

MINUTES



BLACK HEAD SURF LIFE SAVING CLUB - ANNUAL GENERAL MEETING 2022

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| Name: | Black Head SLSC |
| Date: | Saturday, 23 July 2022 |
| Time: | 1:00 pm to 2:57 pm (AEST) |
| Location: | Black Head SLSC, Main Street, Black Head NSW 2430 |

1. Opening Meeting

1.1 Welcome and Apologies

Apologies

Carmel Bartlett, Scott Crawford, Brady Cross, Michael Cross, Mark Forbes and Judith Pellow.

Remembrance for Life Members

Life Member John Edstein OAM led the meeting for a minutes silence in honour for two Life Members, Judith Wisemantle and John Ritchie, who passed away during the last year. John then provided a thoughtful recollection on the contribution Judith and John had made to the Club and local community over the many years.

1.2 Confirm Minutes of Previous Meeting



Confirmation of the Minutes of the 2021 AGM of the Black Head SLSC held 26 September 2021

The Minutes of the 2021 Annual General Meeting of the Black Head Surf Life Saving Club are confirmed as presented.

Moved: Bruce White.

Seconded: Kevin Boag

Decision Date: 23 July 2022

Outcome: Approved

1.3 Presentation and Adoption of Annual Report

Current club Directors spoke to each section of the Annual Report as follows:

Ian Marshall - Junior Activities Coordinator. Ian introduced himself to the meeting and extended great thanks to Tania McKone for her effort with Nippers. It suggested that the coming season looked very promising with fundraising going well. A recent Disco held at the club was a great success. And although the club has a great group of Nipper volunteers there were still some position vacant.

Terry Aldridge - Vice President and Bar Director. Terry thanked the many volunteers that make Sunday Sippers so successful. He advised that Responsible Service of Alcohol training was available for ne volunteers. He also advised that new security arrangements were being implemented for functions at the club with an external contractor to provide the service. This change has been motivated by recent issues with patrons behaviour potentially impacting neighbours to the club.

Ross Blowers - Director of Life Saving. Ross pointed out the successful past season patrolling the beach and the high number of 100% patrol recipients. We now have four IRB hulls in good order and will now work toward purchasing new motors. A surfboat has recently been acquired by the club. Last season 51 separate awards were achieved for Black Head members across a range of qualifications. There is a need to fill vacant First Aid and IRB Captain positions for next season.

Nick Wisemantel - Director of Education. Nick highlighted the strong position the club is currently in having gone from one to now four very experienced trainers. We now have capacity in the club to train for any award offered. In addition, Suzanne Gerrish has taken on the role of Director of Education for the LNC Branch. We are expecting a great season ahead regarding training and education.

Kevin Boag - Director of Surf Sports. Kevin advised although we had a late season start due to COVID-19 impacts with some carnivals cancelled, the Black Head Surf Sports team have been performing very well. We have seen Black Head athletes with podium finishes at Country, State and Aussies. The good performances are highlighted in the Annual Report. Tania McKone was thanked again for her work and it was recognised that strong Nippers equates to a strong Surf Sports team. The work with Nippers will continue with Ian Marshall as Junior Activities Coordinator and through the commitment head coach Marty Cowper has shown to the club. The Mona Vale/Cooks Hill training camp for juniors will be held again in September 2022.

Kerri Elliot - Functions Coordinator and Registrar. The club is now very busy for functions and is booked-out Monday to Thursday with community groups. As mentioned new security measures are now in place for functions and birthday events for some age groups are no longer being hosted due to ongoing issues. Registrations are starting soon and please respond to any request around Working With Children Checks. The club has been advised that the coming season is the last year for Active Kids Vouchers.

Dr Bruce White - President. Bruce advised that the club was looking for volunteers to run the Saturday Surf Awareness program.



Adoption of the 2021 Annual Report

The 2021 Annual Report is adopted as presented.

Moved: Ross Blowers

Seconded: Ron Bridges

Decision Date: 23 July 2022

Outcome: Approved

1.4 Presentation of the Financial Report and Balance Sheet

Stuart Horsburgh, Director of Finance, spoke to the Financial Report and Balance Sheets published to the clubs website. He also highlighted the the report as presented was not a full audit but a review consistent with current requirements. Rhonda Futterleib, Club Auditor, spoke to the difference between an audit and review. she also highlighted the satisfactory outcome of the audit and discussed required changes to future audits. Ross Blowers, Director of Life Saving, highlighted the unqualified finding of the audit.



Adoption of 2021 Financial Reports

The 2021 Financial Reports and Balance Sheet are adopted as presented.

Moved: Suzanne Gerrish

Seconded: Louise Murphy

Decision Date: 23 July 2022

Outcome: Approved

1.5 Election of Office Bearers for the 2022-2023 Season

Only one nomination was received per position for the Office Bearers for the 2022 - 2023 season from the incumbents. As such all current position holders remain in place.

1.6 Affiliation sought by Black Head SLSC with LNC Branch and SLS NSW



Motion seeking affiliation between Black Head SLSC and LNC Branch and SLS NSW

The motion was carried for the Black Head Surf Life Saving Club to seek affiliation with Surf Life Saving Lower North Coast Branch and Surf Life Saving New South Wales.

Mover: Terry Aldridge

Seconder: Bruce White

Decision Date: 23 July 2022

Outcome: Approved

1.7 Late Business

Presentation of Life Member

Bruce McWhirter was presented with Life Membership of Black Head Surf Life Saving Club by Ron Bridges and Bruce Pain. Graeme Doig spoke on the fantastic contribution Bruce had made to the club over the many years. The meeting enthusiastically endorsed the awarding of Bruce McWhirter with Life Membership as demonstrated by the generous applause.

Lower North Coast Awards Night

Suzanne Gerrish spoke to success of Black Head at the 2021 LNS Awards Night advising the meeting that Black Head had "cleared the floor" for awards.

Thanks to patrolling members and the Board

Graeme Doig thanked the Board and members for the season and effective patrolling of the beach.

2. Close Meeting

2.1 Close the meeting

Next meeting: August 2022 Board Meeting - 15 Aug 2022, 7:30 pm

Signature: _____

Date: _____