



SOLDIERS BEACH SURF CLUB

Minutes

ANNUAL GENERAL MEETING

6 July 2025

Attendees: as per attendance book (names to be written in here)

Meeting declared open at 9.10am by Simon Falconer as President.

Welcome

All welcomed to 2025/26 SBSC AGM, all reminded to sign the attendance book.

Annie Vandertouw was asked to take minutes.

Meeting order as per agenda:

Item 1: Receive written apologies

Jaydee Lourens, Shawn Ford, Simon Blakely, Jackson Vandertouw.

Item 2: Adoption of 2023 AGM minutes

MOTION: *To adopt previous minutes from 2024.*

Moved by: Jennifer Falconer

Second: Darcy Waller

All in favour, CARRIED.

Item 3: Business arising from minutes:

No business arising from last year's minutes.

Item 4: Proposed Life Members:

Proposal for Darcy Waller for Life Membership. Darcy was asked to leave the meeting temporarily.

Tony Axford spoke on behalf of Darcy for his contribution to surf life saving and supported the application for Life Membership. Simon Falconer also spoke for Darcy on the work and time involved in the club. Jennifer Falconer also spoke to Darcy's commitment to the club and that he's just received his 30 year SLS membership.

MOTION: To accept the Life Membership application for Darcy Waller.

16 votes Yes. President declared the vote carried.

Application for Life Membership - Moved by: David Harris

Application for Life Membership - Second by: Jennifer Falconer

All in favour, CARRIED.

Darcy was invited back into the room and Simon Falconer confirmed acceptance of his Life Membership from 2025/26 season onwards and congratulated Darcy on this achievement.

Item 5: Receive Annual Report:

The President presented the report. Annual Report is available on the website to download as well as Members Communication Forum page.

MOTION: *To accept the annual report as presented.*

Moved by: Tony Axford

Second by: Annie Vandertouw

All in favour, CARRIED.

Item 6: Annual Financial Statement Report:

Liam Potter delivered the audited financial report for the previous year.

Tony Axford met with Bendigo Bank on Friday and delivered our report to them. Bendigo are very happy with the outcome, and would like to hold a board meeting here and meet members and would like to extend the sponsorship for another 3 years going forward.

MOTION: *To adopt the financial report.*

Moved by: Annie Vandertouw

Second: Darcy Waller

All in favour, CARRIED.

Item 7: Adopt a Returning Officer

MOTION: *To adopt Liam Potter as returning officer.*

Moved by: Simon Falconer

Second by: Annie Vandertouw

All in favour, CARRIED.

Simon handed over the meeting to Liam Potter as returning officer.

Item 8: Declare all positions vacant

All positions were declared vacant.

Item 9: Election of Officers for 2025-2026 season

NOMINATIONS:

President – 1 x written nomination

1. Simon Falconer nominated by Anthony Axford, second by Darcy Waller and accepted. Simon Falconer was announced in the position of President.

Vice President – 1 x written nomination

1. Darcy Waller nominated by Simon Falconer, second by Anthony Axford and accepted



Darcy Waller was announced in the position of Vice President.

Director of Administration

Written nominations not received, a call for nominations from the floor.

Position held over.

Director of Finance – 1 x written nomination

1. Gail Rixom nominated by Anthony Axford, second by Darcy Waller and accepted.

Gail Rixom was announced in the position of Director of Finance.

Gail declared that she would withdraw the acceptance of her nomination.

Motion: To nominate Tony Axford for Director of Finance.

Moved by: Darcy Waller

Second by: Matt Keys

CARRIED.

Director of Lifesaving

Written nominations not received, a call for nominations from the floor.

Simon Falconer nominated James Carroll for the position of Director of Lifesaving.

Moved by: Matt Keys

Second by: Jennifer Falconer

CARRIED.

Assistant Director of Lifesaving

Written nominations not received, a call for nominations from the floor.

Position held over.

Director of Education

Written nominations not received, a call for nominations from the floor.

Position held over.

Director of Surf Sports – 1 x written nomination

1. Michael Crowe nominated by Melanie Ogle, second by Aisha Crowe and accepted.

Michael Crowe was announced in the position of Director of Surf Sports.

Director of Youth Development

Written nominations not received, a call for nominations from the floor.

Position held over.

Director of Sponsorship & Marketing

Written nominations not received, a call for nominations from the floor.

Position held over.

Assistant Director of Administration

Written nominations not received, a call for nominations from the floor.

Position held over.

Assistant Director of Finance

1. Anthony Axford nominated by Gail Rixom, second by Darcy Waller and accepted.

Anthony Axford was announced in the position of Assistant Director of Finance.

Tony withdrew his nomination for Assistant director of Finance as he has accepted the position of Director of Finance.

Tony Axford nominated Gail Rixom for Assistant Director of Finance.

Moved by: Jennifer Falconer

Second by: Matt Keys

CARRIED.

Assistant Director of Youth Activities

Written nominations not received, a call for nominations from the floor.

Position held over.

Assistant Director of Surf Sports

Written nominations not received, a call for nominations from the floor.

Position held over.

IRB Captain – 1 x written nomination

1. Shawn Ford nominated by Jackson Vandertouw second by Jennifer Downing and accepted.

Shawn Ford was announced in the position of IRB Captain.



Boat Captain – 1 x written nomination

1. Sergei Mikhailchenko nominated by Jackson Vandertouw, second by Anthea Vandertouw and accepted.

Sergei Mikhailchenko was announced in the position of Boat Captain.

Board & Ski Captain

Written nominations not received, a call for nominations from the floor.

Position held over.

IRB Vice-Captain – 1 x written nomination

1. Jackson Vandertouw nominated by Sergei Mikhailchenko second by Anthea Vandertouw and accepted.

Jackson Vandertouw was announced in the position of IRB Vice-Captain.

OHS Officer

Written nominations not received, a call for nominations from the floor.

Nomination for Kel Maxwell as well as Building Manager.

Building Manager

Written nominations not received, a call for nominations from the floor.

Position held over.

Nomination for Kel Maxwell for both OHS Officer and Building Manager by Anthea Vandertouw.

Moved by: Simon Falconer

Second by: Darcy Waller

CARRIED.

Junior Club Captain – 1 x written nomination

1. Evelyn Williamson nominated by Jaydee Lourens second by Mick Crowe and accepted.

Evelyn Williamson was announced in the position of Junior Club Captain.

Rookie Coordinator – 1 x written nomination

1. Jaydee Lourens nominated by Evelyn Williamson second by Mick Crowe and accepted.

Jaydee Lourens was announced in the position of Rookie Coordinator.

Publicity Officer

Written nominations not received, a call for nominations from the floor.
Position held over.

Radio Officer

Written nominations not received, a call for nominations from the floor.
Position held over.

First Aid Officer

Written nominations not received, a call for nominations from the floor.
Position held over.

Gym Manager

Written nominations not received, a call for nominations from the floor.

Simon Falconer nominated Paul Dessmann for Gym Manager.

Moved by: Evelyn Williamson

Second by: Ellen Van Wessel

Gear Steward

Written nominations not received, a call for nominations from the floor. Position held over.

Social Secretary

Written nominations not received, a call for nominations from the floor. Position held over.

Member Services Officer

Written nominations not received, a call for nominations from the floor.
Nomination for Gail Rixmon by Simon Falconer.

Moved by: Tony Axford

Second by: Jennifer Falconer

Registrar/Membership Officer – 1 x written nomination

1. Sarah Maughan nominated by Anthea Vandertouw, second by Jackson Vandertouw and accepted.

Sarah Maughan was announced in the position of Registrar.



Liam Potter invited Simon Falconer to take his seat as incoming President.

APPOINTMENT OF POSITIONS

The following members were appointed to positions as follows:

Member Protection Information Officers (MPIO): Jennifer Falconer accepted the position again.
Simon Falconer nominated Kel Maxwell for MPIO (Currently finishing the course). Kel accepted the position.

Child Safe Co-ordinator: Jennifer Falconer accepted the position again.

Complaints Handler: Tony Axford accepted the position for the time being (currently only member who is qualified).

Item 10: Endorse Affiliation with SLSCC, SLSNSW & SLSA

MOTION: *To endorse affiliation with SLSCC, SLSNSW & SLSA.*

Moved by: Darcy Waller

Second by: Annie Vandertouw

All in favour, CARRIED.

Meeting closed: 9.43am

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Signature
Liam Potter
Returning Officer 2025 AGM


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Signature
Simon Falconer
President 2025-2026

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Signature
Annie Vandertouw
Minutes 2025 AGM