



Port Bouvard Surf Life Saving Club
Minutes of the 12th Annual General Meeting
Date: Friday 17th June 2016 Time: 8pm

Attendances:

John Hodges	Michelle Hodges	Jeff Kallawk	Steve Peraldini	Tanya Turner
Ingrid Foster	Sue Enever	Wayne Butchart	Richard Cleveland	Rachael Hayes
Steve Peraldini	Jayne Watson	Karen Cleveland	Patrick Watson	Ethan Allingham
Wayne Butchart	Jane Watson	Karl	Steve Garvey	Greg Delopulos
Lara Martin	Melissa Martyn	Helen Delopulos	Mark Delopulos	Tim Allingham
Steve Herron	Mate Pajic	Andrew Trotter		

Apologies:

Murray Horbury	Sharon Richards	Tim Bateman	Sofie Frichtot
Taj O'Brien	Andy Hayes	Mark Fenton	Ann Fenton

Meeting opened by John Hodges at 7.55pm

John Hodges welcomed and thanked everyone for attending the meeting. John asked if anybody would like a copy of the financials, they were available for viewing on the table. John thanked everyone for the work and support that all members did for the club throughout the season.

Good saying "people who have head of fear have no room for dreams".

The season started with a million dollar visitor. The money is not guaranteed and is still ongoing with the required paperwork, it has been pledged, depending on which government gets in. Royalties for Regions. Steve Herron asked does Andrew Hastie have influence? He does have a slight influence. Tony Abbott was here on 8th. We backed Don Randall, he was a patron of this club.

The clubhouse is owned by C.O.M, not us that will be driving the building extension.

Gear shed working really well. Proposed increase in membership, by \$5.00

Adoption of the minutes of the 12th Annual General Meeting.

Confirmation of last minutes – available to be read.

Motion by Jeff Kallawk Seconded by Wayne Butchart Motion carried by members.

Business arising from the minutes of the 12th Annual General Minutes

Coffee van should be paying us money. Beth Duckrell's parents ran the canteen. They were a profit share. Steve Herron questioned the kiosk being leased out. Not allowed to sub-lease. Discussed further.

Receive and adopt the Annual Report and Financial statement for 2016/2017 season.

Annual Report: Not finalised yet.



Finances.

As per minutes

Revenue \$284, (\$50k donation John Perry) \$161k dropped. Dropped in memberships, so did other clubs. We have learned for advertising for nippers. Controlled expenses, invested in our gear shed. Expenses were down \$75k tried to reduce spending. Steve Herron noted very obvious we have spent on gear and that we are here to serve the beach, credit where it is due Wayne, everything has been at beck and call. Gear shed has been immaculate as is the gear, a positive is the new ute, new boat and engine. New ATV at the end of next year. We have got lots of people coming through.

We have a good base, we need to secure some more members. Golf day: Fentons not doing it again. Need to secure other people to help.

\$7k outstanding from the golf day. Previously received \$10k from channel 9 JH will follow up on this, Richard Cleveland questioned what Channel 9 do. Discussion. Good Guys nearly \$3k. Have secured a grant for training \$5k.

Patrick Watson stated not always as beneficial to spend all the effort to gain big amounts, you can invest lots less time keeping it to local companies to donate small amounts and go for the low hanging fruit. A lot of effort and a lot of time for the high hanging fruit.

Cash based accounting, we have put in till receipts so now we have reconciliation, we can match that all that way to the banking. Steve Peraldini noted our most valuable asset is people's time. Work within what people's capacity.

The financial system was discussed further in relation to the auditors comments regarding it and the age, it was felt better options are available now.

Move to motion the financial to either MYOB or Zero

Motioned Steve Herron Seconded Melissa Martyn Carried by the members

Will have to seek advice, Karen Cleveland why do you use MYOB? Zero seems to be choice at the moment.

Appointment of Auditor

Keep the same auditor Walsely.

Motion Tanya Turner Seconded Jeff Kallawk Carried by the members



Election of Patrons and Vice Patrons

Patron of club – RIP Don Randall MP. Re electing our patron but will check with team. Patron - John Perry, Vice Kim Haines, Maria Vergone, all in brochure – re elected.

Announced as:

Patron: Mr John Perry
Vice Patron: Mr Kim Haines MLA
Vice Patron: Mayor Marina Vergone.

These will be ratified at Executive Committee meetings once verified. Murray Horbury talked about patrons.

Motion by Jeff Kallawk Seconded by Rachael Hayes Carried by the members.

Club Captain – looking to diminish role a little, my aim would be to back off a bit, also to look for somebody to be a 2 I C. One of the problems would be people burn themselves out and there is no handover, that person is put under pressure. We want to break the cycle. Steve Peraldini looking to have a 2IC he has put a lot of processes in place, templates in. Steve Garvey said he be happy to help Steve Peraldini, as is Mate Pajic. Email to be sent out to all members.

Admin – Claire Trotter?

Elected positions

President:		Unopposed
Vice President:		Unopposed
Director of Finance:	Sue Enever	Unopposed
Club Captain:	Steve Peraldini	Unopposed
Director of Education:	Jeff Kallawk	Unopposed
Director of Administration:	Ingrid Foster	Unopposed
Director of Lifesaving:	Sofie Frichot	Unopposed
Director of Surf Sports:	Richard Cleveland	Unopposed
Director of Memberships	Tanya Turner	Unopposed
Director of Youth Development:	Melissa Martyn	Unopposed
Junior Surf Sports Co-ordinator	Rachael Hayes??	Unopposed
Proficiency Officer	Melissa Martyn	Unopposed
Radio Officer	Greg Delopulos	Unopposed
Gear Shed	Wayne Butchart	Unopposed
H & S		Unopposed
Merchandise & uniforms	Tanja O'Brien	Unopposed
Newsletter	Michelle Hodges	Unopposed
Competition Manager	Jane Watson	Unopposed
2nd story	Mark Fenton????	Unopposed
Surf Sports Administration	Jane Watson	Unopposed
Website	Sharon Richards	Unopposed
Grant Officer		Unopposed
Photographer	Rachael Hayes	Unopposed
Nippers Co-ordinator	Beth Duckrell	Unopposed



John Hodges announced that all appointed positions will be ratified by the Executive Committee. Members will be sourced to fill vacant positions as early as possible.

Endorsement of Fees for 2016/2017 Season

Cadet Member (13-15 years) SRC trainee	\$95
Cadet Member (14-15) Bronze Award trainee or upgrading from SRC	\$95
Active Junior Member (15-18 years) Bronze medallion required to patrol	\$110
Active Senior Member (18 years and over) Bronze medallion required to patrol	\$125
Award Member *	\$140
Reserve Active Member (18+) 8 years + service	\$140
Long Service Member (18+) 10 years+ service	\$140
Associate Member* (refer below)	\$155
Social Member* (refer below)	\$30

*Award Members must hold at least one of the following: Surf Rescue Certificate (SRC), Radio Award, Resuscitation Certificate, Advanced Resuscitation Certificate or First Aid Certificate.

*Associate Members are those members NOT holding an award and no children in the Nippers programme including, SRC Trainees, Bronze Medallion Trainees and Award Trainees.

*Social Member is limited to house functions and does not permit the use of any club equipment or shower facilities. A social member can upgrade their membership at any time.

EDUCATION FEES (in addition to membership fees)

SRC Trainee Course	\$90
SRC Member upgrading to Bronze Medallion Trainee	\$50
Bronze Medallion Trainee Course	\$115

COMPULSARY CLUB FEES

Skull Cap (Nippers, all water based Award trainees & Competitors)	\$10 each
Pink high visibility vest (Competition & all water based Award trainees)	\$15
Carnival Nomination fees as determined by SLSWA at each competition	

NIPPERS PROGRAMME* (children aged 5-13 years)

1 Parent + 1 Nipper \$165	2 Nippers \$195	3 Nippers \$220	4 Nippers \$240
2 parent + 1 Nipper \$230	2 Nippers \$260	3 Nippers \$285	4 Nippers \$300

Motion by Patrick Watson Seconded by Wayne Butchart Carried by the members.

Constitution and By-laws

No change to constitution or by laws.



General Business

SLSWA are changing the regulations to driving the Jetski, minimum requirements have been changed. \$1500 to pay for the service and upkeep of the jetski.

Steve Garvey – drawing people back into the water approach SLSWA and SLSA bare minimum having a drone out over the beach. Backing by the members for approval as a club Steve Garvey will also find funding. Keep it simple, if we don't do it. Not a new concept over east NSW and Qld trialling a drone and the idea is that it is cheaper to run, Westpac is supporting it. Gary Williams has already been to a few meetings with SLS potentially to use drones.

We have some data regarding ERT team in the region, if we get Gary's help. Steve Peraldini the other main issue is how are you going to respond, the policies are not in place to respond. If you send a drone and you spot the shark that is 2k away, what are you going to do. We patrol ½ day a week, ½ year. Patrick Watson questioned what are the protocols?

Engage in a conversation as Steve Garvey representing PBSLSC to understand more about the drone. Agreed.

Kiosk – Mandurah has subleased their kiosk, we have been approached by Chef4u.com. He would like to come and take over the kiosk, Sunday Lunches, Friday night dinners, Wednesday nights. We have the bar and he has the kiosk. Downside, we can't bring a plate. Mandurah club non-exclusive lease agreement, if he comes in he cannot do any outside catering. He has his own staff. Not viable to him to use the canteen and pay a lease. He would be the preferred caterer. \$14.50 Sunday dinners, tables for members. He doesn't own this room. Andrew Trotter asked why can't that be extended, not allowed – COM.

He will still feed patrol.

Kiosk committee – Jeff, Tim, Tanya, Sally, Ethan & Helen.

Meeting closed at 9.45 pm