and dedication to North Cronulla SLSC

It was Moved by Kevin Macnamara and Seconded by Frank Schreuder “That Michael Bofinger be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Incorporated.”

Michael Bofinger was presented with this his NCSLSC Life Membership Pin.

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

13. Submission and adoption of the 95th Annual Report of the Board of Directors and Financial Statements and Balance Sheet for Season 2019-2020:

President, Geoff Budd submitted the Ninety Fifth (95th) Annual Report of North Cronulla Surf Life Saving Club Inc. Season 2019/2020.

In submitting the Ninetieth Fifth (95th) Annual Report of North Cronulla Surf Life Saving Club Inc. the President highlighted that Season 2019/2020 has been exciting and marked by high achievement by many of our members.

- **NO LIVES LOST – “important to me and our principal target”**
- **Season finished early due to COVID 19**
- **Team of North Cronulla members traveled to Argentina**
- **Education and Training strong again this season**

Finance Director, Ben Smollett presented the Financial Statements and Balance Sheet for the Financial Year Ended 30 April 2020 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
Chairperson, Cronulla Sutherland District Council of SLS	Martin Fulton
Club Life Member and Trustee	Ben Dillon

It was moved Peter Moyle, seconded, Barbara Maythers “That the 95th Annual Report and Financial Statements and Balance Sheet for Season 2019-2020 be adopted.”

Carried

14. Election

a) To elect the Board of Directors for the 2020/2021 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 2020/2021 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:

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 2020/2021 Season **Carried**”

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

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	Colin Bulloch
Marketing & Communications Director	Barbara Maythers
Youth Development Director	Natasha Hargreaves
Lifesaving Director	Jamie Primmer
Competition Director	Peter Moyle
Training and Education Director	Mark Anders
Life Members (2) on BOD	Barry Schuettrumpf
	Kevin Mcnamara

It was Moved, Ben Dillon, Seconded, Stephen Brown

“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 2020/2021 Season to come forward.

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, Craig McKinnier and Seconded Peter Moyle “That Barry Fretten be elected as Trustee for a further three (3) year term.” **Carried**

Barry Fretten and the incumbent Trustees, Ben Dillon (Bobby Lovell via Zoom) were asked to come forward to join with the Board of Directors.

15. Date of First Board of Director’s Meeting for Season 2020/2021:

The date for the first Board of Directors Meeting for Season 2020/2021 was set for Wednesday 16 September 2020.

16. Urgent Business

NIL

17. President's Closing:

Ladies Committee

The Ladies Committee, commended on another excellent season, led by their Chairperson, Amanda Duran and Secretary, Julie McKinnery were thanked for their hard work during a very busy Season.

Caretaker

Ian (Muzza) Murray for his effect and hard work preparing the Club for today's events

Administration Officers

Glenn-Marie, Helen Crawford our office staff for all that they do for our board of Directors and members.

Tracey McKinnery Congratulations on receiving her Cooks Community Classic Award.

North Cronulla SLSC has a very exciting year ahead with the coming events for the 2020/2021 Season Project Phoenix is getting closer.

Meeting Closed: 11.10am

The President declared the 95th Annual General Meeting of North Cronulla Surf Life Saving Club Incorporated closed at 11.10am.

Geoff Budd

President

The Minutes of the Ninety Fifth (95th) Annual General Meeting were compiled by Administration Director/Secretary and Public Officer.

To be confirmed at the 96th Annual General Meeting of North Cronulla Surf Life Saving Club Inc.

Donna Hargreaves

Administration Director/Secretary & Public Officer