



Soldiers Beach Surf Life Saving Club Inc

ABN 74 674 215 629 CHARITY No. GC - 18974 (Affiliated with Surf Life Saving Australia)

www.soldiersbeachsurfclub.com.au

ANNUAL GENERAL MEETING MINUTES

2nd August 2026

Attendees: Simon Falconer, Darcy Waller, Anthony Axford, Mick Crowe, Jennifer Falconer, Pauline Falconer, Ben Falconer, Sarah Maughan, Simon Blakely, Jennifer Downing, Jacqui Godier, Michael Rasmussen, James Carroll, Sergei Mikhailchenko, Suzanne Lourens, Matt Keys, Dmitrii Mikhailchenko, Pavlo Dovgay, Shawn Ford, Lee Rogers,

Auditors from Bishop Collins Audit: Stephen Murphy, Liam Potter

Meeting declared open at 10:10am by Simon Falconer as President

Welcome

All welcomed to 2026 SBSC AGM, all reminded to sign the attendance book

Sarah Maughan was asked to take minutes.

Meeting order as per agenda:

Item 1: Receive written apologies

Gail Rixom, Jaydee Lourens

Item 2: Adoption of 2025AGM minutes

MOTION: To adopt previous minutes from 2025

Moved by: Matt Keys

Second: Darcy Waller



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All in favour, CARRIED.

Item 3: Business arising from minutes:

None

Item 4: Proposed Life Membership nomination:

Proposal for Simon Falconer for Life Membership. Simon was asked to leave the room temporarily.

Darcy Waller spoke on behalf of Simon Falconer and his contribution to Surf Life saving at Soldiers Beach. His commitment to the club from a Nipper to now as Club President.

MOTION : To accept the Life Membership application for Simon Falconer.

23 Votes Yes. Vice President declared the vote carried.

Application for Life Membership - Moved by: Darcy Waller

Application for Life Membership - Second by: Anthony Axford

All in favour - CARRIED.

Simon was invited back into the room and Darcy Waller confirmed acceptance of his Life Membership from 2026/2027 season onwards and congratulated Simon on his 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 reports

Moved by: Anthony Axford



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Second by: Ben Falconer

All in favour, CARRIED.

AUDITOR LIAM POTTER TO CHAIR THE REMAINDER OF THE MEETING

Item 6: Annual Financial Statement Report:

Liam Potter delivered an audited financial report.

MOTION: To adopt the financial report.

Moved by: Anthony Axford

Second: Shawn Ford

All in favour, CARRIED.

Motion to Move Bishop Collins Audit to be the clubs auditor for 2026/27 season

Moved by : Darcy Waller

Second : James Carroll

Item 7: Adopt a Returning Officer

MOTION: To adopt Liam Potter as returning officer.

Moved by: Simon Falconer

Second by: Anthony Axford

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Item 8: Declare all positions vacant

All positions were declared vacant.

Item 9: Election of Officers for 2026-2027 season

NOMINATIONS:

if more than one nomination it goes to a vote, secret ballot on ballot needed also need paper and to identify scrutineers generally, Life Members .

President – Call from the floor

1. Darcy Waller - Care Taker

Nominated by Mick Crowe

Second by Simon Falconer

Vote Yes

Darcy Waller is successful in Care Taker President position

Vice President – Call from the floor

Simon Blakely - Care Taker

Nominated by James Carroll

Second by Simon Falconer



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Vote - Yes

Simon Blakely is successful in Care Taker Vice President Position.

Director of Administration

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

Position held over.

Director of Finance – .

Written nominations not received, a call from the floor.

Position held over.

Director of Lifesaving – 1 x written nomination

1. James Carroll

Nominated by : Simon Falconer

Second by : Anthony Axford.

Vote - Yes

Assistant Director of Lifesaving -

Written nomination not received, call from the floor.

Position held over.



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Director of Education (CTO) – Call from the floor

1. Michael Rasmussen

Nominated by: Simon Falconer

Second by: Jennifer Falconer

Vote - Yes

Director of Surf Sports – 1 x written nomination

1. Mick Crowe

Nominated by: Melanie Ogle

Second by : Aisha Crowe

Mick Crowe announced Director of Surf Sports

Director of Youth Development (JAC) –

Written nominations not received, call from floor.

Position held over.

Director of Sponsorship & Marketing – Call from the floor

NOTE NON COMMITTEE MEMBER reporting to Director of Finance

1. Matt Keys

Nominated by: Simon Falconer

Second by: Tony Axford

Vote - Yes



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Second by: Brett Hulley

Shawn Ford announced IRB Captain

Boat Captain– Call from the Floor

1. Mick Crowe

Nominated by: Sergei Mikhailchenko

Second by: Suan Kan

Vote - Yes

CARRIED.

Board & Ski Captain –

Written nominations not received, call from the floor.

Position held over.

OHS Officer –

Written nominations not received, call from floor.

Position held over.

Building Manager –

Written nominations not received, call from floor.

Position held over.

Junior Club Captain & Youth Coordinator –



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Assistant Director of Administration–

Written nominations not received, call from the floor.

Position held over.

Assistant Director of Finance–

Written nominations not received, call from the floor.

Position held over.

Assistant Director of Youth Activities (JAC)

Written nominations not received, call from the floor.

Position held over.

Assistant Director of Surf Sports)

Written nominations not received, call from the floor.

Position held over.

IRB Captain – 1 x written nomination

1. Shawn Ford

Nominated by: Jennifer Downing



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Written nominations not received, call from the floor.

Position held over.

Rookie Coordinator – 1 x written nomination

1. Jaydee Lourens

Nominated by: Suzanne Lourens

Second by: Mick Crowe

Jaydee Lourens announced Rookie coordinator

Public Officer– 1 x written nomination

1. Anthony Axford

Nominated by: Simon Falconer

Second by: Darcy Waller

Anthony Axford announced Public Officer

Radio Officer –

Written nominations not received, call from the floor.

Position held over.

First Aid Officer–

Written nominations not received, call from the floor.

Position held over.



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Gym Manager -

Written nominations not received, call from floor.

Position held over.

Gear Steward -1

Written nominations not received, call from floor.

Position held over.

Social Secretary-

Written nominations not received, call from floor.

Position held over.

Member Services Officer-

Written nominations not received, call from floor.

Position held over.

Registrar – 1 x written nomination

1. Sarah Maughan

Nominated by Simon Falconer

Second by Anthony Axford

Sarah Maughan announced Registrar



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APPOINTMENT OF POSITIONS

The following members were appointed to positions as follows:

MPIO/Child Safe: Jennifer Falconer

Complaints Handler: Anthony Axford

Liam Potter invited Darcy Waller to take his seat as incoming President

Item 10: Endorse Affiliation with SLSCC, SLSNSW & SLSA

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

Moved by: Michael Rasmussen

Second by: Jacqui Godier

All in favour, CARRIED.

Meeting closed 10:48am

Darcy Waller

D. Waller
26/08/26

Sarah Maughan

S. Maughan
24/08/26



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Liam Potter

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Auditor Bishop Collins