

Soldiers Beach Surf Club
Minutes
AGM
21 July 2019

Attendees: As per sign in sheet

Meeting declared open at 10.10am

All welcomed to 2019 SBSC AGM, all reminded to sign the attendance sheet, and advised copies of annual report available for all to read.
Financial report received late night prior to AGM – all attendees were advised final report will go up onto the website in the near future.

Meeting order as per agenda

1. Apologies

Katrina Rickets, Lara McIntyre, John Tomba

2. Adoption of 2018 minutes

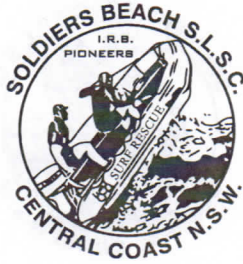
Moved by Richard Field, seconded by Phil Walls – carried

3. Business arising from minutes form 2018 AGM

No business arising - nothing from the floor

4. Receive annual financial statement – change in item order swap agenda 5 with 4 – moved by Glen Coppen, seconded by Alex Coppen carried

- Items need to be noted per Treasurer per financial statement
- With regards to our debts, all attendees were advised we have payment plans in place
- Changeover of catering has contributed positively towards our financials
- Rent for downstairs has increased new tenants working out well
- Jim talked to page 8 of the financial report – and outlined the independent audit of the accounts with regards to going concerns. In particular solvency – all to be advised we have agreements in place with our creditors.
- Page 14 – majority of debt is due to previous caterer.
- Membership were advised we have new contracts with the new caterer and the new lessee downstairs. Both 3 year with 3year option with provision for yearly increases in both the commercial contract and the Café lease.



- Some of the liabilities that are noted in the audit report (which was done at 30 April) have now been recouped eg: Outstanding monies owed by previous Café tenants has now been settled
- Outstanding debts from previous tenants downstairs
- Sponsorship
- Costs – security, cleaning, laundry services, hire of equipment - now the responsibility of the caterer (these were previously incurred by the club)
- Grants – over \$30K was received during 18/19
- During the process, it was recognised we need to have things in place prior to submission of grants, we now have a portfolio of projects which will assist with future applications

Motion to accept - moved by Richard Field, seconded Shane Walker, carried

5. Receive annual report

- An bound copy of the report will be produced for those who request one

Motion to receive our report – moved by Phil Walls, seconded Glen Coppen, carried

6. Adopt a returning officer – Jenny

A motion to adopt Jenny Downing as returning officer was moved by Alex Coppen, seconded Tori Coppen, carried

All positions declared vacant – all were advised there were no written nominations.

7. All positions declared vacant

8. Election of officers for 19/20 season

President

Jim nominated by Craig Andrews and seconded by Glenn Coppen

All in favour, nomination carried

Deputy President

Phil Walls nominated by Jim Buckton, seconded by Richard Field

All in favour, nomination carried

Director of Administration

Ellen Van Wessel nominated by Jim Buckton, seconded by Glen Coppen

All in favour, nomination carried

Director of Finance

Craig Andrews nominated by Richard Field, Seconded by Jim Buckton



All in favour, nomination carried

Director of Life Saving

Shane Walker nominated himself, Glenn Coppen moved, Jim Buckton seconded

All in favour, nomination carried

Assistant Director of Lifesaving

Richard Field nominated by Jim Buckton, seconded Marie Buckton

Glenn Coppen was nominated but declined

All in favour, nomination carried

Director of Surf sports

Craig Ray nominated by Glenn Coppen, seconded by Jim Buckton

All in favour, nomination carried

Director of Education

Lara McIntyre nominated by Richard Field – not in room to accept – needs to be held over

Director of Youth Activities

To be held over

Director of Sponsorship and Marketing

Phil Walls nominated by Richard Field – not accepted

Needs to be held over

Assistant Director of Administration

Gail Rixom nominated by Jim Buckton, seconded by Alex Coppen – Gail Rixom requested the position be put on hold and wants further discussion

Assistant Director of surf sports

Alex Coppen nominated by Jim Buckton, seconded by Phil Walls

All in favour, nomination carried

Assistant Director of Finance

Gail Rixom nominated by Craig Andrews, and seconded by Richard Field

All in favour, nomination carried

Assistant Director of Youth Activities

To be held over

IRB Captain



To be held over

Boat captain

To be held over

Board and ski captain

To be held over

OH&S officer

Richard Field nominated by Glenn Coppen, seconded by Phil Walls

All in favour, nomination carried

Building manager

To be held over

Junior Club captain

Tori Coppen nominated by Alex Coppen, seconded by Richard Field

Rookie coordinator

To be held over

Publicity officer

To be held over

Radio communication officer

To be held over

First Aid officer

To be held over

Gym manager

To be held over

Gear steward

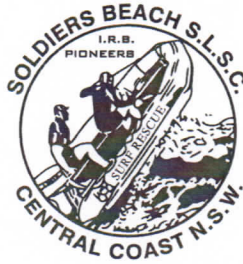
To be held over

Social secretary

To be held over

Member services officer

Gail Rixon nominated by Richard Field, seconded by Alex Coppen



All in favour, nomination carried

9. Endorse affiliation with SLSCC, SLSNSW & SLSA

Moved by Shane Walker, seconded Jenny, all in favour nomination carried

10. Nominations for Life Membership

Gail Rixom nominated – proposed by Coral Raymond and seconded by Jenny Downing

All details per nomination form

Darcy spoke to the floor and highly recommended the nomination be accepted.

All in favour, nomination carried

11. Urgent general business

Shane Walker raised that a meeting needs to be scheduled with the new committee as soon as possible.

Meeting closed 11.15am

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Signature
Jim Buckton
President

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Signature
Ellen Van Wessel
Director of Administration