



# North Cronulla Surf Life Saving Club Inc.

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## Minutes of the 97<sup>th</sup> ANNUAL GENERAL MEETING HELD – 2.00PM SUNDAY, 17 JULY 2022

### 1. Geoff Budd Welcomed all Members, Guests and Visitors

#### Special mention to the following:

|  |                          |
|--|--------------------------|
| The Honourable Member for Cronulla   | Hon. Mark Speakman SC MP |
| The Honourable Member for Miranda  | Hon. Eleni Petinos MP    |
| Sutherland Shire Council Mayor   | Cr Carmelo Pesce         |
| Councillor A Ward Michael Forshaw  | Cr Marcelle Elzerman     |
| Surf Life Saving Sydney – Surf Sports Director                                       | Carlo Villanti           |
| Chairperson Cronulla Sutherland District Council of SLS /<br>NCSLSC Life Member      | Martin Dillon            |
| Cronulla Sutherland District Council of SLS Secretary                                | Ian Toll JP NPSM         |
| Cronulla Sutherland District Council of SLS Secretary / NCSLSC<br>Education Director | Anita Pryke              |
| Surf Life Saving Sydney Bate Bay Lifesaving Coordinator                              | Rob Short                |
| Dennis McHugh  | Tradies President        |

#### Life Members in Attendance

|                  |                    |
|------------------|--------------------|
| Warren Rennie AM | Martin Dillon      |
| Stephen Swane    | Barry Schuettrumpf |
| John Turner      | Brian Ferguson     |
| Geoff Streater   | Craig McKinnier    |
| Barry Fretten    | Frank Schreuder    |
| Joel Eaton       | Ben Dillon         |
| Kevin Macnamara  |                    |

Full List in the club Attendance Book

### 2. Apologies

|   |                         |
|---|-------------------------|
| Federal Member for Cook                                   | Hon. Scott Morrison MP  |
| Sutherland Shire Lifeguard Coordinator                    | Bede Elphick            |
| Cronulla SLSC President                                   | Chris Giles             |
| Wanda SLSC President                                      | Nathan Spinner          |
| Elouera SLSC Executive Director                           | David Kowald            |
| Sutherland Shire Council Deputy Mayor / Councillor A Ward | Cr Carol Provan         |
| SLSS District Education Coordinator                       | Brett Furniss           |
| Life Member   | Michael Bofinger        |
| Life Member   | Albert Jordan           |
| Life Member   | Neil Oliver             |
| Life Member   | Dianne Maddern (Lovell) |
| Life Member   | John Fraser             |
| Life Member   | Darren Thorne           |

### 3. Surf Life Savers' Prayer

The Lifesavers' Prayer was recited by **Jasmine Springall 2021/2022 JAG CLUB CAPTAIN**,

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

- **Ted Larsen, OAM**
- **Terry Tierney**
- **John Warren Ring**

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 17 October 2021 and 28 January 2022**

The Minutes of the Special General Meeting held on the 17 October 2021 and 28 January 2022 have been circulated and I now ask for members who attended last year's Special Meeting to move and second the confirmation and adoption of the minutes.

**Moved Martin Dillon**  
**All in Favour**

**Seconded Ben Dillon**  
**Declared Carried**

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6. **Business arising from those Minutes – NIL**
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7. **To confirm and adopt Minutes of the 96<sup>th</sup> Annual General Meeting, held on 26 September 2021**

The Minutes of the 96<sup>th</sup> Annual General Meeting, held on the 26 September 2021 have been circulated and I now ask for members who attended last year's AGM to move and second the confirmation and adoption of the minutes.

**Moved: Martin Fulton**  
**All in Favour**

**Seconded Martin Dillon**  
**Declared Carried**

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8. **Business arising from those Minutes – NIL**
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9. **Presentation of Life Member by Warren Rennie and Ben Dillon**

10. **Presentation of the National Patrol Service Awards by Mark Speakman and Eleni Petinos**

a) **10 Years National Patrol Service Award: Gladys Honer, Elissa Hughes**

b) **15 Years National Patrol Service Award: Amanda Duran, Martin Fulton, Melissa Thomas and Tim Thomas**

11. **Presentation of National Service Medal by Mark Speakman and Eleni Petinos to: Amanda Duran, Martin Fulton and Melissa Thomas**

12. **Presentation of National Emergency Medal: Kane Hughes**

Recognition for Kane service to others in a national emergency, during the 2019-2020 Bushfires. Kane was a part of the Surf Life Saving Team who work tirelessly to assist others during this time.

13. **Motion of which due notice has been given: "That by way of Special Resolution the members of North Cronulla Surf Life Saving Club Incorporated and as per Clause 46 of Club's Constitution approved 29th May 2016 endorse:**

1. **Amend clause 9.25 to the following, "The Club adopts the grievances, judicial and discipline processes in relevant SLSA policies and regulations as amended from time to time.," and**
2. **Remove clauses 9.26 and 9.27.**

**Moved: Martin Fulton**  
**All in Favour**

**Seconded Martin Dillon**  
**Declared Carried**

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**14. Submission and adoption of the 97<sup>th</sup> Annual Report of the Board of Directors and Balance Sheet for Season 2021/2022.**

**We now move for the Adoption of the 97<sup>th</sup> Annual Report and Financial Statements and Balance Sheet for season 2021/2022.**

**14.1 President, Geoff Budd submitted the Ninety Seventh (97<sup>th</sup>) Annual Report of North Cronulla Surf Life Saving Club Inc. Season 2021/2022. In submitting the Ninetieth Seventh (97<sup>th</sup>) Annual Report of North Cronulla Surf Life Saving Club Inc. the President highlighted that Season 2021/2022 has been exciting and marked by high achievement by many of our members.**

**NO LIVES LOST – “important to me and our principal target”**

**7 AUSSIES GOLDS**

**14.2 Finance Director, Ben Smollett presented the Financial Statements and Balance Sheet for the Financial Year Ended 30 April 2022 and spoke on the financial performance of the Club for this fiscal year.**

**14.3 The President then invited those wishing to speak on the Annual Report to come forward.**

**The speakers were: -**

Club Patron

Warren Rennie AM

The Honourable Member

Mark Speakman SC MP

Mayor, Sutherland Shire Council

Carmelo Pesce

Chairperson, Cronulla Sutherland District Council of SLS

Martin Dillon

Club Life Member and Trustee

Ben Dillon

**“That the 97<sup>th</sup> Annual Report and Financial Statements and Balance Sheet for season 2021-2022 be adopted”**

**Moved: Jamie Primmer**

**Seconded Martin Fulton**

**All in Favour**

**Declared**

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**15. Motion/s of which due notice was given:**

**a) Nomination of Damien Bulian to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.**

*Nominated by Kristine Whitford and seconded by Tom Rampoldi*

*Alex Rampoldi spoke to the Motion, Indi Bulian Spoke to the Motion, Ariane Sharpe Spoke to the Motion, Lucy Flanagan Spoke to the Motion*

*No member spoke against the Motion*

*It was moved by Kristine Whitford, seconded Tom Rampoldi*

*“That Damien Bulian be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Incorporated.”*

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

**Damien Bulian was presented with a Life Membership Pin**

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**16. ELECTION OF THE CLUB PATRON FOR THREE-YEAR TERM**

**I have ONE written nomination’s here for the very important position of**

**CLUB Patron:**

**Club Patron**

**Warren Rennie**

**Nominated Donna Hargreaves and seconded by Geoff Budd**

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**17. TO ELECT THE BOARD OF DIRECTORS FOR THE 2022-2023 SEASON AND ELECT ONE NEW TRUSTEE FOR A THREE-YEAR TERM.**

**GEOFF TO DECLARE ALL POSITIONS VACANT – AND REQUEST WARREN RENNIE TO RUN THROUGH THE NOMINATIONS**

a) I have one written nomination here for the very important position of CLUB PRESIDENT

**PRESIDENT**

**GEOFF BUDD**

**Nominated Donna Hargreaves and seconded by Natasha Hargreaves**

**Warren Rennie: I declare Geoff Budd PRESIDENT of North Cronulla Surf Club for Season 2022-2023**

**FOR EXPEDIENCY AS WE HAVE, (BY THE CLOSING DATE), ONE (1) WRITTEN NOMINATION FOR THIRTEEN (11) OF THE FOLLOWING BOARD POSITIONS --**

**I PROPOSE THAT THESE DIRECTORS BE APPOINTED TO THEIR NOMINATED POSITIONS UNLESS ANYONE PRESENT HAS ANY OBJECTIONS**

**CLUB EXECUTIVE**

**DEPUTY PRESIDENT**

**CRAIG MCKINNIERY**

**CLUB CAPTAIN**

**DAVID WAUGH**

**ADMINISTRATION DIRECTOR**

**DONNA HARGREAVES**

**“SECRETARY” & PUBLIC OFFICER**

**FINANCE DIRECTOR**

**BEN SMOLLETT**

**JAG “Nipper” DIRECTOR**

**COLIN BULLOCH**

**BALANCE OF BOARD OF DIRECTORS WITH WRITTEN NOMINATIONS**

**DIRECTORS**

**YOUTH DEVELOPMENT DIRECTOR**

**SHANE WHITTAKER**

**LIFESAVING DIRECTOR**

**LEE HOWELL**

**EDUCATION & TRAINING DIRECTOR**

**ANITA PRYKE**

**OPERATIONS (FACILITIES) DIRECTOR**

**GEOFF STREATER**

**MARKETING & COMMUNICATIONS DIRECTOR**

**BARBARA MAYTHERS**

**LIFE MEMBERS X (2) ON BOARD OF DIRECTORS**

**KEVIN MACNAMARA**

**COMPETITION DIRECTOR**

**JEFF LOY**

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**b) SELECTION OF ONE (1) TRUSTEE**

**Extract from Club Constitution (Clause 36.)**

**36.1 Appointment**

**36.1.1** The Club shall elect three (3) Trustees who shall each be Members, have attained the age of 30 years and reside in Australia.

**36.1.2** Trustees are elected for a term of three (3) years with one Trustee position being vacated and filled each year at the Annual General Meeting by rotation. The election of a Trustee position at an Annual General Meeting shall be conducted under the same procedures as provided for the election of Directors.

**36.1.3** Any Trustee appointed by the Board to fill a casual vacancy will satisfy rule and serve out the remaining balance of the term for that Trustee position, where upon the position will fall vacant and a new Trustee elected under rules **36.1.1** and **36.1.2**.

**TRUSTEE BEN DILLON TERM HAS EXPIRED**

**I HAVE ONE (1) WRITTEN NOMINATION FOR THE VERY IMPORTANT POSITION OF TRUSTEE.**

**That being Ben Dillon who has held the position of Trustee for Three (3) YEAR TERMS**

**Nominated Stewart Cameron and seconded by Martin Dillon**

**Can I have a Mover and Seconder that BEN DILLON nominations be accepted?**

Moved Jamie Primmer  
All in Favour

Seconder Martin Fulton  
Carried

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18. To determine date of first Board of Directors Meeting **20 JULY 2022**

19. General Business (urgent matters only)

Discussion was had regarding the state of North Cronulla Beach due to the Recent Storm Damage – Areas discussed for use was Green Hills.

**Motion without Notice:**

*Was put forward by Ben Dillon:*

*That North Cronulla SLSC Establish an operations area for patrolled surf bathing, junior activities, and surf sports/education and training at Green Hills, as a trial extension of our continuing North Cronulla beach Operations responsibilities, until completion of the new seawall.*

**The above motion was amended:**

**That North Cronulla SLSC Board of Directors of a matter of urgency investigate the feasibility of establishing an alternate location for patrolling, SLS education and junior activities and report back to the members by the 31 August 2023.**

Moved: Martin Dillon  
All in Favour

Seconder Lee Howell  
Carried

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20. President's Address.

For and on behalf of the Board of Directors

*Donna Hargreaves*

*Administration Director*