

SOUTH WEST ROCKS SURF LIFE SAVING CLUB

ANNUAL GENERAL MEETING MINUTES

SUNDAY 13TH AUGUST 2017 12:00PM

MEETING VENUE – SWR SURF LIFE SAVING CLUB

ATTENDANCE – Brienna Elford, Rod McDonagh (LM), Max Ingram, Anne Pearce (LM), Bruce Caldwell (LM), Tony Hayes (LM), Helen King, Alys Farley, Roslyn Caldwell, Jason Rushworth, Stacey Moffat, Taryn de Luca, Dan Wade (Wrights Accountants), Andrew Busch, Amanda Busch, Pat O’Neil, Glenn Etheridge, Will Smith, Malcolm Green, Peter Walker, Mark Notley,

APOLOGIES – Ray McDonagh, Paul Owens, Mick Healey, Jo Healey, Graham Jeffery, Danielle Rushworth,

Moved – Bruce Caldwell

Seconded – Helen King

MINUTES KEPT BY- Brienna Elford

1. MEETING DECLARED OPENED

- By Rod McDonagh at 12.19pm
- Special welcome to Dan Wade from Wrights Accountants
- Minutes silence for members who passed away during this season.
- Minutes from previous Annual General Meeting adopted

Moved – Anne Pearce

Seconded – Bruce Caldwell

2. COMMITTEE MEMBERS ANNUAL REPORTS

President – Rod McDonagh

- Rod spoke on his report
- Tony Hayes spoke and congratulated Rod on a great season

Seconded – Max Ingram

Vice President – Anne Pearce

- Anne spoke on her report

Seconded – Stacey Moffat

Director of Administration – Brienna Elford

- Brienna spoke on her report

Seconded – Anne Pearce

Director of Lifesaving – Jason Rushworth

- Jason spoke on his report

Seconded – Stacey Moffat

Registrar – Stacey Moffat

- Stacey spoke on her report

Seconded – Helen King

IRB Captain – Will Smith

- Will spoke on his report

Seconded – Tony Hayes

Boat Captain – Paul Owens

- Paul was an apology
- Mark Notley spoke regarding the upcoming season and the purchase of the new boat

Seconded – Jason Rushworth

3. LIFE GOVERNORS' REPORT – Tony Hayes + Bruce Caldwell

- Bruce - Thank-you to Rod McDonagh and committee for a great season
- Tony – Thank you to Will Smith and Malcolm Green for their dedication

Moved – Anne Pearce

Seconded – Jason Rushworth

4. FINANCIAL REPORT & AUDIT – Dan Wade (Wrights Accountants)

- Profit of \$12447
- Despite revenue decreasing the figures are still relevant
- Operating expenses similar to last year
- Depreciation – has to be written off each year as per current leasing agreement
- Club is still doing well considering there is no gaming revenue to rely on
- Strong balance sheet position – three assets to every one liability
- Doug Cheetam will be retiring in the next 12 months – Wrights Accountants are happy to continue the working relationship with SWRSLSC
- Thank-you Chris Gorman, Pat O'Neil and Brienna Elford's assistance with audits

Questions from the floor:

- Stacey Moffat – What are departmental expenses in Profit and Loss report? Dan Wade – Lifesaving, surf sports, administration, bar trading, bistro trading
- Brienna Elford – Explained the importance of addressing the categories to enable more transparency with expenditure. Dan Wade - Happy to take on the split in departmental categories.
- All other questions to be sent through to Brienna Elford to forward to Dan Wade.

- Stacey Moffat – Why doesn't the SWRSLSC's financial year correspond with the general financial year? Rod McDonagh – The club's current financial year end runs from May to April. This allows time to get reports ready for audit, compliance documentation for SLSNSW, compliance for Liquor and Gaming. Dan Wade – From Wrights point of view it does not matter when the club's financial year is.
- Rod McDonagh – A thank-you letter to be sent to Doug Cheetam for all his support of the SWRSLSC over his years of service.

Moved – Tony Hayes

Seconded – Malcolm Green

5. OVERALL ADOPTION OF REPORTS

Moved – Malcolm Green

Seconded - Bruce Caldwell

6. ELECTION OF OFFICERS FOR 2017/2018 SEASON

Committee Positions

President

Rod McDonagh

Vice-President

Anne Pearce

Director of Administration

Brienna Elford

Director of Finance

Nomination from the floor - Taryn de Luca - accepted

Nominated - Stacey Moffat

Seconded - Helen King

Registrar

Stacey Moffatt

Director of Lifesaving

Jason Rushworth

Junior Activities Coordinator

VACANT

IRB Captain

Nomination from the floor – Will Smith - accepted

Nominated - Tony Hayes

Seconded – Malcolm Green

Director of Competition

VACANT

Patrol Officer

Nominated from the floor – Mick Healey (apology)

Nominated - Taryn de Luca

Seconded - Helen King

Chief Training Officer

VACANT

Junior Activities Superintendent

VACANT

Surf Boat Captain

Nominated from the floor - Paul Owens (apology)

Nominated – Mark Healey

Seconded – Anne Pearce

Board and Ski Captain

Nominated from the floor – Malcolm Green - accepted

Nominated – Helen King

Seconded – Jason Rushworth

Director of Marketing

Nominated from the floor - Grahame Ball (absent)

Nominated - Tony Hayes

Seconded - Will Smith

Publicity Officer

VACANT

Social Coordinator

VACANT

Committee Member

Graham Jeffery

Committee Member

Helen King

Question from the floor – Alys Farley – How are the minutes distributed to members? Rod McDonagh – Any member can attend a committee meeting, but do not have voting rights. Minutes are available to all members and will be email to members via Surfguard and also placed on the SWRSLSC website.

Appointment of SWRLSC Patrons

Liz Campbell - Mayor of Kempsey Shire Council

Kay Pollock – President of South West Rocks Rotary

Troy DeLuca - President of South West Rocks Chamber of Commerce

Luke Hartsuyker – Federal Member for Cowper

Melinda Pavey – State Member for Oxley

Moved – Tony Hayes

Seconded – Bruce Caldwell

Appointment of Auditor

- Wrights Accountants to resume as club auditors

Moved – Anne Pearce

Seconded – Helen King

7. ADOPTION OF FEES FOR 2017/2018 SEASON

Active Member - \$60.00

Associate Member - \$60.00

Family of Four (4) or more - \$220.00 capped, any additional family members are inclusive – needs to have a date

Annual Gym Membership \$220.00 (staying the same)

Active Member Gym - \$60.00

Moved – Brienna Elford

Seconded – Anne Pearce

Development Camps – to be discussed at the first meeting

8. MEETING CLOSED

- Meeting was closed at 1.24pm.

