



**Soldiers Beach Surf Club  
Minutes  
AGM  
1 August 2021**

Attendees: Jim Buckton, Ellen Van Wessel, Phil Walls, Brent Farnworth, Craig Andrews, Jacqui Godier, Shane Walker, Shana Doughney, Marie Buckton, Glenn Coppen, Alex Coppen, Shana Doughney, Lara McIntyre, Tori Coppen, Jodie Freeman, Jenny Downing, Coral Raymond, Gail Rixom, Kellie Maxwell

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Meeting declared open at 10.10am

Due to the online nature of the meeting there will be a few changes.

All attendees advised that the meeting is being recorded. All also advised that if they want to raise a question to use the raise the hand icon.

We need to adopt an operational motion due to the meeting being online, move that the format and conduct of the meeting be accepted and that any challenge arising from any procedural irregularity in, or to, the conduct of the meeting be waived.

Moved Brent Farnworth, Seconded Shane Walker  
All in favour, Carried

**1. Apologies**

One written apology received from Tony Axford

**2. Adoption of 2020 AGM minutes**

Motion to adopt moved by Phil Walls, Seconded Craig Andrews  
All in favour, Carried

**3. Business arising from minutes from 2020 AGM**

One item – questions about the constitutional review, update has been put on hold, awaiting a copy of the new templates coming from SLNSW. The SBSLC website has an explanation of the changes as well as why on hold.

**4. Receive annual report**



- Coral raised the issue that Laurie Smith was listed as a life member incorrectly.
- ACTION: Document to be amended and updated copy uploaded on SBSLC website.

Moved to accept Coral Raymond, Seconded Craig Andrews  
All in favour, Carried

#### 5. Receive annual financial statement – for year ended 30 April 2021

- Done by Fortunity and received 30 July 2021
- Craig Andrews talked through the report

Motion to receive financial report moved by Coral Raymond, Seconded Jacqui Godier  
All in favour, Carried

#### 6. Adopt a returning officer

A motion to adopt Alexandra Coppen as returning officer was moved by Jim Buckton.  
Moved Shana Doughney, Seconded: Marie Buckton  
All in favour, Carried

As a standing down President, Jim thanked the committee for all of their efforts and support during difficult times and expressed his sincere appreciation for everyone's hard work.

#### 7. All positions declared vacant

#### 8. Election of officers for 21/22 season

##### President – 1 x written nomination

Phil Walls nominated by Ellen Van Wessel, Seconded by Shana Doughney  
All in favour, Carried

##### Deputy President

Lara McIntyre nominated by Ellen Van Wessel, Seconded by Jacqui Godier  
Lara accepted  
All in favour, Carried

##### Director of Administration – 1 x written nomination

Ellen Van Wessel nominated herself and was seconded by Phill Walls  
All in favour, Carried

##### Director of Finance – 1 x written nomination

Craig Andrews nominated by Jim Buckton, seconded by Ellen Van Wessel



All in favour, Carried

#### **Director of Life Saving (Club Captain)**

Jim advised the meeting attendees that the majority of the work is complete and ready to be implemented.

Shana Doughney nominated herself, Seconded by Jim Buckton  
All in favour, Carried

#### **Assistant Director of Lifesaving**

Alex Coppen nominated herself, Seconded by Jim Buckton  
All in favour, Carried

#### **Director of Surf Sports**

Held over

#### **Director of Education – 1 x written nomination**

Lara McIntyre nominated herself, seconded by Shana Doughney  
All in favour, Carried

#### **Director of Youth Activities**

Jodie Freeman nominated by Coral Raymond, Seconded by Ellen Van Wessel  
Jodie accepted  
All in favour, Carried

#### **Director of Sponsorship and Marketing**

Held over

#### **Assistant Director of Administration – 1 x written nomination**

Coral Raymond nominated herself, Seconded by Jenny Downing  
All in favour, Carried

#### **Assistant Director of Surf Sports**

Held over

#### **Assistant Finance Officer**

Gail Rixom nominated by Ellen Van Wessel, Seconded by Craig Andrews  
Gail accepted  
All in favour, Carried



**Assistant Director of Youth Activities**

Held over

**IRB Captain**

Held over

**Boat captain**

Shane Walker nominated himself, Seconded by Shana Doughney  
All in favour, Carried

**Board and ski captain**

Held over

**WH&S officer**

Kellie Maxwell nominated by Phills Walls, Seconded by Lara  
All in favour, Carried

**Building manager**

Kellie Maxwell nominated by Ellen Van Wessel, seconded by Glenn Coppen  
All in favour, Carried

**Junior Club captain (U18's)**

Held over

**Rookie coordinator (13 & 14s)**

Held over

**Publicity officer**

Held over

**Radio communication officer**

Phil nominated himself, Seconded by Coral Raymond  
All in favour, Carried

**First Aid officer**

Lara McIntyre nominated herself, Seconded Coral Raymond  
All in favour, Carried

**Gym manager**

Held over



**Gear steward**

Held over

**Social secretary**

Held over

**Member services officer**

Gail Rixom nominated by Ellen Van Wessel, Seconded by Coral Raymond

All in favour, Carried

**9. Endorse affiliation with SLSCC, SLSNSW & SLSA**

Moved: Jim Buckton, Seconded Coral Raymond

Phil, as the incoming President, expressed his thanks and appreciation to Jim for all that he has done over the years with the way he has moved the Club forward through some very difficult times.

Meeting closed 11.40 am

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Signature  
Phill Walls  
President

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Signature  
Ellen Van Wessel  
Director of Administration