



North Cronulla Surf Life Saving Club Inc.

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Minutes of the 99th ANNUAL GENERAL MEETING HELD – 11.37AM SUNDAY, 14 JULY 2024

1. Geoff Budd Welcomed All Members, Guests, and Visitors

Special Mention to the following:

Federal Member for Cook	Hon Simon Kennedy
Sutherland Shire Council CEO	Clare Phelan
Mayor Sutherland Shire Council	Cr Carmelo Pesce
Deputy Mayor Sutherland Shire Council	Cr Carol Provan
Councillor for Sutherland Shire Council A Ward	Cr Leanne Farmer
President SLS Sydney	Ms Elissa Hancock
District Chair Cronulla Sutherland District Council of SLS	Ian Toll JP NPSM
Treasurer Cronulla Sutherland District Council of SLS	Ms Anita Pryke
Executive Director Elouera SLSC	Mr Cameron Simpson
Patron Cronulla SLSC	Ken English

LIFE MEMBERS IN ATTENDANCE

Mr Warren Rennie AM	Mr Kevin Macnamara
Mr Damien Bulian	Mr Craig McKinnier
Mr Martin Dillon	Mr Barry Schuettrumpf
Mr John Fraser	Mr Jamie Primmer
Mr Ron Hammond	Mr John Turner
Mr Ben Dillon	Mr Geoffrey Streater
Stephen Swane	Frank Schreuder
Brian Ferguson	Norm Piddington

Full List in the club Attendance Book

2. Apologies

State Member for Cronulla - Opposition Leader	Mr Mark Speakman
Member for Miranda	Ms Eleni Petinos
Shadow Minister for Finance, and Shadow Minister for Sport	
SLS NSW - President	Mr Peter Agnew ESM
Public Safety and Lifeguards Sutherland Shire Council - Manager	Ms Sarah Gasling
Ocean Safety & Lifeguards Sutherland Shire Council - Team Leader	Mr Bede Elphick
Tradies - President	Dennis McHugh
Cronulla SLSC - President	Matt Atkins
Wanda SLSC - President	Mrs Fiona Sutton
North Cronulla Life Member	Michael Bofinger
North Cronulla Life Member	Stewart Cameron
North Cronulla Life Member	Joel Eaton
North Cronulla Life Member	Martin Fulton
North Cronulla Life Member	Neil Oliver

North Cronulla Life Member
North Cronulla Life Member
North Cronulla Competition Director
North Cronulla Member

Ian Wallace
Peter Calder
Jeff Loy
Mike Day

3. Project Phoenix Overview and Update on Build

4. Surf Life Savers' Prayer

The Lifesavers' Prayer was recited by **Blake West Club Chaplain**,

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

- **Robert Bouffler – Life Member**
- **Les Veal**
- **Ray Wilkinson JAG Life Member**
- **Peter Macfarlane**
- **Peter Mitchell**
- **Brian Booth**
- **Paul Ellis**
- **Luke Streater**
- **Frank Ridley Life Member**
- **Joan Dewey**
- **Maureen Kingston**
- **Reg Francis**
- **Graeme Mashman**

We miss you all – May they Rest in Peace

Warren Rennie advised the members of the recent passing of Albert Jordan

5. To confirm and adopt Minutes of the 98th Annual General Meeting, held on 27 August 2023

The Minutes of the 98th Annual General Meeting, held on the 27 August 2023 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 Dillon
All in Favour

Seconded: John Turner
Declared Carried

6. Business Arising from the Minutes NIL

7. Ron Hammond was presented the Surf Life Saving Sydney President Medal by SLSS President Elissa Hancock for Services to Surf Life Saving Sydney – Kane Hughes gave an overview of Ron (Aunty Jack's) Hammond SLS Record Ron thanked Surf Life Saving Sydney.

8. Presentation of the National Patrol Service Awards –

- a) **5 Years**
Aden Clarke
Stuart Clarke
Caden McDonald
Armando Rojas
 - b) **10 Years**
David Cannings
Armando Rojas
 - c) **20 Years**
Amanda Duran
Kane Hughes
-

9. Presentation of the Long Service Awards

- a) 50 Years
Martin Dillon
Ron Hammond
- b) 60 Years
Alan Villagrand

10. Motion/s of which due notice was given:

- a) **Nomination of Amanda Duran to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.**

*Nominated by Frank Schreuder and seconded by Barry Schuettrumpf
Alan Freeman spoke to the Motion, Julie McKinnery Spoke to the Motion,
No member spoke against the Motion*

It was moved by Frank Schreuder, seconded Barry Schuettrumpf

“That Amanda Duran be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Incorporated.”

Amanda Duran was presented with a Life Membership Pin

Amanda thanked Frank Schreuder and Barry Schuettrumpf for the nomination she thanked her family and Club members for their support over the many years of service and friendship at the Club.

Motion to have all votes destroyed

Moved: Craig McKinnery
All in Favour

Seconded: Donna Hargreaves
Declared Carried

Motion/s of which due notice was given:

- b) **Nomination of Alan Freeman to be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Inc.**

*Nominated by Jamie Primmer and seconded by Joel Eaton
Kevin Macnamara spoke to the Motion, No member spoke against the Motion*

It was moved by Jamie Primmer, seconded Joel Eaton

“That Alan Freeman be elected to the status of Life Membership of North Cronulla Surf Life Saving Club Incorporated.”

Alan Freeman was presented with a Life Membership Pin

Alan Freeman thanked Jamie Primmer and Joel Eaton and the Board Alan was lost for words! Alan gave special thanks to his wife Sussan for her ongoing support He noted that North Cronulla is a family club, and he is proud to be a part of this amazing family.

Motion to have all votes destroyed

Moved: Anita Pryke
All in Favour

Seconded: Craig McKinnery
Declared Carried

11. Submission and adoption of the 99th Annual Report of the Board of Directors and Balance Sheet for Season 2023/2024.

We are now moving for the Adoption of the 99th Annual Report and Financial Statements and Balance Sheet for season 2023/2024.

- 11.1 President, Geoff Budd submitted the Ninety Ninth (99th) Annual Report of North Cronulla Surf Life Saving Club Inc. Season 2023/2024. In submitting the Ninety Ninth (99th) Annual Report of North Cronulla Surf Life Saving Club Inc. the President highlighted that Season 2023/2024 has been exciting and marked by high achievement by many of our members.**

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

- 11.2 Finance Director, Ben Smollett presented the Financial Statements and Balance Sheet for the Financial Year**

Ended 30 April 2024 and spoke on the financial performance of the Club for this fiscal year.

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

Federal Member for Cook	Simon Kennedy
Sutherland Shire Council Mayor	Carmelo Pesce
SLS Sydney President	Elissa Hancock
Cronulla Sutherland District Council District Chair	Ian Toll
Club Patron	Warren Rennie

“That the 99TH Annual Report and Financial Statements and Balance Sheet for season 2023/2024 be adopted”.

Moved: Martin Dillon
All in Favour

Seconded: Alan Freeman
Declared *Carried*

12. TO ELECT THE BOARD OF DIRECTORS FOR THE 2024-2025 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 Jamie Primmer and seconded by Donna Hargreaves

Warren Rennie: I declare Geoff Budd PRESIDENT of North Cronulla Surf Club for Season 2023/2024

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 “SECRETARY” & PUBLIC OFFICER

DONNA HARGREAVES

FINANCE DIRECTOR

BEN SMOLLETT

JAG “Nipper” DIRECTOR

DANIEL LAWSON

WE HAVE TWO WRITTEN NOMINATIONS FOR LIFESAVING DIRECTOR THE PRESIDENT ASKED MEMBERS TO COMPLETE THE VOTING SLIP PROVIDED FOR GRAEME LANHAM OR MEGAN KESSEY

THE VOTE WAS IN FAVOUR OF GRAEME LANHAM FOR LIFESAVING DIRECTOR

Motion to have all votes destroyed

Moved: Anita Pryke
All in Favour

Seconded: Craig McKinnery
Declared *Carried*

BALANCE OF BOARD OF DIRECTORS WITH WRITTEN NOMINATIONS
DIRECTORS

YOUTH DEVELOPMENT DIRECTOR

CHAD SPRINGALL

EDUCATION & TRAINING DIRECTOR

ANITA PRYKE

OPERATIONS (FACILITIES) DIRECTOR

GEOFF STREATER

MARKETING & COMMUNICATIONS DIRECTOR

BARBARA MAYTHERS

COMPETITION DIRECTOR

JEFF LOY

LIFE MEMBERS X (2) ON BOARD OF DIRECTORS

KEVIN MACNAMARA / BARRY
SCHUETRUMPF

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 Dennis McHugh Term has expired – we wish to thank Dennis for his service to North Cronulla

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

That being MARTIN FULTON who has held the position of Trustee for Three (3) YEAR TERMS

Nominated Ben Dillon and seconded by Martin Dillon

Can I have a Mover and Seconder that MARTIN FULTON nominations be accepted?

**Moved: Kevin Macnamara
All in Favour**

**Seconder: Alan Freeman
Carried**

13. To determine date of first Board of Directors Meeting **17 July 2024**

14. General Business (urgent matters only) NIL

15. President's Address

16. Meeting Closed 1.35PM

For and on behalf of the Board of Directors

***Donna Hargreaves
Administration Director***